

City of Cody
Council Proceedings
Tuesday, March 7, 2017

A pre-meeting was held at 6:30 p.m. to discuss the agenda for the Regular Meeting. No action was taken.

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, March 7, 2017 at 7:00 p.m.

Present: Mayor Hall, Council Members Donny Anderson, Karen Ballinger, Landon Greer, Jerry Fritz, Glenn Nielson and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker

Absent: None

Council Mayor Hall called the meeting to order at 7:00 p.m.

Council Member Fritz made a motion seconded by Council Member Anderson to approve the agenda as amended to include adding to the Consent Calendar to consider the appointment of Jackie Lee to the Veterans Memorial Committee as the World War II representative for the remaining term of Ted Lee who recently resigned due to medical issues, with the term ending 12/31/17, and consider approving the Mayor to enter into and sign a contract between the City of Cody and Tundra General Contractors LLC for emergency repairs to the Cody Chamber of Commerce Building for an amount not to exceed \$53,334.00 contingent upon the review and approval by the City Attorney. Vote was unanimous.

Chief Baker introduced Office Patrick Geraghty and Stephen O'Donnell Jr., followed by the Oath of Office administered by Cindy Baker, Administrative Services Officer.

Council Member Fritz made a motion seconded by Council Member Ballinger to approve the consent calendar as amended which includes approval of Minutes - Special Work Session Minutes from February 16, 2017 & February 23, 2017 and Regular Minutes from February 21, 2017; approve Vouchers and Payroll in the amount of \$726,797.16; award Bid #2017-01 and authorize the Mayor to enter into and sign a contract between the City of Cody and J&J Construction, LLC for the Sunset Boulevard Water Line Improvements in the amount of \$196,659.84, subject to review and approval by the City Attorney, approve the appointment of Jackie Lee to the Veterans Memorial Committee as the World War II representative for the remaining term of Ted Lee who recently resigned due to medical issues, with the term ending 12/31/17, and approve the Mayor to enter into and sign a contract between the City of Cody and Tundra General Contractors LLC for emergency repairs to the Cody Chamber of Commerce Building for an amount not to exceed \$53,334.00 contingent upon the review and approval by the City Attorney. Council Member Greer recused himself from the vote due to potential conflict of interest. Vote was unanimous by the remaining members.

ORDINANCE 2017-09 – FIRST READING

AN ORDINANCE REZONING 1625 ALGER AVENUE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO LIMITED BUSINESS (D-1). Council Member Ballinger made a motion seconded by Council Member Greer to approve Ordinance 2017-01 on First Reading. Vote was unanimous.

ORDINANCE 2017-01 THIRD AND FINAL READING

AN ORDINANCE REPEALING PORTIONS OF TITLE 10, ZONING REGULATIONS, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Fritz made a motion seconded by Council Member Anderson to approve Ordinance 2017-01 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2017-02 – THIRD AND FINAL

AN ORDINANCE AMENDING AND ADOPTING REGULATIONS UNDER TITLE 10, ZONING REGULATION, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Nielson made a motion seconded by Council member Greer to Table Ordinance 2017-02. Voting in favor were Council Members Nielson, Fritz and Greer, voting opposed were Council Members Ballinger, Anderson, Wolz and Mayor Hall. Motion Failed. Council Member Greer made a motion seconded by Council Member Nielson to remove the registration and inspection from Ordinance 2017-02. Voting in

favor were Council Members Nielson and Greer, opposed were Council Members Ballinger, Fritz, Anderson, Wolz and Mayor Hall. Motion failed. Council Member Ballinger made a motion seconded by Council Member Anderson to approve Ordinance 2017-02 on Third and Final Reading. Voting in favor were Council Members Ballinger, Fritz, Anderson, Wolz and Mayor Hall. Opposed were Council Member Nielson and Greer. Motion carried.

ORDINANCE 2017-03- THIRD AND FINAL READING
 AN ORDINANCE AMENDING TITLE 9, CHAPTER 6, ARTICLE III, SECTION 27 OF THE CITY OF CODY MUNICIPAL CODE. Council Member Ballinger made a motion seconded by Council Member Wolz to approve Ordinance 2017-03 on Third and Final Reading. Vote was unanimous

ORDINANCE 2017-04- THIRD AND FINAL READING
 AN ORDINANCE AMENDING TITLE 9, CHAPTER 1, SECTION 2 OF THE CITY OF CODY CODE: BUILDING CONTRACTORS' EXAMINATION BOARD; ESTABLISHED; COMPOSITION; MEETINGS; APPOINTMENT AND TERMS OF OFFICE. Council Member Anderson made a motion seconded by Council Member Nielson to approve Ordinance 2017-04 on Third and Final Reading. Vote was unanimous

ORDINANCE 2017-05 – THIRD AND FINAL READING
 AN ORDINANCE AMENDING TITLE 9, CHAPTER 3, SECTION 7 OF THE CITY OF CODY CODE: CONTRACTORS' LICENSE INACTIVE STATUS. Council Member Greer made a motion seconded by Council Member Fritz to approve Ordinance 2017-05 on Third and Final Reading. Vote was unanimous.

RESOLUTION 2017-03
 A RESOLUTION TO AMEND THE PLANNING AND ZONING FEE SCHEDULE. Council Member Ballinger made a motion seconded by Council Member Wolz to approve Resolution 2017-03. Voting in favor were Council Members Ballinger, Nielson, Fritz, Anderson, Wolz and Mayor Hall, voting opposed was Council Member Greer. Motion carried.

There being no further action Mayor Hall adjourned the meeting at 8:35 p.m.

Matt Hall
 Mayor

Cindy Baker
 Administrative Services Officer

Name	Description	Amount
ALBAUGH, LAUREN	DEPOSIT REFUND	163.81
ANIXTER INC	SYSTEM MAINTENANCE	304.27
BAILEY ENTERPRISES INCORPORATED	Unleaded Fuel	7760.96
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	108630.42
BRUCE, ROBERT	WITNESS FEES	5.00
BRUCO, INC	CUSTODIAL SUPPLIES	218.81
CITY OF CODY	Utilities	54349.01
CKATS	ADVERTISEMENT	75.00
	COMMUNITY FUNDING	
CODY COUNCIL ON AGING INC	ALLOCATION	4600.00
CODY ROTARY CLUB	ROTARY - RICK MANCHESTER	65.00
DANA KEPNER COMPANY	ITRON CABLES	320.00
	BACKGROUND CHECKS - REC	
DEPT OF FAMILY SERVICES	CENTER	30.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	187.88
ECOLAB INC	PEST CONTROL - SHOP	134.97
	WASTE WATER TREATMEANT	
ENGINEERING ASSOCIATES	FACILITY PROJECT #1	20938.50
	COMMUNITY FUNDING	
FORWARD CODY WYOMING, INC	ALLOCATION	3750.00
FREY JR, CLARENCE A	DEPOSIT REFUND	124.52
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
	HAUL RECYCLING TRAILER TO	
HARRIS TRUCKING AND CONSTRUCTION	BILLINGS	475.00
HARRIS TRUCKING AND CONSTRUCTION	WASTE WATER TREATMEANT	233097.54

CO.	FACILITY PHASE 1	
HARRIS TRUCKING AND CONSTRUCTION CO.	WWTF - PHASE 1 RETAINGE	25899.73
HEYDENBERK, TRAPP	REIMBURSE FOR GASOLINE	234.29
HIGH COUNTRY ROOFING	ICE REMOVAL - SENIOR CENTER	188.25
HONNEN EQUIPMENT	LOADER ENGINE	12727.23
HOTSY EQUIPMENT OF WYOMING, INC	REPAIR PARTS & Labor	362.80
JERRY POST PSY D PC	PRE-EMPLOYMENT TESTING	600.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	1467.40
KEELE SANITATION, LLC	CHUGWATER DUMPSTER	302.98
KOIS BROTHERS EQUIPMENT	CUTTING EDGES	501.54
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	300.83
LONG BUILDING TECHNOLOGIES INC	HEATER REPAIR	266.01
MCCUMBER, GLORIA	WITNESS FEES	5.00
NICHOLSON, JIM	SNOW HAULING	4845.00
OHMAN, QUINTEN	REFUND OF CASH BOND POSTED	90.00
PROFORCE LAW ENFORCEMENT	GLOCKS	2207.00
PURCHASE POWER	POSTAGE - REFILL FEE	2020.99
REECE, KEVIN	REFUND UTILITY DEPOSIT	320.00
ROCKY MOUNTAIN POWER	UTILITIES	333.54
SKARSHAUG TESTING LAB	GLOVE TESTING	613.74
SPECIAL OPERATIONS GROUP INC	DOOR HANDLES	97.96
STERLING CODIFIERS	CODE CODIFYING SUPPLEMENT #19	382.00
STROH'S INDUSTRIAL LUBRICATION	SUPPLIES	370.00
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	584.83
TECH PRODUCTS	SYSTEM MAINTENANCE	317.70
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	69.10
WEBB, WILLIE	REFUND UTILITY DEPOSIT	297.59
	WASTEWATER TREATMENT FACILITY	2641.50
WESCO RECEIVABLES CORP	Xfmr 3 ph 75KVA URD 120/208 7200	5978.00
WESCO RECEIVABLES CORP	FREIGHT	3636.00
WESTERN UNITED ELECTRIC SUPPLY		503710.70