

**City of Cody  
Council Proceedings  
Tuesday, May 16, 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, May 16, 2017 at 7:00 p.m.

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

Absent: None

Council Mayor Hall called the meeting to order at 7:03 p.m.

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar as amended which includes approval of Minutes – Regular Minutes from May 2, 2017; approve Vouchers and Payroll in the amount of \$1,869,962.38; approve a utility billing credit in the amount of \$497.28 for water and sewer charges incurred due to a water leak at Moose Creek Lodge; approve a request from Jessie Adams to park campers on the south side of the Recreation Center in the overflow parking lot during the Cody Outdoor Show on June 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> 2017; approve a request from Cody High School to sponsor the annual CHS graduation party in the amount not to exceed \$679.85 to be paid from the Lodging Tax Fund; approve an extension until December 31, 2017 to file the plat amendment of Lots 20-28, 31, 32 and 49 of the deMaris Subdivision; approve the agreement between the City of Cody and Wyoming Legacy Meats, LLC for wastewater pretreatment and sewer charges; award Bid 2017-05 to E.D. Etnyre & Company for a new hydrostatic driven chip spreader in the amount of \$225,125. Equipment not to be delivered or paid for until after July 1, 2017 and appoint Council Member Landon Green and Mayor Matt Hall as voting delegate and alternate, respectively, for the 2017 WAM Annual Convention. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Anderson to approve the award of Bid 2017-04 for the Trailhead Open Space development project, authorize the Mayor to sign a contract with Nicholson Dirt Contracting in the amount of \$72,125, contingent upon the review and approval by the City Attorney. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Fritz to approve a request to modify the sound limits per staff recommendations at the Gunwerks shooting facility at 2301 Lt. Childers Street for a three-month trial period ending August 15, 2017. Vote was unanimous.

**ORDINANCE 2017-11 SECOND READING**  
AN ORDINANCE AMENDING AND ADOPTING DEFINITIONS PERTAINING TO REGULATION OF WIRELESS COMMUNICATION FACILITIES, TO BE LOCATED IN TITLE 10, ZONING REGULATIONS, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2017-11 on Second Reading. Vote was unanimous.

**ORDINANCE 2017-12 – SECOND READING**  
AN ORDINANCE AMENDING AND ADOPTING REGULATIONS PERTAINING TO WIRELESS COMMUNICATION FACILITIES IN RESIDENTIAL ZONING DISTRICTS, TO BE LOCATED IN TITLE 10 ZONING REGULATION, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Anderson made a motion seconded by Council Member Fritz to approve Ordinance 2017-12 on Second Reading. Vote was unanimous.

**ORDINANCE 2017-06 – THIRD AND FINAL READING**  
AN ORDINANCE AMENDING TITLE 8, CHAPTER 1, ARTICLE III, SECTION 13 OF THE CODY CITY CODE TO MODIFY MUNICIPAL

ELECTRICAL RATES. Council Member Ballinger made a motion seconded by Council Member Nielson to approve Ordinance 2017-06 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2017-07 – THIRD AND FINAL READING  
 AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE IV  
 SPECIAL PROVISIONS. Council Member Anderson made a motion seconded by Council Member Greer to approve Ordinance 2017-07 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2017-08 – THIRD AND FINAL READING  
 AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, ARTICLE II,  
 SECTION 40, SCHEDULE OF RATE AND CHARGES, OF CODY CITY. Council Member Fritz made a motion seconded by Council Member Ballinger to approve Ordinance 2017-08 on Third and Final Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:45 p.m.

Matt Hall Mayor Name	Cindy Baker Administrative Services Officer/Clerk Description	Amount
	TROUBLESHOOT CARD BOARD	
ACKER ELECTRIC INC	BALER	\$55.00
AMERICAN FAMILY LIFE ASSUR	EMPLOYEE PREMIUMS	\$2,078.76
	CARBON DIOXIDE/CYLINDER	
AMERICAN WELDING & GAS, INC.	RENTAL	\$109.35
ANIXTER INC	supplies	\$4,996.83
ARENAS RODRIGUEZ, ANGEL CLARISSA	REFUND UTILITY DEPOSIT	\$118.59
BAILEY ENTERPRISES INCORPORATED	Unleaded feul	\$7,312.45
BARNHART, TED	REIMBURSE FOR STEEL TOE BOOTS	\$31.36
BERRY, RON	REFUND UTILITY DEPOSIT	\$30.21
BLACK HILLS ENERGY	UTILITIES	\$8,284.90
BLUE CROSS BLUE SHIELD OF WYOMING	HEALTH PREMIUMS - MAY 2017	\$116,622.10
BRUCO, INC	REPAIR FLOOR SCRUBBER	\$88.15
CARQUEST AUTO PARTS	Repair Parts - VM	\$839.74
CITY OF CODY	RESTITUTION	\$50.00
CITY OF CODY	CASH SHORT	\$124.05
CITY OF CODY	ALCOHOL COMPLIANCE CHECKS	\$59.79
CLARK, RONALD W	TIPSY TAXI VOUCHERS	\$182.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL FEES	\$6,907.92
CROFTS, KATHY	REC CENTER REFUND	\$30.00
CULLISON, MATTHEW	REFUND UTILITY DEPOSIT	\$378.32
CUSTOM GARAGE DOOR LLC	REPAIR DOOR AT RECYCLE CENTER	\$93.00
DANA KEPNER COMPANY	RUBBER GASKET FOR METER	\$28.60
DIVISION OF VICTIM'S SERVICES	CRIME VICTIMS COMP	\$51.30
EASTSIDE ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	\$25.25
ECOLAB INC	PEST CONTROL - ELECTRIC SHOP	\$191.21
ENGINEERING ASSOCIATES	WWTF - PHASE 1 RETAINGE	\$41,768.20
FARLOW, IRENE & EARL	TIPSY TAXI PROGRAM	\$203.00
GERAGHTY, PATRICK	REIMBURSEMENT	\$130.00
GERWATOWSKI, MARCUS	REFUND DEPOSIT	\$212.30
	REIMBURSEMENT FOR WAM	
GREER, LANDON	TRAVEL EXPENSES	\$202.21
H B I INSURANCE	NOTARY BOND - C20	\$50.00
HANSON, HEATHER	REFUND UTILITY DEPOSIT	\$57.44
HARNACK, AMANDA	REC CENTER REFUND	\$75.00
	HAUL RECYCLING TRAILER TO BILLINGS	\$475.00
HARRIS TRUCKING AND CONSTRUCTION HARRIS TRUCKING AND CONSTRUCTION CO	CONCRETE / SAND SLURRY	\$1,047.17
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTE WATER TREATMENT FACILITY PHASE 1	\$217,899.15
HARRIS TRUCKING AND CONSTRUCTION	WWTF - PHASE 1 RETAINGE	\$24,211.02

CO.		
HOGG, JAMES L	REFUND CREDIT BALANCE	\$81.07
HUBER, WESLEY L	MUNICIPAL COURT FORMS	\$65.00
J & J CONSTRUCTION LLC	SUNSET BLVD WATER MAIN	\$52,931.60
J & J CONSTRUCTION LLC	SUNSET BLVD WATER MAIN	\$5,881.29
JEFFERS, LORALEI	REC CENTER REFUND	\$82.50
JGA LLC	REFUND DEPOSIT	\$318.28
JONES, AMY	PERSONAL TRAINING SERVICES	\$554.94
KEELE SANITATION, LLC	PEE WEE RESTROOM REPAIR	\$112.50
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	\$35.20
KRUBECK, LUCAS	PERSONAL TRAINER	\$403.38
LIVINGSTON ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	\$39.75
MCCLINTON, SUSAN	UTILITY DEPOSIT REFUND	\$39.75
MIDWAY AUTO SALES	RESTITUTION	\$100.00
	WATER MAIN WORK SUNSET BLVD	
MORRISON-MAIERLE INC	S	\$9,022.38
MSPS	SHIPPING	\$7,979.78
NCPERS WYOMING	PREMIUM	\$384.00
NORCO, INC.	SUPPLIES	\$11.76
NORTH CENTRAL LABORATORIES	ph/ise meter	\$1,284.39
NORTHWEST PIPE	LINER	\$679.79
NUANCE COMMUNICATIONS INC	USB HEADSETS WITH MICROPHONE	\$79.95
NYFFLER, RHONDA	RESTITUTION	\$50.00
PARDUBA, RON	REIMBURSE FOR MEETING EXPENSE	\$160.94
PARK COUNTY	LEC CONTRACT - UTILITIES	\$30,327.71
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	\$3,750.00
PARK COUNTY CIRCUIT COURT	GARNISHMENT	\$362.45
PARK COUNTY LANDFILL	LANDFILL CHARGES	\$62,413.26
PARK COUNTY PUBLIC HEALTH	HEP B VACCINE	\$20.00
PARK COUNTY SHERIFF	INCARCERATION - APRIL 2017	\$330.00
PELIS, RYAN	RESTITUTION	\$100.00
POSTELL, CONSUELA	RESTITUTION	\$100.00
	UNUM OPTIONAL POLICIES	
PROVIDENT LIFE & ACCIDENT INS	PREMIUM	\$167.06
QUALITY UTILITY EQUIP SUPPLY & TOOLS		
INC	EQUIPMENT REPAIR	\$474.26
SCHRICKLING, JAKE	REFUND DEPOSIT	\$149.49
SHAW, SAVANNAH	REFUND UTILITY DEPOSIT	\$130.83
	SMP WATER PURCHASES - APRIL	
SHOSHONE MUNICIPAL PIPELINE	2017	\$105,090.40
SKINNER, KEELY	REFUND DEPOSIT	\$329.51
SUNSET ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	\$19.75
SUPERIOR TECHNOLOGY GROUP	DRAGON DICTATION SOFTWARE	\$2,370.00
TECH PRODUCTS	SUPPLIES	\$803.96
TUNDRA GENERAL CONTRACTORS, LLC	CHAMBER PROJECT	\$37,333.80
U S BANK PURCHASE CARD	SUPPLIES, EQUIPMENT & SERVICES	\$87,400.67
UNUM LIFE INSURANCE - LIFE	UNUM Life Insurance Premium	\$1,591.62
VALLEY SCHOOL	ALUMINUM CAN CONTEST	\$92.75
VAN DUSEN, LISA	REIMBURSE FOR MILEAGE	\$121.50
WAPITI SCHOOL	ALUMINUM CAN CONTEST	\$18.75
WESCO RECEIVABLES CORP	ELECTRIC METERS	\$2,763.37
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM REPAIR	\$3,256.22
WIESE, JESSALYN	REFUND DEPOSIT	\$120.07
WILLIAMS' & SONS, LLC	2-WAY RADIOS	\$1,931.50
WY DEPARTMENT OF WORKFORCE		
SERVICES	VOLUNTEERS PD	\$6,224.18
WYOMING FIRE SAFETY, LC	Fire Extinguisher Maintenance	\$2,191.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - APRIL 2017	\$680,511.62
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	\$69,087.34
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	\$16,114.50
		\$1,631,015.19