

City of Cody
Council Proceedings
Tuesday, June 20, 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, June 20, 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 7:00 p.m.

Recognition - Officer Richard Tillery

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 June 6, 2017; approve the Preliminary and Final Plats of the Champlain Subdivision, a two-lot county subdivision; approve a request a request from Gail Nace of the Silver Dollar Bar to allow retail liquor license holders to operate with modified hours on July 2nd & 3rd, 2017 allowing retail liquor license holders to stay open until 4 a.m. conditional upon those who intend to operate till 4 a.m. must notify the City of Cody Administrative Services Officer of this intent by June 23, 2017, and designate the Chief of Police or his designee the authority to revoke the extended hours provision during these dates if a situation arises where it is necessary to close the establishments earlier; authorize the removal of SH120, within the Urban Boundary and North of the Big Horn Ave./16th Street intersection, from the National Highway System and further authorize the Mayor to sign the new Functional Classification Map; approve a request for the street closure of 9th and 10th Streets between Beck and Sheridan Avenues, and Beck Avenue between 9th and 10th Streets for either vendors or vendor parking for said event starting July 1st at 6:00p.m. through July 4th at 6:00 p.m. Additionally, authorize the Mayor to sign the agreement between the City of Cody and Cody Country Chamber of Commerce; approve the City entering into an agreement between the City of Cody and Copenhaver, Kath, Kithcen & Kolpitcke, LLC for legal services for a term of July 1, 2017 through June 30, 2018 and authorize the Mayor to sign the agreement; approve a request from John Darby, Irma Hotel, for a closure of 12th Street from Sheridan to the alley South of Sheridan from Noon to 6:00 PM on Sunday, June 25th for an event “remembering Cujo-Memorial for Jerry Brothers”, as well as, authorize an open container permit for this event; and approve a request from the Bufflao Bill races to utilize City street to hold a half marathon and 10K races on September 23, 2017. Vote was unanimous.

At 7:13 p.m. Mayor Hall entered into a Public Hearing to consider if it is in the public’s interest to issue a new restaurant liquor license to Fat Racks BBQ, dba Fat Racks BBQ located at 2101 Roger Sedam Drive. After calling for comments three times and there being none the hearing was close at 7:14 p.m. Then at 7:14 p.m. Mayor Hall entered into a second Public Hearing to consider if it is in the public’s interest to renew 21 retail liquor licenses, 13 restaurant liquor licenses, 2 bar and grill liquor licenses, 3 limited (club) retail licenses, 2 micorbrewery permits, 1 distillery satellite license and 1 winery permits for the period of August 1, 2017 through July 31, 2018. After calling for comments three times and there being none the hearing was closed at 7:16 p.m. At 7:16 p.m. Mayor Hall entered into a final Public Hearing to consider if it is in the public’s interest to approve the Fiscal Year 2017-2018 budget for the City of Cody. After calling for comments three times and there being none the public hearing closed at 7:18 p.m.

Council Member Fritz made a motion seconded by Council Member Ballinger to approve Vouchers and Payroll in the amount of \$1,994,170.90. Council Member Greer recused himself from the vote due to a conflict of interest. Vote was unanimous from remaining Council Members.

Council Member Anderson made a motion seconded by Council member Wolz to approve issuing a new restaurant liquor license to Fat Racks BBQ LLC, dba Fat Racks BBQ located at 2101 Roger Sedam Drive. Vote was unanimous,

Council Member Anderson made a motion seconded by Council Member Fritz to approve the renewal 21 retail liquor licenses, 14 restaurant liquor licenses, 3 bar and grill liquor licenses, 3 limited (club) retail licenses, 2 microbrewery permits, 1 distillery satellite license and 1 winery permit for the period of August 1, 2017 through July 31, 2018. Vote was unanimous.

ORDINANCE 2017-13 THIRD AND FINAL READING

AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

Council Member Ballinger made a motion seconded by Council Member Greer to approve Ordinance 2017-13 on Third and Final Reading.

ORDINANCE 2017-14 THIRD AND FINAL READING

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

Council Member Ballinger made a motion seconded by Council Member Nielson to approve Ordinance 2017-14 on Third and Final Reading.

There being no further action Mayor Hall adjourned the meeting at 7:28 p.m.

Matt Hall Mayor	Cindy Baker Administrative Services Officer/Clerk	
Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	\$2,078.76
AMERICAN WELDING & GAS, INC.	ARGON/CYLINDER RENTAL	\$112.00
BAILEY ENTERPRISES INCORPORATED	UNLEADED	\$16,032.31
BARNES, LEYLANGE	REC CENTER REFUND	\$64.00
BLACK HILLS ENERGY	UTILITIES	\$7,400.80
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE	\$2,677.37
BOULWARE, DARLENE	REC CENTER REFUND	\$210.00
CARQUEST AUTO PARTS	Repair Parts - VM	\$685.38
CASELLE, INC	SUPPORT FEES	\$31,635.00
CITY OF CODY	RESTITUTION MC-1611-001	\$100.00
CLARK, RONALD W	TIPSY TAXI VOUCHERS	\$224.00
CODY CHAMBER OF COMMERCE	NATIONAL PARKS DAY	\$16.00
COLLING, DOTY	REFUND UTILITY DEPOSIT	\$262.81
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - MAY	\$6,907.92
COURCHENE, RICH	REFUND DEPOSIT	\$129.54
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - MAY 2017	\$100.00
FIFE, DAVID	REC CENTER REFUND	\$120.00
GARRETT & COMPANY INC	CITY PARK TEETER	\$443.38
H B I INSURANCE	BOND RENEWAL	\$50.00
HARRIS TRUCKING AND CONSTRUCTION CO	CONCRETE	\$97.75
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT PATCHING	\$243,673.01
HARRIS TRUCKING AND CONSTRUCTION CO.	WWTF - PHASE 1 RETAINAGE	\$19,545.82
HULBERT, CHUCK	REC CENTER REFUND	\$24.00
J & J CONSTRUCTION LLC	SUNSET BLVD CONCRETE	\$28,422.09
J & J CONSTRUCTION LLC	REPLACEMENT	\$3,158.00
JUST BE YOU INC	SUNSET BLVD PROJECT RETAINAGE	\$77,429.70
KEELE SANITATION, LLC	MENTOCK PARK - RETAINAGE	\$337.50
KEHOE, DOROTHY M	WITHHELD	\$214.59
KELSEY, EVERETT	PORTABLE RESTROOMS	\$28.10
KITCHEN, SCOTT	REFUND OVERPAYMENT	\$35.04
LAFRENTZ, CHANDRA	REIMBURSE FOR MILEAGE	\$80.00
LEADERSHIP WYOMING	REC CENTER REFUND	\$3,000.00
LEATHAM FAMILY LLC	TRAINING - MAYOR	\$705.00
	AWARDS COMS	

LEWIS, ELLA	RESTITUTION MC-1701-00	\$300.00
MALTBY, CONNIE	RESTITUTION MC-1606-002	\$100.00
MCJUNKIN, H IRENE	REFUND DEPOSIT	\$30.49
MIDWAY AUTO SALES	RESTITUTION MC-1701-015	\$100.00
MOUNTAIN WEST COMPUTER INC	NOTARY STAMP	\$29.95
NCPERS WYOMING	PREMIUM	\$384.00
NORCO, INC.	SUPPLIES	\$12.15
NORTHWEST PIPE	4" MJ, CI Plug	\$23.91
NYFFLER, RHONDA	RESTITUTION MC-1	\$150.00
ONE-CALL OF WYOMING	ONE CALL FEES - MAY 2017	\$143.25
PARK COUNTY	LEC CONTRACT - UTILITIES	\$30,247.56
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	\$3,750.00
PARK COUNTY CIRCUIT COURT	RESTITUTION	\$307.97
PARK COUNTY LANDFILL	LANDFILL CHARGES - MAY 2017	\$85,142.28
PARK COUNTY SHERIFF	INCARCERATION - MAY 2017	\$960.00
PETTUS, SEAN	REFUND DEPOSIT	\$80.54
POSTELL, CONSUELA	RESTITUTION MC-1601-003	\$100.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	\$167.06
PURCHASE POWER	POSTAGE - REFILL FEE	\$2,020.99
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	\$15,672.50
REGIONAL SUPPLY, LLC	SIGN MATERIAL	\$2,258.36
ROCKY MOUNTAIN GRANITE	REFUND SIDEWALK BOND	\$2,352.00
SABER PEST CONTROLL LLC	PEST CONTROL - PUBLIC WORKS	\$100.00
SCHOW, MARK	REFUND DEPOSIT	\$237.12
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - MAY 2017	\$130,393.62
SOUTHFORK ELECTRIC	AERATOR REPAIR	\$738.17
SYSTEMS GRAPHICS INC	CYCLE 4 OUTSOURCE BILLS	\$819.10
THE OFFICE SHOP INC	COPIER CONTRACT -	\$2,302.64
TRAVELERS CL REMITTANCE CENTER	PROPERTY INSURANCE	\$58,979.00
TUNDRA GENERAL CONTRACTORS, LLC	CHAMBER PROJECT	\$16,000.20
U S BANK PURCHASE CARD	SUPPLIES, EQUIPMENT & SERVICES	\$78,666.36
UNUM LIFE INSURANCE - LIFE	PREMIUM	\$1,245.50
VOSEN, SARAH	REC CENTER REFUND	\$16.00
WEED, STEPHANIE	REC CENTER REFUND	\$60.00
WESTERN UNITED ELECTRIC SUPPLY	SECONDARY REPAIRS	\$4,028.88
	REFUND SIDEWALK BOND - REBEL ROW	\$3,724.00
WHAT'S LEFT, LLC		
WYOMING DEPARTMENT OF AGRICULTURE	POOL LICENSE RENEWAL	\$250.00
WYOMING DEPT OF WORKFORCE SERVICES	VOLUNTEERS PD	\$9,579.92
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MAY 2017	\$729,963.62
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	\$104,335.58
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	\$16,114.50
		\$1,747,887.09