

**City of Cody
Council Proceedings
Tuesday, July 18, 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, July 18, 2017 at 7:00 p.m.

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

Absent: Council Members Jerry Fritz and Glenn Nielson

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

Council Member Greer made a motion seconded by Council Member Anderson To approve the agenda with the deletion of items “d” & “k” from the consent calendar and items “a” and “e” from the conduct of business. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Anderson to approve the consent calendar as amended which includes approval of Minutes –Regular Minutes from July 6, 2017; approve Vouchers and Payroll in the amount of \$2,004,211.10; appoint Council Member Greer to the Yellowstone Country Assistance Network (YCAN) Board of Directors for a two year term; authorize the Mayor to enter into and sign a grant agreement with the Wyoming Arts Council; approve a request from Cody High School Student Council to use Beck Lake Park on Monday, September 25, 2017 for the Homecoming Bon Fire, to close Sheridan Avenue for the Homecoming Parade on Friday, September 29, 2017 at 1:00 p.m., contingent upon approval from WYDOT and providing liability insurance and sponsor other associated staffing and equipment cost in the amount of \$2,658.79 to be funded out of the Lodging Tax fund; authorize the Mayor to sign a letter to Wyoming Business Council requesting that the left-over grant funds awarded for Mentock Park be used for the purchase of the one ADA picnic table and two benches; approve Amendment #2 to the professional services contract with Morrison-Mairele, Inc as it relates to the South & North Sunset Boulevard and authorize the Mayor to sign the amended contract; award a professional services contract to GDA Engineers and authorize the Mayor to enter into and sign the contract, contingent upon review and approval by the City Attorney in reference to the Design, Bid, Construction Observation and Administration duties associated with the Beacon Hill Water Tank Project and authorize the Mayor to sign the Wyoming Water Development Project Agreement and the WWDO Acknowledgement of Review form, subject to review and approval by the City Attorney. Vote was unanimous.

At 7:02 p.m. the Mayor entered into a Public Hearing to consider if it is in the public’s interest to issue a Bar and Grill License to any of the following applicants: Pat O’Hara Brewing Co LLC, located at 1019 15th St; and/or Seven Fourteen LLC dba Gasthaus Cardi located at 1385 Sheridan Ave. Cindy Baker, Administrative Services Officer provided background information. Representatives from both applicants spoke. After calling for comments three times and there being none, the Mayor closed the public hearing at 7:05.

Council Member Ballinger made a motion seconded by Council Member Greer to approve the issuance of a Bar & Grill liquor license to Pat O’Hara Brewing Co LLC located at 1019 15th St. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve the issuance Consider issuing a Bar & Grill liquor license to Seven Fourteen LLC dba Gasthaus Cardi located at 1385 Sheridan Ave. Vote was unanimous.

RESOLUTION 2017-07

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CODY, WYOMING AND THE CITY OF CAMAIORE ITALY, ESTABLISHING A SISTER CITY BOND BETWEEN THE TWO CITIES. Council Member Anderson made a motion seconded by Council Member Ballinger to approve Resolution 2017-07. Vote was unanimous.

ORDINANCE 2017-16 FIRST READING

AN ORDINANCE ADDING TITLE 3, CHAPTER 2, SECTION 3, TO THE CITY OF CODY CODE: SALES BY FRATERNAL CLUBS. Council Member Anderson made a motion seconded by Council Member Greer to approve Ordinance 2017-16 on First Reading. Vote was unanimous.

ORDINANCE 2017-17 FIRST READING

AN ORDINANCE ADDING TITLE 3, CHAPTER 2, SECTION 4, TO THE CITY OF CODY CODE: HOURS OF SALE. Council Member Ballinger made a motion seconded by Council Member Anderson to approve Ordinance 2017-17 on First Reading. Vote was unanimous.

ORDINANCE 2017-18 FIRST READING

AN ORDINANCE ADDING TITLE 3, CHAPTER 2, SECTION 5 TO THE CITY OF CODY CODE: LOCATION, REGULATION AND RESTRICTIONS AS TO PLACES OF SALE. Council Member Greer made a motion seconded by Council Member Ballinger to approve Ordinance 2017-18 on First Reading. Vote was unanimous.

ORDINANCE 2017-19 FIRST READING

AN ORDINANCE ADDING TO TITLE 3, CHAPTER 2, SECTION 6, TO THE CITY OF CODY CODE: SALES, ETC., TO OR ENTRY UPON PREMISES BY MINORS AND ATTEMPTS BY MINORS TO ENTER OR PURCHASE. Council Member Greer made a motion seconded by Council Member Ballinger to approve Ordinance 2017-19 on First Reading. Vote was unanimous.

ORDINANCE 2017-20 FIRST READING

AN ORDINANCE ADDING TITLE 3, CHAPTER 2, SECTION 7, TO THE CITY OF CODY CODE: KEG REGISTRATION. Council Member Anderson made a motion seconded by Council Member Greer to approve Ordinance 2017-20 on First Reading. Vote was unanimous.

There being no further business, the Mayor adjourned the meeting at 7:41 p.m.

Matt Hall
Mayor

Cindy Baker
Administrative Services Officer/Clerk

Name	Description	Amount
ALEXANDER, TONJA	REFUND DEPOSIT	89.49
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2078.76
AMERICAN WELDING & GAS, INC.	CUTTING TORCH SUPPLIES	83.50
ANIXTER INC	Arrestor, Transformer	8342.30
ARBOR SOLUTIONS TREE CARE	TREE TRIMMING	2800.00
BACON, PAIGE	SUPER SHARPIE CLASS	70.00
BAILEY ENTERPRISES INCORPORATED	Unleaded	16158.96
BEASLEY, KALYN	REC CENTER REFUND	100.00
BETTIS, MATTHEW	REFUND DEPOSIT	299.92
BILLINGS GAZETTE	ADVERTISING	406.00
BLACK HILLS ENERGY	UTILITIES	5614.49
	BLACKBOARD CONNECT	
BLACKBOARD INC	MESSAGING	12566.11
BOBCAT OF BIG HORN BASIN, INC.	HYDRAULIC BREAKER	7025.00
BORDER STATES INDUSTRIES, INC	CODY LABS	2094.12
	SUNSET BLVD SIDEWALK &	
BRINEGAR, TOM	DRIVEWAY	1594.35
CARQUEST AUTO PARTS	repair parts - VM	1073.10
CITY OF CODY	RESTITUTION	200.00
CITY OF CODY	MINI GOLF PETTY CASH	253.50
CITY OF CODY	NOTARY BOND FILING FEE	18.00
CLARK, RONALD W	TIPSY TAXI VOUCHERS	210.00
CODY VETERINARY HOSPITAL	RESTITUTION	400.00
CODY YELLOWSTONE AIR IMPROVE	COMMUNITY FUNDING	
RESOURCES	ALLOCATION	198.00
COLLINGWOOD, TERESA	REC CENTER REFUND	30.00
COPENHAVER KATH KITCHEN KOLPITCKE	LEGAL SERVICES - JUNE 2017	6907.92

LLC		
CURLESS, BARBARA	MILEAGE REIMBURSEMENT	35.28
DARRELL, CHRISTOPHER J	CONCERTS IN THE PARK	1000.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIMS COMP - JUNE 2017	200.00
EASTMAN, RINDA	PERSONAL TRAINING	155.85
ENERGY LABORATORIES, INC	WATER SAMPLE TESTING	350.00
	PROJECT NO. 14111.02 WWTF	
ENGINEERING ASSOCIATES	PHASE 2	38459.72
FOLKER, RANDY	REFUND ON MC-1706-007	210.00
HABECK, BEVERLY	REFUND DEPOSIT	36.82
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT & TRUCKING	197819.29
HARRIS TRUCKING AND CONSTRUCTION CO.	WWTF - PHASE 1 RETAINGE	18456.21
HARRIS, MARSHA	REFUND - UTILITY ACCOUNT	1306.82
HAUGHIAN, CHARLOTTE	REFUND CASH BOND	1000.00
HOSTEN, DIANE	REFUND DEPOSIT	400.00
J & J CONSTRUCTION LLC	SUNSET BLVD WATER PROJECT	141389.81
	SUNSET BLVD WATER MAIN	
J & J CONSTRUCTION LLC	RETAINAGE	511.14
JONES, AMY	PERSONAL TRAINING	49.88
JUST BE YOU INC	MENTOCK PARK RETAINAGE	36113.70
KEELE SANITATION, LLC	HUGH SMITH RESTROOMS	187.50
KENCO ENTERPRISES INC	ALARM SYSTEM	103.50
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	32.15
KRUBECK, LUCAS	PERSONAL TRAINER	504.71
LAW OFFICE OF ALEX H. SITZ III INC	COURT APPOINTED ATTORNEY -	95.26
LEWIS, ELLA	RESTITUTION	200.00
LUCAS, JOSHUA J	REFUND OF CASH BOND	250.00
MALTBY, CONNIE	RESTITUTION	100.00
MIDWAY AUTO SALES	RESTITUTION	100.00
MIDWEST ENTERPRISES	CHAIN LINK REPAIR	709.90
MOORE, CHARLES	REC CENTER REFUND	444.00
MOORE, CHARLES D	CONCERT IN THE PARK - SYSTEM	159.20
MOORE, SCOTT	WITNESS FEES MC-1705-029	5.00
MORRISON-MAIERLE INC	STAKING PROPERTY LINES	536.29
NCPERS WYOMING	PREMIUM	384.00
NICHOLSON, JIM	CONCRETE CRUSHING	7500.00
NORCO, INC.	CYLINDER RENT	11.76
NYFFLER, RHONDA	RESTITUTION	100.00
ONE-CALL OF WYOMING	ONE-CALL FEES - JUNE 2017	119.25
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	80013.60
PARK COUNTY PUBLIC HEALTH	HEP B VACCINE	40.00
PARK COUNTY SHERIFF	INCARCERATION - JUNE 2017	90.00
PELIS, RYAN	RESTITUTION	200.00
PLAN ONE ARCHITECTS	MENTOCK PARK	1000.00
POSTELL, CONSUELA	RESTITUTION	100.00
POWELL TRIBUNE	ADVERTISING	164.00
PROFFIT, DOUGLAS J	CONTRACT MOWING	2280.00
PROGRESSIVE BUSINESS PUBLICATIONS	DUES & SUBSCRIPTION	504.24
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	167.06
RIMROCK TIRE INC	Equiptment Repair	40.95
ROCKY MOUNTAIN PHOTO	MAYOR PHOTO'S	41.90
SABER PEST CONTROLL LLC	PEST CONTROL - REC CENTER	540.00
SAGE CIVIL ENGINEERING	TRAILHEAD OPEN SPACE	3450.00
SHEARER, STEVEN M	CONCERTS IN THE PARK BANNERS	216.00
SHEETS, BILL	BLACKBURN OVERLAY	3120.00
SHOSHONE MUNICIPAL PIPELINE	WATER PURCHASE - JUNE 2017	156411.06
SYSTEMS GRAPHICS INC	CYCLE 3 OUTSOURCE BILLS	406.95
TARR, JOZIE	REFUND DEPOSIT	256.08
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	2239.61
U S BANK PURCHASE CARD	Supplies, Equiptment & Services	71528.50

UNUM LIFE INSURANCE - LIFE	PREMIUM	1641.06
	RW TANK RIGHT OF WAY	
US DEPARTMENT OF THE INTERIOR	APPLICATION	123.00
VAUGHN, BRITTANY	WITNESS FEES FOR MC-1705-029	5.00
WESTERN EMULSIONS INC	OIL	1818.90
WESTERN UNITED ELECTRIC SUPPLY	Luminaire LED Beta	3515.67
WHIPPOORWILL LLC	CONCERTS IN THE PARK	800.00
WRIGHT, MALLORY	REFUND DEPOSIT	43.93
WRPA	WRPA EDUCATION & TRAINING	1000.00
WYOMING ASSOCIATION OF		
MUNICIPALITIES	WAM DUES	12120.81
WYO DEPARTMENT OF WORKFORCE		
SERVICES	VOLUNTEERS PD	6915.08
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JUNE 2017	774146.80
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	70127.86
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	15596.34
		1732064.96