

**City of Cody
Council Proceedings
Tuesday, August 1, 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, August 1, 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/Clerk Cindy Baker

Absent: None

Council Mayor Hall called the meeting to order at 7:00 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 – Approval of Minutes –Regular Minutes from July 18, 2017; authorize the Mayor to enter into and sign a Memorandum of Agreement with Park County relating to the Law Enforcement Center; award Bid No. 2017-06 to Fremont Motor Chevrolet Buick GMC for a 2018 2500HD pickup with a Knapheide utility body in the amount of \$37,0490.06, less trade in value of \$3,500.00, leaving a net total bid of \$33,990.06; award Bid No 2017-07 to Spradley Barr of Cheyenne, for two 2018 police interceptors in the amount of \$53,258.00, less a total trade in value of \$4,030.00, for a total net amount of \$49,228.00; approve the updated Financial Management Policy; approve a request from Ken Posey and Mike Shotts to close 16th Street between Sheridan and Beck Avenue on August 25th at 3:00 p.m. to 7:00 p.m. and close 16th Street between Sheridan and Beck and Beck Avenue between 16th and 17th Streets on Saturday August 26th at 6:00 a.m. to 4:00 p.m. for the Annual Cody Country Car Show, along with the street closure authorize use of a minimal amount picnic tables from local parks noting conditions outlined by staff; approve a request from the Cody Recreation Foundation to conduct a feasibility study as it relates to an outdoor splash pad. Noting all cost associated with the study will be paid for by the Rec Foundation and study does not obligate the City in any way to move forward with the splash pad; approve Change Order #2 to the contract with J & J Construction, LLC for the water main facilities on South & North Sunset Boulevard and authorize the Mayor to sign the changes order and authorize the Shoshone Recreation District (SRD) to replace and install the damaged fishing pier at Beck Lake Park. Noting that SRD will contract with a licensed contractor and all work and funds will be the SRD responsibility. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Fritz to approve Vouchers and Payroll in the amount of \$555,524.33. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Anderson made a motion seconded by Council Member Nielson to approve the preliminary plat for the Holm View Addition No. 6 Minor Subdivision. Vote was unanimous.

ORDINANCE 2017-16 SECOND READING

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

ORDINANCE 2017-17 SECOND READING

AN ORDINANCE AMENDING 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 Fritz to approve Ordinance 2017-17 on Second Reading. Vote was unanimous.

ORDINANCE 2017-18 SECOND READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, SECTION 5 TO THE CITY OF CODY CODE: LOCATION, REGULATION AND RESTRICTIONS AS TO PLACES OF SALE. Council Member Fritz made a motion seconded by Council

Member Anderson to approve Ordinance 2017-18 on Second Reading. Vote was unanimous.

ORDINANCE 2017-19 SECOND READING

AN ORDINANCE AMENDING 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 Ballinger made a motion seconded by Council Member Greer to approve Ordinance 2017-19 on Second Reading. Vote was unanimous.

ORDINANCE 2017-20 SECOND READING

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

There being no further business, the Mayor adjourned the meeting at 7:38 p.m.

Matt Hall Mayor	Cindy Baker Administrative Services Officer/Clerk	
Name	Description	Amount
AMERICAN WATER WORKS ASSOCIATION	MEMBERSHIP DUES	196.00
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	25.85
BAILEY ENTERPRISES INCORPORATED	FUEL	7405.93
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE	2241.17
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - AUG 2017	117436.21
BORDER STATES INDUSTRIES, INC	Meters	585.88
CASTLE ROCK DODGE	RETURN BID BOND 2017-07	2663.00
CASTLE ROCK OF ALPINE	RETURN BID BOND 2017-06	2035.00
CHANDLER, PETER SCOTT	CONCERTS IN THE PARK	1000.00
CITY OF CODY	Utilities	55251.64
CLARK, RONALD W	TIPSY TAXI VOUCHERS	14.00
CODY VETERINARY HOSPITAL	ANIMAL CONTROL CASE # 17-480	284.00
COOK, SUNNY	REC CENTER REFUND	34.00
	BACKGROUND CHECKS - REC	
DEPT OF FAMILY SERVICES	CENTER	10.00
ELECTRICAL ALLY, INC.	LIGHTS IN BATHROOM - CITY HALL	179.00
FLYING PHOENIX INTERSTATE DISPLAY	4TH OF JULY FIREWORKS	15000.00
FREMONT MOTOR CODY, INC	RETURN BID BOND 2017-06	4266.45
GOLDBACH, JODY	REC CENTER REFUND	40.00
GUNTER, DAWN	REFUND DEPOSIT	93.56
HANDLEY, RACHAEL	REC CENTER REFUND	40.00
HOPKINS, MATTHEW	REC CENTER REFUND	102.00
	SUNSET BLVD WATER MAIN	
J & J CONSTRUCTION LLC	RETAINAGE	861.91
J & J CONSTRUCTION LLC	SUNSET BLVD WATER MAIN	16377.80
KRISJANSONS, BRIGITA	REC CENTER REFUND	1.50
MATTHEW BENDER & CO	STATE STATUTES	496.46
MERIDETH, KRISTIN	REFUND DEPOSIT	39.24
MESSICK, WENDY	REFUND UTILITY DEPOSIT	131.71
MINNICK, DELISSA	REC CENTER REFUND	1.00
MONTVILLE, MARILYN	REC CENTER REFUND	33.00
MORRISON-MAIERLE INC	SUNSET BLVD WATER PROJECT	20184.07
PARKER, LAURIE	REC CENTER REFUND	1.60
PEAKS TO PRAIRIE REALTY LLC	REFUND DEPOSIT	139.51
PETERSON, JESSICA	REC CENTER REFUND	25.00
PITNEY BOWES, INC.	POSTAGE MACHINE	1174.62
POTTER, JASON	5-SHIRTS	75.00
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	8177.50
R&A SAFETY LLC	RANDOM TESTING	210.00
RIOLO, TINA	REC CENTER REFUND	102.00
ROCKY MOUNTAIN POWER	UTILITIES	402.71
ROTARY CLUB OF CODY	ROTARY DUES	65.00
RUDD, ANGELA K	REC CENTER REFUND	2.00

SABER PEST CONTROLL LLC	PEST CONTROL WASTEWATER	998.01
SCHNEIDER, JEFFREY	REPAIR COUGAR AVE PUMP	75.00
SCHULTZ, NICHOLE	REFUND DEPOSIT	274.20
SMITH, GREG	REC CENTER REFUND	6.00
SPRADLEY BARR MOTORS INC	RETURN BID BOND 2017-06	1613.45
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	643.06
THE CODY ENTERPRISE	ADVERTISING	3481.25
VAN DUSEN, LISA	REIMBURSE FOR MILEAGE	33.01
VANDERVEER, MARK	REC CENTER REFUND	27.00
W P C I	RANDOM TESTING	234.00
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM REPAIRS	3574.00
WHITELOCK, CONNIE	REC CENTER REFUND	20.00
WYO CONFERENCE OF BUILDING OFFICIALS	WCBO ANNUAL DUES	50.00
WYO DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	240.00
WYO DEPARTMENT OF TRANSPORTATION	WYDOT PHASE II	10.33
WYO DEPT OF WORKFORCE SERVICES	RECREATION 2ND QUARTER	1536.61
WYOMING LAW ENFORCEMENT ACADEMY	POLICE CYCLIST COURSE	355.00
YOUNG, COREY D	REC CENTER REFUND	10.00
ZEPHYR ARTISTS LLC	CONCERTS IN THE PARK	1000.00
		271586.24