

**City of Cody  
Council Proceedings  
Tuesday, August 15, 2017**

A pre-meeting was held at 6:45 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 15, 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 by adding September 1<sup>st</sup> to item “f” and removing item “g”. Approval includes Minutes –Regular Minutes from August 1, 2017; approve Vouchers and Payroll in the amount of \$1,943,961.8; award Bid 2017-09 to Jack’s Truck Center Inc. dba Jack’s Truck & Equipment for a 2018 freightliner with a Williamsen Dump Body and a Henke Plow in the amount of \$148,946.00; approve the updated Recreation Center’s “Rules of the Game” pamphlet; approve the purchase of an Aerovator and seed attachment from 1<sup>st</sup> Products in the amount of \$11,833.81, and authorize the Mayor to sign any documents relating to this purchase; approve Park County School District 6 requests that the Mayor and Council authorize the street closure of Beck Ave. between 8<sup>th</sup> and 9<sup>th</sup> during the hours of 3:30 PM to 8 PM on August 26<sup>th</sup>, September 1<sup>st</sup>, September 15<sup>th</sup>, September 26<sup>th</sup>, October 20<sup>th</sup>. If the team makes it to the playoff additional dates requested are October 26<sup>th</sup> and November 3<sup>rd</sup> and November 10<sup>th</sup>. The requested closure is for tailgate parties to show support for the football team; authorize the current gunfire sound levels generated by the Gunwerks shooting facility; authorize the Cody Soroptimist Club to utilize City Streets to hold the 9<sup>th</sup> Annual “Run for Hope” on October 7<sup>th</sup>, and provide traffic control on the onset of the race by schedule Police personnel (if available) or other City Recreation Staff and authorize an extension to file the final plat of Trailhead III, Phase 7. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Nielson to approve the preliminary and final plats of the McCue Subdivision, removing item 2B1 as noted from staff. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve the uncollectible account write offs in the amount of \$78,511.95. Vote was unanimous.

**RESOLUTION 2017-08**

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2017-2018. Council Member Fritz made a motion seconded by Council Member Ballinger to approve Resolution 2017-08. Vote was unanimous.

**ORDINANCE 2017-16 THIRD AND FINAL 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 Anderson to approve Ordinance 2017-16 on Third and Final Reading. Vote was unanimous.

**ORDINANCE 2017-17 THIRD AND FINAL READING**

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

**ORDINANCE 2017-18 THIRD AND FINAL 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 Anderson made a motion seconded by Council Member Fritz to approve Ordinance 2017-18 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2017-19 THIRD AND FINAL READING AS AMENDED  
 AN ORDINANCE AMENDING TO TITLE 3, CHAPTER 2, SECTION 6, TO THE CITY OF CODY CODE: SALES, ETC., TO OR ENTRY UPON PREMISES BY MINORS AND ATTEMPS BY MINORS TO ENTER OR PURCHASE. Council Member Greer made a motion seconded by Council Member Anderson to approve the amendments to Ordinance 2017-19. Vote was unanimous. Council Member Greer made a motion seconded by Council Member Anderson to approve Ordinance 2017-19 on Third and Final Reading as amended. Vote was unanimous.

ORDINANCE 2017-20 THIRD AND FINAL READING  
 AN ORDINANCE REPEALING TITLE 3, CHAPTER 2, SECTION 7, TO THE CITY OF CODY CODE: KEG REGISTRATION. Council Member Wolz made a motion seconded by Council Member Nielson to approve Ordinance 2017-20 on Third and Final Reading. Vote was unanimous.

There being no further business, the Mayor adjourned the meeting at 7:46 p.m.

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 Matt Hall  
 Mayor

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 Cindy Baker  
 Administrative Services Officer/Clerk

Name	Description	Amount
3E COMPANY	MSDS SERVICE	975.00
AMERICAN FAMILY LIFE ASSUR	EMPLOYEE PREMIUMS	2,420.64
AMERICAN PUBLIC POWER ASSOCIATION	DUES & SUBSCRIPTIONS	3,919.92
AMERICAN WELDING & GAS, INC.	SUPPLIES	59.24
ANIXTER INC	Xfmr 1ph 25 kVA URD 120/240-7.2	16,950.68
BLACK HILLS ENERGY	UTILITIES	4,381.66
BORDER STATES INDUSTRIES, INC	Wire,	86,789.52
BRUCO, INC	CUSTODIAL SUPPLIES	144.02
CARQUEST AUTO PARTS	repair parts - VM	1,512.90
CITY OF CODY	APPLY UTILITY DEPOSIT	300.00
CODY VETERINARY HOSPITAL	RESTITUTION	250.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - JULY 2017	6,907.92
CORTEZ, TERESA	REFUND DEPOSIT	151.55
DAVIS, LYNN	REFUND DEPOSIT	140.45
EAGLE RECOVERY, LLC	TOW VEHICLE	60.00
ENGINEERING ASSOCIATES	PROJECT # 14111.03 WWTF PHASE 2	7,875.00
FASTENAL COMPANY 01WYCDY	CASTERS FOR DUMPSTERS	200.67
GERAGHTY, PATRICK	BULLETIN BOARD FOR DRUG BOARD	9.42
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO	TRAILHEAD 7	356.25
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT	120,353.44
HARRIS TRUCKING AND CONSTRUCTION CO.	WWTF - PHASE 1 RETAINGE	13,265.94
HART, WILLIAM TYLER	REFUND DEPOSIT	58.29

INTERMOUNTAIN ELECTRIC SERVICE	BEACON SERVICE LINE REBUILD	3,040.00
KEAHEY, JEFFREY	REFUND DEPOSIT	285.25
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	38.47
LAW OFFICE OF ALEX H. SITZ III INC	COURT APPOINTED ATTORNEY	311.24
LAW, AMY	REC CENTER REFUND	1.00
LEE, KENNY	REFUND CREDIT BALANCE	70.14
LEROUX, INC	LIGHT TOWER RENTAL	861.70
LEWIS, ELLA	RESTITUTION	200.00
MALTBY, CONNIE	RESTITUTION	100.00
MANAGER PLUS	COMPUTER SOFTWARE	498.00
MERCHANT JT&S	EDUCATION AND TRAINING	550.00
MIDWAY AUTO SALES	RESTITUTION	100.00
MSPS	Kamstrup 5/8" x 3/4" meter	4,758.40
NCPERS WYOMING	PREMIUM	400.00
NORCO, INC.	SUPPLIES	12.15
NORTHWEST PIPE	6" MJ, CI Cap	1,457.32
NYFFLER, RHONDA	RESTITUTION	100.00
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	78,059.64
PARK COUNTY PUBLIC HEALTH	HEP B VACCINE	40.00
PARK COUNTY SHERIFF	INCARCERATION - JULY 2017	240.00
PELIS, RYAN	RESTITUTION	48.00
POSTELL, CONSUELA	RESTITUTION	100.00
POWELL VALLEY RECYCLING	BALING WIRE UNUM OPTIONAL POLICIES	1,120.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUM	167.06
PULLIAM, HENRY B	RESTITUTION	200.00
RANDOLPH, GARRETT	CONCERTS IN THE PARK	500.00
RECEIVABLES CONTROL CORPORATION	PEST CONTROL - REC CENTER	486.84
RINGLER, DESEREA	REC CENTER REFUND	25.00
ROTARY CLUB OF CODY	ROTARY DUES	65.00
ROTHLEUTNER, GARRET	REC CENTER REFUND	56.00
SABER PEST CONTROLL LLC	PEST CONTROL - CITY HALL	320.00
SANDERSON, THERESE	REFUND DEPOSIT	165.86
SCHRIEVER, STACY LYNN	REC CENTER REFUND	68.00
SCOTT, JENNIFER	REFUND CREDIT BALANCE	52.87

SCREEN DOOR PORCH LLC	CONCERTS IN THE PARK	1,000.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - JULY 2017	180,068.02
SYSTEMS GRAPHICS INC	CYCLE 3 OUTSOURCE BILLS	584.79
TAMLYN, CHARLES	REFUND DEPOSIT	110.69
TECH PRODUCTS	SYSTEM MAINTENANCE	619.96
TEREX UTILITIES INC	TRUCK MAINTENANCE	4,031.35
THE HIGH COUNTRY COWBOYS	CONCERTS IN THE PARK	1,000.00
TWO TOUGH GUYS SERVICES, LLC	ROLL OFF CONTAINER FOR JULY 4TH	201.54
U S BANK PURCHASE CARD	SUPPLIES, REPAIRS, MAINTENANCE	97,028.34
UNUM LIFE INSURANCE - LIFE	PREMIUM JULY 2011	1,641.06
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3,700.00
VANDERVEER, MARK	REC CENTER REFUND	135.00
WAMCAT TREASURER	WAMCAT DUES	130.00
WATRUD, ERIC	REC CENTER REFUND	277.25
WEAD, JUSTON	GLOCK .22 HOLSTER	50.00
WESCO RECEIVABLES CORP	SYSTEM UPGRADE	49.35
WESTERN UNITED ELECTRIC SUPPLY	Vault, 1 phase transf	9,318.23
WY DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS	9,105.62
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JULY 2017	933,266.41
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	73,576.66
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	15,596.34
Grand Totals:		1,697,296.06