

City of Cody
Council Proceedings
Tuesday, September 19, 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, September 19, 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

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

Proclamation- Constitution Week – September 17th-23rd, 2017.

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar–Regular Meeting Minutes from September 5, 2017 and Special Meeting Minutes from August 31, 2017; approve vouchers in the amount of \$7,357.75 (Vouchers/Expenses relating to the One Cent Optional Tax).; authorize the Mayor to enter into and sign maintenance agreements between the City of Cody and Long Technologies; and authorize the Mayor to enter into and sign an Agreement for the Purchase and Sale of Equipment, contingent up on review by the City Attorney as it relates to the Bid 2017-10 awarded on September 9, 2017 to Altitude Recycling Equipment. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to approve Vouchers and Payroll in the amount of \$1,889,464.00. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

RESOLUTION 2017-10

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF CODY, WY FOR THE PURPOSE OF WASTEWATER TREATMENT PLANT/FACILITIES UPGRADES – PHASE 2. Council Member Wolz made a motion seconded by Council Member Fritz to approve Resolution 2017-10. Vote was unanimous.

ORDINANCE 2017-21 – FIRST READING

AN ORDINANCE AMENDING 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 2017-21 on First Reading. Vote was unanimous.

ORDINANCE 2017-22 FIRST READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, SECTION 14, TO THE CITY OF CODY CODE: LICENSE FEES. Council Member Anderson made a motion seconded by Council Member Fritz to approve Ordinance 2017-22 on First Reading. Vote was unanimous.

ORDINANCE 2017-23 FIRST READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, SECTION 9 TO THE CITY OF CODY CODE: TYPES OF LICENSES AND PERMITS. Council Member Greer made a motion seconded by Council Member Fritz to approve Ordinance 2017-23 on First Reading. Vote was unanimous.

There being no further business, the Mayor adjourned the meeting at 7:25 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Service Officer

Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,406.79
AMERICAN WELDING & GAS, INC.	ARGON/CYLINDER RENTAL	117.72
ANIXTER INC	CODY LABS PROJECT	37,919.93
BAILEY ENTERPRISES INCORPORATED	Unleaded	17,867.04
BIG HORN CINEMAS, INC	FRIDAY AT THE MOVIES	4,764.20
BIG HORN REDI-MIX, INC	BEDDING MATERIAL	272.00

BLACK HILLS ENERGY	UTILITIES	5,906.42
BORDER STATES INDUSTRIES, INC	ELECTRIC METERS	1,496.44
CARQUEST AUTO PARTS	repair parts - VM	546.86
CARY, KARRI	REC CENTER REFUND	51.00
CHIASSON, PRESTON	DEPOSIT REFUND	158.47
CODE 4 PUBLIC SAFETY EDUCATION	TRAINING: VERBAL EXCELLENCE	99.00
CODY VETERINARY HOSPITAL	RESTITUTION - MC-1705-02	700.00
COPPER MOUNTAIN IRRIGATION LLC	AIR HANDLER MOTOR	4,500.00
COZZENS, MARK	REC CENTER REFUND	17.00
CRISIS INTERVENTION SERVICE	VICTIM'S SERVICES	3,000.00
CRUM ELECTRIC	INFARRED CAMERA	7,410.89
DAMELIO, CHRISTOPHER	DEPOSIT REFUND	303.94
DAVE BALLING AGENCY LLC	TRIATHALON LIABILITY INSURANCE	309.53
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - AUGUST 2017	100.00
EAGLE RECOVERY, LLC	TOWING B23 TO SHOP	85.00
ECK, COLTON	REC CENTER REFUND	170.00
ECKLEY, GREG	REC CENTER REFUND	15.30
ENGINEERING ASSOCIATES	PROJECT NO 14111.03 WWTF PHASE 2	23,428.83
FORWARD CODY WYOMING, INC	ECONOMIC DEVELOPMENT PROGRAM	15,000.00
GAIL CONSTRUCTION, LLC	REFUND ENCROACHMENT DEPOSIT	150.00
GANDHI, HITESH	REC CENTER REFUND	149.00
GILMER, CHALETTE	REC CENTER REFUND	40.00
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GRAHAM DIETZ & ASSOCIATES	BEACON HILL TIE LINE PHASE 2	735.89
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTE WATER TREATMENT FACILITY PHASE 1	212,000.78
HARRIS TRUCKING AND CONSTRUCTION CO.	WWTF - PHASE 1 RETAINGE	23,380.58
HAYWARD, MARY	REC CENTER REFUND	35.00
HILL, JEREMY	REC CENTER REFUND	17.00
IN HIS SERVICE LLC	CARPET CLEANING AT REC CENTER	1,033.80
JAROLIM, JOSEPH	DEPOSIT REFUND	137.85
JENSEN, SEAN W	PLUMBING AT REC	78.03
JOY, JAMES D	REFUND OVERPAYMENT	149.73
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	32.37
KNOX, BERNIE	REC CENTER REFUND	51.00
KRUGER, HOLLY	REC CENTER REFUND	102.00
LAW OFFICE OF ALEX H. SITZ III INC	COURT APPOINTED ATTORNEY	9.00
LEWIS, ELLA	RESTITUTION MC-1701-00	200.00
MALTBY, CONNIE	RESTITUTION MC-1606-002	100.00
MICRO-COMM. INC.	MODEMM600	6,094.53
MIDWAY AUTO SALES	RESTITUTION MC-1701-015	100.00
MOELLER, JAMES	REC CENTER REFUND	132.00
MUSEUM OF FLIGHT AND AERIAL FIREFIGHTING	KIDZ ON THE MOVE TOUR	50.00
NCPERS WYOMING	PREMIUM	400.00
NICHOLSON, JIM	TRAILHEAD OPEN SPACE	58,500.00
NICHOLSON, JIM	TRAILHEAD OPEN SPACE RETAINAGE	6,500.00
NORCO, INC.	SUPPLIES	12.15
OPEN GATE FELLOWSHIP	REC CENTER REFUND	150.00
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - SEPT 2017	3,750.00
PARK COUNTY SHERIFF	INCARCERATION - AUGUST 2017	450.00
PELIS, RYAN	RESTITUTION - MC-1504-02	25.00
PETERSON, JEAN	REC CENTER REFUND	34.00
PETERSON, KERRI	REC CENTER REFUND	68.00
POLEY, MISHA	REC CENTER REFUND	115.00
POSTELL, CONSUELA	RESTITUTION MC-1601-003	100.00
PROFFIT, DOUGLAS J	CONTRACT MOWING GREYBULL/TAGGART HILLS	1,900.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	167.06
PULLIAM, HENRY B	RESTITUTION MC-17	200.00
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	2,720.00
RADAKOVICH, JUSTINE	DEPOSIT REFUND	102.09
RAYMOND, PAULA	REC CENTER REFUND	51.00
RECREATION SUPPLY CO	POOL VACUUM	4,284.25
SCHMEISER, MARC	REC CENTER REFUND	68.00

SECOND CHANCES	DEPOSIT REFUND	663.24
SHOSHONE MUNICIPAL PIPELINE	WATER PURCHASE - AUGUST 2017	170,657.20
SMITH, HOLLY	REC CENTER REFUND	240.50
SMITH, LOGAN	DEPOSIT REFUND	41.65
SOSA, DARLENE	DEPOSIT REFUND	59.17
STAM, RYAN	DEPOSIT REFUND	61.41
STEVENS, DAN	REC CENTER REFUND	34.00
SYSTEMS GRAPHICS INC	CYCLE 4 OUTSOURCE BILLS	634.06
THE OFFICE SHOP INC	QUARTERLY COPIER MAINTENACE AGREEMENT	2,518.31
THOMPSON, GARY	REC CENTER REFUND	107.10
U S BANK PURCHASE CARD	SUPPLIES, EQUIPMENT & SERVICES	99,086.74
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,641.06
WESTERN EMULSIONS INC	CHIP SEAL OIL	7,357.75
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM MAINTENANCE	1,295.00
WHEELER, PAUL	REC CENTER REFUND	76.50
WILKERSON, RALPH	REC CENTER REFUND	102.00
WILLIAMS, RACHEL	REC CENTER REFUND	136.00
WOOD, MELISSA	DEPOSIT REFUND	155.46
WY DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS REC	7,983.82
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - AUGUST 2017	848,226.76
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	68,928.47
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	5,795.94
		1,667,642.61