

**City of Cody
Council Proceedings
Tuesday, October 3, 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, October 3, 2017 at 7:00 p.m.

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

Absent: Council Member Glenn Nielson

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

Recognition – Savvy Award – Digital Interactive Overall Website

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar–Approval of Minutes –Regular Meeting Minutes from September 19, 2017 and Special Meeting Minutes from September 26, 2017; approve vouchers and payroll in the amount of \$680,021.32; approve vouchers in the amount of \$7,277.00(Vouchers/Expenses relating to the One Cent Optional Tax); award Bid 2017-12 to Park County Implement for (1) new John Deere 1575 w/60” mulching deck, including all options, in the amount of \$38,600.00, less trade in value of \$6,500.00, for a net amount of \$32,100.00; approve the street closure of Sheridan Avenue between 10th and 15th Streets from 3:30pm to 6:00pm, actual event running 4:00 – 5:30pm, on Tuesday, October 31st, 2017 during the Downtown Halloween Festival and sponsor cost in the amount of \$1,567.93 from the council contingency fund, require insurance for the event and complete the WYDOT application; approve the request from Northwest Family Planning and Wyoming Cancer Resource Services to celebrate National Breast Cancer Awareness Month in October - “Lights of Hope”- by allowing pink lights to be wrapped around the light post on Sheridan Avenue; approve and authorize the Cody Lions Club to use the Bob Moore Parking Lot on Friday, November 17 through Sunday, November 19, 2017 for the Annual “Turkey Shoot”. Authorize the discharging of .22 cal. Single shot target rifles for this event with conditions outlined by staff; and authorize the purchase of a Dell HD-SDI video encoder server and Aja standard to high definition converter for the Council Chambers audio/video broadcasting/recording equipment, not to exceed \$5,000 utilizing the restricted funds – PEG grant. Vote was unanimous.

RESOLUTION 2017-11

A RESOLUTION AUTHORIZING THE SUBMISSION OF A COUNTY WIDE CONSENSUS BLOCK GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR PARK COUNTY WY FOR THE CITY OF CODY TO REALLOCATE UNSPENT CONSENSUS FUNDS TO THE MOUNUMENT STREET OVERLAY PROJECT TOTALING \$18,146. Council Member Fritz made a motion seconded by Council Member Anderson to approve Resolution 2017-11. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to authorize the Mayor to sign a State Loan and Investment Board (SLIB) consensus grant application for the Monument Street overlay project. Vote was unanimous.

ORDINANCE 2017-24 FIRST READING

AN ORDINANCE AMENDING THE ACCESSORY DWELLING UNIT DEVELOPMENT STANDARDS FOR R-2 ZONING DISTRICTS. Council Member Greer made a motion seconded by Council Member Wolz to approved Ordinance 2017-24 on First Reading. Voting in favor were Council Members Wolz, Anderson, Greer, Fritz and Mayor Hall. Opposed was Council Member Ballinger. Motion carried.

ORDINANCE 2017-21 – 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 Anderson to approve Ordinance 2017-21 on Second Reading. Vote was unanimous.

ORDINANCE 2017-22 SECOND READING

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

ORDIANANCE 2017-23 SECOND READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, SECTION 9 TO THE CITY OF CODY CODE: TYPES OF LICENSES AND PERMITS. Council Member Anderson made a motion seconded by Council Member Fritz to approve Ordinance 2017-23 on Second 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
ACKER ELECTRIC INC	TROUBLESHOOT VALVE	170.00
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	28.31
APPLIED CONCEPTS, INC	RADAR REPLACEMENT	6436.50
BAILEY ENTERPRISES INCORPORATED	FUEL	7507.03
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - OCT 2017	122155.69
BORDER STATES INDUSTRIES, INC	ELECTRICAL SUPPLIES	55000.14
BRUCO, INC	CUSTODIAL SUPPLIES	187.06
BUXTON, CHRIS	REC CENTER REFUND	102.00
C & C WELDING, INC	WELD PIN ON BELLY DUMP	255.00
CITY OF CODY	Utilities	54404.94
CLARK, RONALD W	TIPSY TAXI VOUCHERS	182.00
COOPER POWER STSTEMS LLC	SUPPLIES	56117.00
CUMMINS INC	KOA GENERATOR REPAIRS	2021.90
EAGLE RECOVERY, LLC	IMPOUND ABANDONED VEHICLE #17-930	60.00
ENERGY LABORATORIES, INC	DISINFECTION BYPRODUCT TESTING	600.00
ESC ENGINEERING	CORDINATION STUDY	5260.00
FARLOW, IRENE & EARL	TIPSY TAXI PROGRAM	329.00
FASTENAL COMPANY 01WYCDY	GLOVES	25.10
GERMAN, CORINNA	REC CENTER REFUND	34.00
GILLETT, ASHLEY	REC CENTER REFUND	34.00
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	2457.00
GUILLIAM, HUNTER	WITNESS FEES MC-1707-041	5.00
H B I INSURANCE	BOND - JUDGE	170.00
HAAS, GREGORY	REFUND DEPOSIT	400.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION	CONCRETE	195.50
HARRIS TRUCKING AND CONSTRUCTION	BEACON HILL TIE LINE	1520.95
HILL, TRAVIS	WITNESS FEES MC-1707-040	5.00
HUBER, WESLEY L	DEPOSIT SLIPS	79.90
JACK'S TRUCK & EQUIPMENT	SNOW PLOW	15862.00
JENSEN, SEAN W	REPAIR WATER DRINKING FOUNTAIN	92.24
JOHNSTON, ANDREW	REFUND DEPOSIT	85.68
LAFRENTZ, CHANDRA	REC CENTER REFUND	34.00
LEIN, NATALIE	REC CENTER REFUND	68.00
LORAN, SHERRI	REFUND DEPOSIT	35.44
MATHEWS, CLAY	REC CENTER REFUND	136.00
MICRO-COMM. INC.	MODEMM600	269.00
NELSON, BRETT	REC CENTER REFUND	51.00
ONE-CALL OF WYOMING	ONE CALL FEES - AUGUST 2017	96.75
PARK COUNTY	LEC CONTRACT - UTILITIES	29110.70
PARK COUNTY ANIMAL SHELTER	ANIMAL NEGLECT (17-412)	1290.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	80935.44
PURCHASE POWER	POSTAGE REFILL FEE	2020.99
ROCKY MOUNTAIN POWER	UTLITIES	354.99
ROTARY CLUB OF CODY	ROTARY DUES	65.00
SABER PEST CONTROLL LLC	PEST CONTROL WASTEWATER	520.00
SALYER, PAT	REC CENTER REFUND	51.00
SANTOS LEASING LLC	REFUND DEPOSIT	12.86

SECRETARY OF STATE	FILING FEE - NOTARY	30.00
SHEARER, STEVEN M	CHANGE FACILITY HOURS AT REC CENTER	35.00
SOUTHFORK ELECTRIC	TROUBLE SHOOT BATTERY CHARGER	451.95
STIKA, GERARD	REC CENTER REFUND	51.00
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	407.81
TEREX UTILITIES INC	TRUCK INSPECTIONS	1800.00
THE OFFICE SHOP INC	COPIER AGREEMENT	1900.15
VALENTINE, JODY	REFUND DEPOSIT	184.04
WASSINK, JOANNA	REC CENTER REFUND	119.00
WESCO RECEIVABLES CORP	TRANSPORTATION CHARGE	2087.03
WESTERN EMULSIONS INC	CHIP SEAL OIL	7277.00
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM UPGRADE	330.29
WORKMAN, RODNEY E	GRAFFITTI REMOVAL	210.00
WYOMING COMMUNITY DEVELOPMENT	REFUND DEPOSIT	200.00
ZOLP, MELISSA	REFUND	15.00
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