

City of Cody
Council Proceedings
Tuesday, November 21, 2017

A Special Work Session was held at 6:10 p.m. Harold Musser provided the Council with information on the Sunset Development and his concerns relating to the water and sewer lines. The Governing Body gave staff direction on how to proceed and bring an agenda item to the Council at a future meeting for consideration. 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, November 21, 2017 at 7:00 p.m.

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

Absent: Council Member Landon Greer

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

Proclamation – November 25th – Small Business Saturday”

Council Member Fritz made a motion seconded by Council Member Anderson to approve the consent calendar as amended adding item e, including approval of Minutes–Regular Meeting Minutes from November 7, 2017 and Special Meeting Minutes from November 14, 2017; authorize the Mayor to sign the ballot voting for Robert King and Donna Geho to be elected to the Local Government Liability Pool Board for terms beginning January 1, 2018; approve vouchers and payroll in the amount of \$1,632,679.82; approve the street closures and conditions of the agreement for the Wild West Extravaganza for July 1st through the 4th for 2018, 2019 and 2020 and authorize the Mayor enter into and sign the agreement between the City of Cody and Cody Country Chamber of Commerce.; and approve a revised street closure for Saturday, November 25th from 4 p.m. to 8 p.m. for Christmas parade and events. Vote was unanimous.

At 7:03 p.m. Mayor Hall entered into a public hearing to consider if it is in the public’s interest to issue a new restaurant liquor license to Wyoming Gourmet Experience Inc dba El Padrino located at 1244 Sheridan Ave. After calling for comments three times and there being none the Mayor closed the public hearing at 7:07 p.m.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve issuance of a new restaurant liquor license to Wyoming Gourmet Experience Inc dba El Padrino located at 1244 Sheridan Ave. Vote was unanimous.

Council Member Nielson made a motion seconded by Council Member Wolz to approve a request from the Ckats for selling and hanging sponsor banners at the Cody Recreation and Aquatic Center with Ckats retaining all funds. Vote was unanimous.

RESOLUTION 2017-15

A RESOLUTION CONCERNING CONTINUED MEMBERSHIP IN THE SSBCI/WSCN PROGRAM, SUPPORTING EXPANDED JURISDICTIONAL BOUNDARIES, SUPPORTING FORMATION OF AN ADVISORY COUNCIL, SUPPORTING IMPROVEMENT AND CHANGES TO THE PROGRAM AND AUTHORIZING EXECUTION OF AN AMENDED SERVICE AGREEMENT DATED OCTOBER 1, 2017. Motion was made by Council Member Wolz seconded by Council Member Anderson to approve Resolution 2017-15. Voting in favor were Council Members Ballinger, Fritz, Wolz, Anderson and Mayor Hall. Voting opposed was Council Member Nielson. Motion passed.

There being no further business, the Mayor Hall adjourned the meeting at 7:33 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Service Officer

| Name | Description | Amount |
|---------------------------------|--------------------------------|---------|
| AMERICAN FAMILY LIFE ASSUR | AFLAC PREMIUM | 2481.26 |
| AMERICAN WELDING & GAS, INC. | CARBON DIOXIDE/CYLINDER RENTAL | 119.65 |
| BAILEY ENTERPRISES INCORPORATED | Unleaded | 8919.7 |
| BENNETT, RICHARD | REC CENTER REFUND | 55 |
| BRICE, JOSHUA | REC CENTER REFUND | 119 |
| BURKE, MICHAEL | REC CENTER REFUND | 170 |

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| CARQUEST AUTO PARTS | Repair Parts | 851.24 |
| CARTER, JESSICA | REC CENTER REFUND | 102 |
| CHEYENNE, LIGHT, FUEL & POWER COMPANY | UTILITIES | 10911.55 |
| CHUCKS LAWN CARE | TRIM TREES IN RIGHT OF WAY | 680 |
| CLARK, RONALD W | TIPSY TAXI VOUCHERS | 371 |
| CODY VETERINARY HOSPITAL | RESTITUTION - | 200 |
| COMMUNICATION TECHNOLOGIES, INC | MOTOROLA RADIO REPLACEMENT PART | 83.92 |
| COPENHAVER KATH KITCHEN KOLPITCKE LLC | LEGAL SERVICES - OCT 2017 | 6907.92 |
| DANA KEPNER COMPANY | METER FLANGES, BOLTS & NUTS | 115.42 |
| DARST, SUSAN | REFUND DEPOSIT | 277.58 |
| EASTMAN, RINDA | PERSONAL TRAINER - REC CENTER | 451.62 |
| ELECTRICAL ALLY, INC. | IMPROVEMENTS - LED RETROFITS | 3589.6 |
| ENERGY LABORATORIES, INC | BACT & E-COLI TESTING | 310 |
| FED-EX | SHIPPING CONDRIY & ASSOC. | 125.12 |
| FRANCK, BRANDON | CLASS A CDL LICENSE | 50 |
| FREDERICK, LAUREL | RESTITUTION | 50 |
| GAM, ANGIE | REFUND OVERPAYMENT | 135.56 |
| GLOBAL TECHNOLOGY RESOURCES INC | COMPUTER SUPPORT | 819 |
| HARRIS TRUCKING AND CONSTRUCTION CO. | PEA GRAVEL | 165525.57 |
| HARRIS TRUCKING AND CONSTRUCTION CO. | WWTF - PHASE 1 RETAINGE | 17858.78 |
| HAYANO, JOEL | REFUND OVERPAYMENT | 100.95 |
| HIGBIE, ASPEN | RESTITUTION | 100 |
| HIGH COUNTRY ROOFING | FLASHING ON SHOP BUILDING ROOF | 400 |
| HILL, TRAVIS | RESTITUTION | 300 |
| KITCHEN, SCOTT | REIMBURSE FOR MILEAGE | 38.25 |
| KRUBECK, LUCAS | PERSONAL TRAINER - REC CENTER | 295.85 |
| LEWIS, ELLA | RESTITUTION | 55.94 |
| MAYEAUX, KAITLYN | REFUND OVERPAYMENT | 85.42 |
| NCPERS WYOMING | PREMIUM | 448 |
| NORCO, INC. | SUPPLIES | 12.15 |
| ONE-CALL OF WYOMING | ONE-CALL FEES - OCT 2017 | 102 |
| PARK COUNTY | LEC CONTRACT - UTILITIES | 29196.46 |
| PARK COUNTY ANIMAL SHELTER | ANIMAL SERVICE CONTRACT - NOV 2017 | 3750 |
| PARK COUNTY CIRCUIT COURT | CV-2017-565 | 539.08 |
| PARK COUNTY LANDFILL | LANDFILL CHARGES - OCT 2017 | 67951.37 |
| PARK COUNTY PUBLIC HEALTH | FLU VACCINATIONS | 1850 |
| PARK COUNTY SHERIFF | INCARCERATION - OCT 2017 | 150 |
| POCKET PRESS, INC. | STATUTE BOOKS - PATROL | 271.72 |
| PROFFIT, DOUGLAS J | CONCRETE WORK | 14590 |
| PROVIDENT LIFE & ACCIDENT INS | UNUM OPTIONAL POLICIES PREMIUM | 167.06 |
| PULLIAM, HENRY B | RESTITUTION | 200 |
| QUALITY ASPHALT PAVING, INC | ASPHALT LAYDOWN | 7150 |
| RMEL | 2018 RMEL DUES | 460 |
| SABER PEST CONTROLL LLC | PEST CONTROL - PUBLIC WORKS | 100 |
| SERENITY PREG. RESOURCE CENTER | REC CENTER REFUND | 112.5 |
| SHEARER, STEVEN M | PLEASE BAG YOUR TRASH DECALS | 475.95 |
| SHOSHONE MUNICIPAL PIPELINE | SMP WATER PURCHASE - OCTOBER 2017 | 118524.5 |
| SMALLWOOD, PAULA P | REFUND UTILITY DEPOSIT | 400 |
| SQUAD ROOM EMBLEMS | BADGES AND CASES | 791.31 |
| SYSTEMS GRAPHICS INC | CYCLE 4 OUTSOURCE BILLS | 642.17 |
| THE OFFICE SHOP INC | COPIER CONTRACT - SHOP | 66.99 |
| TRAVELERS CL REMITTANCE CENTER | CYBER INSURANCE PREMIUM | 7570 |
| U S BANK PURCHASE CARD | Concrete vibrator rental for vault | 84474.5 |
| UNUM LIFE INSURANCE - LIFE | PREMIUM | 1729.04 |
| WESCO RECEIVABLES CORP | SYSTEM REPAIRS | 3295.8 |
| WYO DEPT OF WORKFORCE SERVICES | VOLUNTEERS REC | 7521.03 |
| WYO DEPT OF WORKFORCE SERVICES | 3rd quarter unemployment | 89.24 |
| WYOMING MUNICIPAL POWER AGENCY | POWER PURCHASE - OCT 2017 | 740085.37 |
| WYOMING RETIREMENT SYSTEM | CONTRIBUTIONS - | 0 |
| WYOMING RETIREMENT SYSTEM | CONTRIBUTIONS - | 70042.43 |
| YELLOWSTONE REGIONAL AIRPORT | AIRPORT FUNDING | 15596.34 |
| total | | 1401011.91 |

