

**City of Cody
Council Proceedings
Tuesday, February 6, 2018**

A Special Work Session was held to receive information from Stu Allen relating to the Detention Ponds on his property on the west side of Cooper Lane. 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, February 6, 2018 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Donny Anderson, Karen Ballinger, Landon Greer, Glenn Nielson, Jerry Fritz, 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.

Council Member Greer made a motion seconded by Council Member Fritz to approve as presented including Approval of Minutes: Regular Minutes from January 16, 2018 and Special Work Session Minutes from January 26, 2018; approve Vouchers and Payroll in the amount of \$518,283.71; appoint Landon Greer as Council President and Jerry Fritz as Council Vice President for a one-year term ending December 31, 2018; approve a request from Jeremy Johnston, on behalf of the Buffalo Bill Center of the West, to close Coe Circle in front of the Statute for approximately 30 minutes on Monday, February 26, 2018 for the Annual FFA wreath laying ceremony and allow traffic to be directed north through West Park Hospital's small parking lot; approve the award of 3/8" Chip Seal Aggregate to Harris Trucking & Construction Co. Cody, WY for 12,000 tons of material in the amount of \$17/Ton, with a total price of \$204.00; nominate Kelley Millar, Clerk/Treasurer Upton; Michelle Sussex, Clerk/Treasurer Lingle; Tracy Glanz Clerk/Treasurer, Worland; and Judy Just, LGLP to the WAM -JPIC Board for three and/or two-year terms as noted on nomination form.; authorize Barry Cook, City Administrator to sign the retainage release document for the Trailhead Open Space Project to Nicholson Dirt Contracting, with a release date of on or after February 7, 2018; approve a request from the event sponsors for the Buffalo Bill Cody Races to hold a half Marathon and 10K race starting at 9:00 a.m. on September 22, 2018. Allowing use of City Streets and providing traffic control at the intersection of 17th Street and Beck Avenue at the start of the race. Also allow for a street closures on 10th Street between Sheridan Avenue and Beck Avenue from 6:00 a.m. to 2:00 p.m.; and authorize the Mayor to enter into and Sign a Grant Agreement between the City of Cody and the Wyoming Office of State Lands and Investments for a grant in the amount of \$650,000.00 for the Wastewater Treatment Facility Upgrade and Expansion Phase 2 project, contingent up on review and approval by the City Attorney. Vote was unanimous.

At 7:10 p.m. Mayor Hall entered into a public hearing to gather public input and provide information on the completion of the Cody Cupboard Building Renovation located at 602 15th Street in Cody funded through the Community Development Block Grant awarded to the City by the Wyoming Business Council. Leslie Brumage, Finance Officer provided information relating to this hearing. After calling for comment three times and there being none, Mayor Hall closed the public hearing at 7:11 p.m.

**RESOLUTION 2018-07 – CONSENSUS FUNDING REQUEST
RESOLUTION TO CONSIDER A REQUEST TO UTILIZE CONSENSUS FUNDS (PARK COUNTY PORTION) FOR OVERRUN COST ON THE FAIRGROUNDS DRAINAGE PROJECT FOR PARK COUNTY WYOMING.** Council Member Ballinger made a motion seconded by Council Member Anderson to approve Resolution 2018-07. Vote was unanimous.

**RESOLUTION 2018-05
WYOMING COMMERCIAL AIR SERVICE IMPROVEMENT PLAN RESOLUTION.** Council Member Wolz made a motion seconded by Council Member Anderson to approve Resolution 2018-05. Vote was unanimous.

**RESOLUTION 2018-04
A RESOLUTION PROVIDING FOR THE APPOINTMENT OF A MEMBER TO THE WYOMING MUNICIPAL POWER AGENCY BOARD FROM THE CITY OF CODY.** Council Member Greer made a motion seconded by Council Member Wolz to approve Resolution 2018-04. Vote was unanimous

RESOLUTION 2018-03

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2017-2018. Council Member Nielson made a motion seconded by Council Member Fritz to approve Resolution 2018-03. Vote was unanimous

ORDINANCE 2018-01 SECOND READING

AN ORDINANCE RELATING TO THE ANNEXATION TO THE CITY OF CODY, WYOMING OF LANDS OWNED BY SAM PROPERTIES, LLC. Council Member Anderson made a motion seconded by Council Member Greer to approve Ordinance 2018-01 on Second Reading. Vote was unanimous.

ORDINANCE 2018-02 SECOND READING

AN ORDINANCE RELATING TO THE ANNEXATION TO THE CITY OF CODY, WYOMING OF LANDS OWNED BY DUKU, LLC. Council Member Anderson made a motion seconded by Council Member Ballinger to approve Ordinance 2018-21 on Second Reading. Vote was unanimous.

There being no further business, the Mayor Hall adjourned the meeting at 7:34 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Service Officer

Name	Description	Amount
ACKER ELECTRIC INC	ELECTRICAL REPAIR AT TRANSFER STATION	96.00
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	56.62
ANIXTER INC	TOOLS	2434.93
ARVIG ENTERPRISES INC	REFUND ENCROACHMENT DEPOSIT	150.00
BAILEY ENTERPRISES INCORPORATED	Unleaded	7530.59
BARNHART, TED	REIMBURSE FOR STEEL TOE BOOTS	89.99
BELL, CAROL	REC CENTER REFUND	6.30
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - FEB 2018	126834.19
BORDER STATES INDUSTRIES, INC	Elbow, 1/0 strd 200 amp	909.00
C & C WELDING, INC	SQUARE TUBING	564.82
CHUCKS LAWN CARE	TRIM RIGHT OF WAY FOR GARBAGE TRUCKS	520.00
CITY OF CODY	UTILITIES	39600.95
CITY OF CODY	ALCOHOL COMPLIANCE CHECKS	30.30
CLARK, RONALD W	TIPSY TAXI VOUCHERS	294.00
CODY CHAMBER OF COMMERCE	ALCOHOL COMPLIANCE	230.00
CODY RECREATION FOUNDATION	REC CENTER REFUND	58.40
DANA KEPNER COMPANY	SHIPPING	2537.64
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	30.00
DOLLARD, JUSTIN	HOLSTERS	84.83
EAGLE RECOVERY, LLC	VEHICLE TOW	230.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	374.09
ELECTRICAL ALLY, INC.	DISCONNECT AT BECK LAKE	1590.00
ENGINEERING ASSOCIATES	PROJECT NO 14111.02 WWTF PHASE 2	15158.00
ESC ENGINEERING	COORDINATION STUDY	720.00
FREMONT CHEVROLET BUICK GMC	PICKUP TRADE IN	35896.06
FULKERSON, JAKE	REC CENTER REFUND	6.30
GERAGHTY, PATRICK	REIMBURSEMENT FOR ALTERATIONS	30.00
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GRIMM, KAREN	REC CENTER REFUND	22.50
GROATHOUSE CONSTRUCTION	REFUND ENCROACHMENT DEPOSIT	150.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION	CONCRETE	97.75
HTO CHEMICAL COMPANY	BOILER TREATMENT	398.16
INTL ASSOC. OF CHIEFS OF POLICE	ANNUAL RENEWAL FEE - IACP NET	525.00
JERRY POST PSY D PC	PRE-EMPLOYMENT TESTING	400.00
JOHNSTON, SHERIDAN	REC CENTER REFUND	19.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	910.76
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	313.61
MARTIN, KELLY	REC CENTER REFUND	28.00
	REPAIR FLOOR SCRUBBER & CARPET	
MARTIN, LEO D	EXTRACTER	307.50
MILLER TREE SERVICE LLC	RIGHT OF WAY CLEARING	4075.00

MOORE, BROOKE	REC CENTER REFUND	35.00
MSPS	WATER METER WASHERS	2720.56
OAKWOOD CONSTRUCTION COMPANY	REFUND ENCROACHMENT DEPOSIT	150.00
ONE-CALL OF WYOMING	ONE-CALL FEES - DEC 2017	32.25
PARK COUNTY	LEC SIGN MAINTENANCE	29552.60
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	2090.00
PENROSE, AUDRA	REFUND DEPOSIT	28.02
POWER BUSINESS STRATEGIES	PLANNING RETREAT	800.00
ROCKY MOUNTAIN POWER	UTILITIES	362.88
ROSECHANDLER, DENISE	REC CENTER REFUND	25.00
SABER PEST CONTROLL LLC	PEST CONTROL RECYCLING/SANITATION	200.00
SHOSHONE RECREATION DISTRICT	REC CENTER REFUND	87.60
STROH'S INDUSTRIAL LUBRICATION	INDUSTRIAL GREASE	370.00
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	641.74
THE RADAR SHOP	RADAR & LIDAR RECERTIFICATION	60.00
WESCO RECEIVABLES CORP	SYSTEM REPAIRS	468.00
WESTERN UNITED ELECTRIC SUPPLY	TOOLS	1296.88
WYOMING AFTERSCHOOL ALLIANCE	Refund unused FRAC grant fund	1253.34
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	240.00
WYOMING RURAL ELECTRIC ASSOCIATION	EDUCATION & TRAINING	395.96
		285414.12