

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

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, March 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 Kolpitzke and Administrative Services Officer/Clerk Cindy Baker

Absent: None

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

Employee Recognition – Recreation Staff – presented by Rick Manchester, Parks, Public Facilities and Recreation Director

Council Member Greer made a motion seconded by Council Member Fritz to approve as presented including Approval of Minutes: Approval of Minutes: Regular Minutes from February 20, 2018 and Special Work Session Minutes from February 27, 2018; and approve Vouchers and Payroll in the amount of \$553,069.49. Vote was unanimous.

At 7:05 p.m. Mayor Hall entered into a public hearing to gather input relating to the Cody Wastewater Treatment Facility Upgrade and Expansion - Phase 2. Steve Payne, Public Works Director provided information relating to this project and explained the increase in the loan amount request. After calling for comment three times and there being none, Mayor Hall closed the public hearing at 7:13 p.m.

RESOLUTION 2018-02

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF CODY FOR THE PURPOSE OF THE CODY WASTEWATER TREATMENT FACILITY UPGRADE AND EXPANSION – PHASE 2 Council Member Ballinger made a motion seconded by Council Member Anderson to approve Resolution 2018-02. Vote was unanimous.

There being no further business, the Mayor Hall adjourned the meeting at 7:19 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Service Officer

Name	Description	Amount
ACKER ELECTRIC INC	UNHOOK BALER FOR REMOVAL	284.39
ALTITUDE RECYCLING EQUIPMENT	NEW BALER, CONVEYOR AND INSTALLATION	92700.00
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2445.38
AMERICAN WELDING & GAS, INC.	ARGON/CYLINDER RENTAL	28.31
BASIN MECHANICAL	REMOVE EXISTING & INTALL NEW BALER	1220.00
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - MARCH 2018	125406.73
BORDER STATES INDUSTRIES, INC	Wire, primary 1/0 strd, jacketed,25KV	15044.41
CITY OF CODY	UTILITIES	39559.74
CONDREY & ASSOCIATES INC	CLASSIFICATION STUDY	16250.00
DANIELS, TAYLOR	REFUND DEPOSIT	83.17
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	337.51
EUBANKS, TYLER	DEE'S ALTERATION	20.00
GRAHAM DIETZ & ASSOCIATES	WATER TANK (2AB)	9231.25
HARRIS TRUCKING AND CONSTRUCTION	UNLOAD BALES AT THE RECYCLING CENTER	1690.00
HOUSE, CARL	WITNESS FEES	5.00
HTO CHEMICAL COMPANY	TESTING OF AUDITORIUM BOILERS	284.75
JBOW TAG	LEAGUE 01/15, 01/22 AND 01/29	480.00
JOHNSON, NICHOLAS	REFUND DEPOSIT	153.61
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	287.88
LANDERMAN, SHIRRE	REFUND DEPOSIT	15.80
LOCAL GOVERNMENT LIABILITY POOL	CLAIM AGAINST THE CITY	3246.84
LONG BUILDING TECHNOLOGIES INC	REPAIR HEATER AT RECYCLING CENTER	511.44
MSPS	WATER METERS	8153.30

NORHT BIG HORN HOSPITAL	EMERGENCY ROOM EXAMINATION	187.95
O'DONNELL JR, STEVE	REFUND DEPOSIT	30.97
OWENS AUTO REPAIR	REFUND DEPOSIT	106.02
PARK COUNTY CIRCUIT COURT	CV-2016-0757	283.23
ROCKY MOUNTAIN POWER	UTILITIES	325.83
SABER PEST CONTROL LLC	PEST CONTROL WASTEWATER	210.00
SMITH, STEVEN	REFUND DEPOSIT	229.40
SYSTEMS GRAPHICS INC	CYCLE 2 OUTSOURCE BILLS	814.16
TITAN MACHINERY INC	TOOTH FOR BUCKET	40.55
VAN DUSEN, LISA	REIMBURSEMENT FOR MILEAGE	155.31
WESTERN UNITED ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	2827.27
		322650.20

