

**City of Cody  
Council Proceedings  
Tuesday, April 17, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, April 17, 2018 at 7:00 p.m.

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

Council Member Fritz made a motion seconded by Council Member Neilson to approval the consent calendar with the removal of "item d" to conduct of business. Approval includes - Regular Minutes from April 4, 2018, Special Work Session Minutes from March 27<sup>th</sup> and April 10<sup>th</sup>; approve Vouchers and Payroll in the amount of \$1,375,043.04; approve Vouchers for purchases made with the Specific Purpose Option Tax in the amount of \$204,000.00; authorize the request from Cody Pride Softball to allow the hanging of sponsorship banners on the softball fields located on Sheridan Ave; approve the Stampede Parades on the 2nd, 3rd and 4th of July; sponsor the \$100 permit fee per parade; sponsor other associated staffing and equipment cost in the amount to be determined and approved during the FY18-19 budget approval process and those funds to be funded out of the Lodging Tax fund and approve the professional services contract between the City of Cody and CPG to complete the Planning Study for the 17<sup>th</sup> St and Sheridan Ave. intersection and authorize the City Administrator to sign said documents. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballinger to Award Bid 2018-01 – ADA Ramp Improvements to Western Plains Landscaping dba 3 Cord Construction in the amount of \$458,957, contingent upon the conditions recommend by Morrison Maierle and authorize the Mayor to sign all documents relating to this award. Council Member Greer recused himself from the vote due to a conflict of interest. Vote was unanimous from remaining Council Members.

**RESOLUTION 2018-06**

A RESOLUTION PROVIDING FOR THE APPOINTMENT OF A MEMBER TO THE WYOMING MUNICIPAL POWER AGENCY BOARD FROM THE CITY OF CODY - APPOINTMENT THROUGH FEBRUARY 2021. Council Member Greer made a motion seconded by Council Member Ballinger to approve Resolution 2018-06. Vote was unanimous.

**ORDINANCE 2018-03 THIRD AND FINAL READING**

AN ORDINANCE AMENDING TITLE 10, CHAPTER 10, ARTICLE A, SECTION 2, CITY OF CODY CODE AS IT PERTAINS TO BED AND BREAKFAST INNS AND SHORT-TERM RENTALS. Council Member Anderson made a motion seconded by Council Member Wolz to approve Ordinance 2018-03 on Third and Final Reading. Voting in favor were Council Members Wolz, Anderson, Fritz, Ballinger, and Mayor Hall. Opposed were Council Member Neilson and Council Member Greer. Motion passed.

**ORDINANCE 2018-04 THIRD AND FINAL READING**

AN ORDINANCE AMENDING TITLE 10, CHAPTER 11 OF THE CITY OF CODY CODE AS IT PERTAINS TO BED AND BREAKFAST INNS AND SHORT-TERM RENTALS. Council Member Ballinger made a motion seconded by Council Member Anderson to approve Ordinance 2018-04 on Third and Final Reading. Voting in favor were Council Members Wolz, Anderson, Fritz, Ballinger and Mayor Hall. Opposed were Council Members Neilson and Greer. Motion passed.

**ORDINANCE 2018-07 SECOND READING**

AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, SECTION 2 OF THE CITY OF CODY CODE: TOBACCO; PURCHASE, POSSESSION OR USE BY MINOR PROHIBITED. Council Member Fritz made a motion seconded by Council Member Anderson to approve Ordinance 2018-07 on Second Reading. Vote was unanimous.

**ORDINANCE 2018-08 SECOND READING**

AN ORDINANCE ADDING TITLE 5, CHAPTER 2, SECTION 24 OF THE CITY OF CODY CODE: NOISE; DEFINITIONS; UNREASONABLE NOISE PROHIBITED; EXEMPTIONS;

PENALTY. Council Member Greer made a motion seconded by Council Member Fritz to approve Ordinance 2018-08 on Second Reading. Vote was unanimous.

ORDINANCE 2018-09 SECOND READING

AN ORDINANCE REPEALING ORDINANCE 2012-11. Council Member Anderson made a motion seconded by Council Member Ballinger to approve Ordinance 2018-09 on Second Reading. Vote was unanimous.

Meeting adjourned at 7:40 p.m.

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Mayor Matt Hall

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Administrative Services Officer, Cindy Baker

Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	PREMIUM	2421.3
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	94.64
BAILEY ENTERPRISES INCORPORATED	Unleaded	16453.29
CARQUEST AUTO PARTS	Repair Parts	919.62
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	12580.34
CLARK, RONALD W	TIPSY TAXI VOUCHERS	490
CODY TREE SURGERY PRUNING SERVICE	TREE WORK CITY PARK/CANAL PARK	2000
CODY VETERINARY HOSPITAL	RESTITUTION	200
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - MARCH 2018	6907.92
DEPARTMENT OF ENVIRONMENTAL QUALITY	STORM WATER DISCHARGE PERMIT FEE	500
DIVISION OF VICTIM'S SERVICES	CRIME VICTIMS COMP - MARCH 2018	12
ENGINEERING ASSOCIATES	ROBERTSON STREET EASEMENT	784.93
EVERT, REBECCA	RESTITUTION	50
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	201
FREDERICK, LAUREL	RESTITUTION	50
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819
GRAHAM DIETZ & ASSOCIATES	CEDAR LANE TOPO	1200
HARRIS TRUCKING AND CONSTRUCTION CO	CONCRETE PATCH WORK	975.13
HARRIS TRUCKING AND CONSTRUCTION CO.	3/8" CHIPS	204000
J & J CONSTRUCTION LLC	CAREY ST PROJECT	3705
J & S CORPORATION	BROKEN GLASS IN POOL DOOR	397.1
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	34.73
LARSEN, LARRY	RESTITUTION	250
MANGUS, LEA	REFUND OVERPAYMENT	143.22
MOUNTAIN STATES LIGHTING	Pole	14100
MSPS	SHIPPING	21261.21
NCPERS WYOMING	PREMIUM	432
NORCO, INC.	SUPPLIES	24.3
PARK COUNTY	LEC CONTRACT - UTILITIES	29518.57
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - APRIL 2018	3750
PARK COUNTY CIRCUIT COURT	CV-2016-0757	283.23
PARK COUNTY SCHOOL DIST #6	REFUND CREDIT BALANCE	1501.79
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	167.06
QUALITY UTILITY EQUIP SUPPLY & TOOLS INC	EQUIPMENT REPAIR	286.15
SAX, LUCILLE	REC CENTER REFUND	100
SCIENCE AND HOLISTIC ENTERPRISES	MAKE EVERY DAY YOUR BEST CLASS SERIES	910
SEHHAT, CHRIS	DEPOSIT REFUND	113.83
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - MARCH 2018	110105.36
STEEL IN THE AIR, INC	AT&T REVIEW OF PROPOSED EQUIPMENT MOD	200
STRID, KAYLA	DEPOSIT REFUND	26.7
SYSTEMS GRAPHICS INC	CYCLE 3 OUTSOURCE BILLS	400.41
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	55.98
U S BANK PURCHASE CARD	Carey Street Conversion Project	75287.79
UNUM LIFE INSURANCE - LIFE	PREMIUM	1743.92
VAN DUSEN, LISA	REIMBURSEMENT FOR MILEAGE	56.57
WALLING JR, JAMES	RESTITUTION	100
WOODS, JADE	REFUND UTILITY DEPOSIT	134.55
WYO CONFERENCE OF BUILDING OFFICIALS	WCBO CONFERENCE REGISTRATION	150
WYO DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS PD	7599.23

WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MARCH 2018	738865.31
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	71767.95
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - APRIL 2018	15596.34
		1349727.47