

**City of Cody
Council Proceedings
Tuesday, May 1, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, May 1, 2018 at 7:00 p.m.

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

Absent: Council Member - Karen Ballinger

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

Council Member Greer made a motion seconded by Council Member Fritz to approval the consent calendar to include Approval of Minutes: Regular Minutes from April 17, 2018, Special Work Session Minutes from April 24th; approve Vouchers and Payroll in the amount of \$524,866.61; approve Vouchers for purchases made with the Specific Purpose Option Tax in the amount of \$6,319.75; approve the agreement between the Park County School District #6 and the City of Cody as it relates to the Competitive Swim Tam Cost Share and authorize the Mayor to sign said agreement; approve the Preliminary and Final Plat of the Higbie West 40 Subdivision, an 8-lot county subdivision; designate the equipment listed as surplus and authorize staff to proceed with selling on an online auction; authorize Barry A. Cook, City Administrator to sign the retainage release document for the Wastewater treatment facility phase 1 project with a release date of May 16, 2018; authorize the Mayor to enter into and sign the CWSTF Loan #157, Wastewater Treatment Facility Upgrade and Expansion Project-Phase 2 and other related documents; approve the sublease between Lyle Mackay and Hall and/or Andrew Griffin in the Nichol Mall Space "F" to the Real Estate Connection, as per conditions of lease with Mackay and the City of Cody; and approve a request from Kay Clark, Cody Horse Sale for the closure of 12th Street between Sheridan Avenue and Beck Avenue, from 9:00 a.m. on Friday May 11th through Sunday, May 13th at 7:00 a.m. for the 15th annual Horse Sale (contingent upon proof of liability insurance) and approve a request from John Darby, Irma Hotel for an open container permit for Saturday, May 12th. Vote was unanimous.

At 7:07 p.m. Mayor Hall entered into a Public Hearing to consider if it is in the public's interest to issue a Bar & Grill liquor license to Trailhead Italian & Woodfired Pizza LLC, located at 1326 Beck Ave. Cindy Baker, Administrative Services Officer provided background relating to this application. After calling for comments three times and there being none, the Mayor closed the public hearing at 7:12 p.m.

Council Member Nielson made a motion seconded by Council Member Wolz to approve issuing a new Bar & Grill liquor license to Trailhead Italian & Woodfired Pizza LLC, located at 1326 Beck Ave. If approved, issuance contingent upon City receiving food service permit and certificate of occupancy (If applicable). Vote was unanimous.

ORDINANCE 2018-07 THIRD AND FINAL 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 Third and Final Reading. Vote was unanimous.

ORDINANCE 2018-08 THIRD AND FINAL 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 Anderson made a motion seconded by Council Member Wolz to approve Ordinance 2018-08 on Third and Final 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 Wolz to approve Ordinance 2018-09 on Third and Final Reading. Vote was unanimous.

Meeting adjourned at 7:28 p.m.

Name	Description	Amount
BACON, PAIGE	WACKY WATER COLORS - REC PROGRAM	224.00
BASSETT, STEVE	REIMBURSEMENT FOR FUEL	74.52
BIOLYNCEUS, LLC	PROBIOTIC SCRUBBER II	7,735.20
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE WORK - RECYCLE PLANT	3,400.00
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - MAY 2018	126,083.03
BORDER STATES INDUSTRIES, INC	CAREY STREET PROJECT	293.61
BORN, SCOTT	REFUND DEPOSIT	197.05
CITY OF CODY	UTILITIES	37,141.86
CITY OF CODY	CASH SHORT	185.19
CLINGMAN, JIM	REIMBURSE FOR SAFETY GLASSES	120.00
CODY CHAMBER OF COMMERCE	NATIONAL PARKS DAY - RECEPTION	31.00
COOPER POWER STSTEMS LLC	SYSTEM UPGRADE	7,900.39
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	232.77
ENGINEERING ASSOCIATES	Project #18020.03 - A	900.00
FIRST PRESBYTERIAN CHURCH	REFUND UTILITY DEPOSIT - DUPLICATE	200.00
GERAGHTY, PATRICK	MILEAGE ROUND TRIP TO BILLINGS	114.46
GRAHAM DIETZ & ASSOCIATES	WATER TANK PROJECT	18,808.75
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
IVERSON SANITATION	DEINSTALL AND INSTALL REBUILT PUMP	300.00
J & J CONSTRUCTION LLC	ALLEN AVE PROJECT	3,120.00
JBOW TAG	REC PROGRAM	640.00
JENSEN, SEAN W	WATER LINE REPAIR PEE WEE/JR RR FIELDS	1,156.54
JONES, AMY	PERSONAL TRAINING - REC CENTER	740.63
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	189.88
LINCOLN-OAKES NURSERIES	ARBOR DAY	541.25
LUKE MAGARGAL CUSTOM BUILDING	REFUND ENCROACHMENT DEPOSIT	150.00
MCNEIL, JOSEPH C	REBUILT PUMP	1,400.00
MORRISON-MAIERLE INC	ADA RAMPS	6,319.75
ONE-CALL OF WYOMING	ONE-CALL FEES - MARCH 2018	90.75
PARK COUNTY CIRCUIT COURT	CV-2016-0757	283.23
PARK COUNTY LANDFILL	LANDFILL CHARGES - MARCH 2018	55,820.46
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	385.00
PETERSON, DOUGLAS	REC CENTER REFUND	90.00
PROFFIT, DOUGLAS J	REC CENTER SNOW REMOVAL	350.00
QA BALANCE SERVICES INC	LAB EQUIPMENT CALIBRATION	652.00
ROCKY MOUNTAIN POWER	UTILITIES	258.40
ROOTX	ROOTX	3,590.00
SABER PEST CONTROLL LLC	PEST CONTROL - CITY HALL	610.00
SECRETARY OF STATE	NOTARY APPLICATION - LUANA GOVIN	30.00
STATE LANDS & INVESTMENTS OFFICE	WWTF PH 2 LOAN ORIGATION FEE	10,838.00
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	819.30
TWEEDS WHOLESALE CO	OFFICE SUPPLIES	460.34
US POSTMASTER	POSTAGE FOR UTILITY BILLING	3,700.00
WESTERN UNITED ELECTRIC SUPPLY	5/8 ROD GROUND	3,544.87
WINSOR, MARY	REFUND OVERPAYMENT	117.03
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	240.00
WYOMING HEALTH FAIRS	BLOOD DRAW	120.00
		300,674.26

