

City of Cody
Council Proceedings
Tuesday, May 15, 2018

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, May 15, 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.

Mayor Hall read the Proclamation for National Police Week 2018
Mayor Hall presented the Electric Division Safety Award

Council Member Greer made a motion seconded by Council Member Fritz to approval the consent calendar to include Approval of Minutes: Regular Minutes from May 1, 2018, Special Work Session Minutes from May 8, 2018; approve Vouchers and Payroll in the amount of \$1,313,086.70; approve Vouchers for purchases made with the Specific Purpose Option Tax in the amount of \$615.70; authorize the Mayor to sign a letter designating Leslie Brumage, Finance Office as the authorized entity administrator for the City of Cody in the System for Award Management (SAM) program; authorize the Mayor to enter into and sign a Cooperative Agreement between Wyoming Department of Transportation and the City of Cody as it relates to participation in the funding and preparation of a Reconnaissance report for the federally funded WYDOT administered Surface Transportation Urban Program – location for a study to be made of Cougar Ave between Freedom Street and US 14A, contingent upon review and approval by the City Attorney; authorize the Mayor to sign and enter into an agreement with the City of Cody and Red Canyon River Trips (RCRT) to utilize the City owned Public Right of Way located on the north side of Beck Ave next to 12th Street for the purpose of parking the motor vehicles and associated trailers in conjunction with the RCRT business; approve Change Orders 1 and 2 from Harris Trucking and Construction for the Wastewater Treatment facility Phase 1 project and authorize the Mayor to sign the final pay estimate and change orders. Change Orders result in an overall reduction to the project in the amount of \$2,045.24; and authorize the Mayor to enter into and sign a Memorandum of Understanding – Professional Services Agreement between the City of Cody and Park County as it relates to the Law Enforcement Center. Vote was unanimous.

At 7:10 p.m. Mayor Hall entered into a Public Hearing to consider if it is in the public's interest to issue a new Microbrew Liquor License to Taproom LLC dba Wyold West Taproom located at 1022 13th Street. 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 7:15 p.m.

Council Member Fritz made a motion seconded by Council Member Anderson to approve issuing a new Microbrew liquor license to Taproom LLC dba Wyold West Taproom located at 1022 13th St. If approved, issuance contingent upon City receiving copy/proof of obtaining the TTB Federal Permit, verification microbrewery equipment operational and certificate of occupancy (if applicable). Vote was unanimous.

Council Member Nielson made a motion seconded by Council Member Anderson to approve a request for a street closure of 12th Street from Sheridan Avenue to the first alley south of Sheridan Avenue, from 5:30 PM to 7:00 PM, Monday through Saturday, June 4, 2018 through September 22, 2018 from the Wild Bunch Gunfighters. Approve the discharge of replica firearms. Noting event organizers will provide barricades, signage and personnel for set-up and tear-down. Approval conditional upon receipt of signed "Conditions for Discharging Weapons in the City for the Wild Bunch Gunfighter Summer 2018 Re-Enactment Shows" document, and the Certificate of Insurance as required. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Wolz to approve a request from Dave Thompson to close 12th Street from Sheridan Ave to the Alley on May 30th from 4:00 pm. to 9: p.m. for the Morgan Car Show to allow participates to park in the closure area. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Ballinger to approve a request from Sandy Pederson & Ansje Lansing to close 10th Street between Sheridan Ave and Beck St on Saturday, June 30th from 12:00 p.m. to 4:00 p.m. for the Family Freedom Festival to allow for first responders vehicle parking. Vote was unanimous.

Meeting adjourned at 7:39 p.m.

Mayor Matt Hall Name	Clerk, Cynthia Baker Description	Amount
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,421.30
AMERICAN WELDING & GAS, INC.	SUPPLIES	63.00
BAILEY ENTERPRISES INCORPORATED	Unleaded	16,630.37
BENTLEY SYSTEMS INC	WATERCARD LICENSE RENEWAL	2,816.00
BONTHRON, NILES	REFUND DEPOSIT	145.99
BRUCO, INC	CLEANING SUPPLIES	235.60
CARQUEST AUTO PARTS	repair parts	1,319.80
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	10,140.64
CLARK, RONALD W	TIPSY TAXI VOUCHERS	287.00
CODE 4 PUBLIC SAFETY EDUCATION	TRAINING - C11	198.00
CODY MIDDLE SCHOOL	ALUMINUM CAN CONTEST	18.50
COFFIN, MARK	REFUND DEPOSIT	47.35
COMPASS - CENTER FOR FAMILIES	TRAINING - C03	150.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - APRIL 2018	6,907.92
COWAN CONSTRUCTION INC	CONCRETE PROJECT - 2326 CENTRAL	600.00
CUSTOM GARAGE DOOR LLC	GARGAE DOOR REPAIR - SANITATION	113.00
DECKER, STEPHEN PAUL	CONCRETE AT 2025 SHERIDAN TR N	1,362.50
EASTSIDE ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	16.25
ENGINEERING ASSOCIATES	ENGINEERING SERVICES	2,486.04
ENNIS PAINT, INC	PAINT FOR STREETS	29,192.50
FARLOW, IRENE & EARL	TIPSY TAXI VOUCHERS	266.00
FINISHING TOUCH CAR & TRUCK INC	TOWING	180.00
FREIRE, JESSICA LEE	REFUND OVERPAYMENT FINAL BILL	115.42
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GREEN ACRES MOBILE HOME PARK	REFUND OVERPAYMENT	58.53
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	35.21
KUSTERS ZIMA CORPORATION	SCREENINGS 90 METERS LONG	330.00
LIVINGSTON ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	19.00
LOYNING, GARRETT	REFUND CREDIT BALANCE	83.41
MEETEETSE SCHOOL	ALUMINUM CAN CONTEST	41.75
NATIONAL MEDICAL SERVICES INC	CRIME LABS-CASE #18-139	93.00

NCPERS WYOMING	PREMIUM	432.00
NORCO, INC.	SUPPLIES	23.52
NORTHWEST PIPE	Valve Box Lid	257.84
PARK COUNTY	LEC CONTRACT	29,262.71
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - MAY 2018	3,750.00
PARK COUNTY CIRCUIT COURT	CV-2016-0757	283.23
PINNACLE CONSULTING	REFUND OVERPAYMENT FINAL BILL	115.05
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	167.08
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - APRIL 2018	110,246.06
SUNSET ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	32.25
SYSTEMS GRAPHICS INC	CYCLE 3 OUTSOURCE BILLS	400.60
U S BANK PURCHASE CARD	SUPPLIES & SERVICES	68,956.42
UNION TELEPHONE COMPANY	REFUND OVERPAYMENT	118.28
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,743.98
VALLEY SCHOOL	ALUMINUM CAN CONTEST	84.50
VICTOR, CHRISTINE L	REFUND OVERPAYMENT	193.89
WESCO RECEIVABLES CORP	CAREY STREET CONVERSION	191.27
WILLIAMS' & SONS, LLC	WALKIE TALKIE REPAIR	254.93
WY DEPT OF WORKFORCE SERVICES	1st Quarter Unemployment 18	2,723.16
WY DEPT OF WORKFORCE SERVICES	VOLUNTEERS PD	7,437.69
WYOMING DEPT OF AGRICULTURE	POOL LICENSING FEES	250.00
WYOMING FIRE SAFETY, LC	FIRE EXT MAINT. - VM	2,403.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - APRIL 2018	689,903.93
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	70,382.35
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - MAY 2018	15,596.34
Grand Totals:		1,082,403.16