

City of Cody
Council Proceedings
Tuesday, June 19, 2018

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, June 19, 2018 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Glenn Nielson, Landon Greer 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 approval the consent calendar to include Approval of Minutes: Regular Minutes from June 5, 2018, Special Work Session Minutes from June 11, 2018; approve a request a request from Gail Nace of the Silver Dollar Bar to allow retail liquor license holders to operate with modified hours on June 30th & July 3rd 2018 allowing retail liquor license holders to stay open until 4 a.m. conditional upon those who intend to operate till 4 a.m. must notify the City of Cody Administrative Services Officer of this intent by June 25, 2018, and designate the Chief of Police or his designee the authority to revoke the extended hours provision during these dates if a situation arises where it is necessary to close the establishments earlier; and authorize the Mayor to enter into and sign an agreement between the City of Cody and Engineering Associates for Professional Services relating to the Wastewater Treatment Facility – Phase 2 Treatment Process Upgrade. Vote was unanimous.

At 7:02 p.m. the Mayor entered into a public hearing to consider if it is in the public's interest to transfer a restaurant liquor license from Michaels Tacos to Michaels Tacos LLC. After calling for comments three times and there being none the Mayor closed this public hearing at 7:05 p.m. and entered into the second public Hearing to consider if it is in the public's interest to renew 21 retail liquor licenses, 12 restaurant liquor licenses, 5 bar and grill liquor licenses, 3 limited (club) retail licenses, and 3 micorbrewery permits, for the period of August 1, 2018 through July 31, 2019. After calling for comments three times and there being none the Mayor closed this public hearing at 7:09 p.m. and entered in to the third and final public hearing to consider if it is in the public's interest to approve the Fiscal Year 2018-2019 budget for the City of Cody. 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 Ballinger to approve Vouchers and Payroll in the amount of \$1,642,575.31. Council Member Greer recused himself due to a conflict. Motion was approved by the remaining Council Members.

Council Member Fritz made a motion seconded by Council Member Nielson to approve the transfer of a restaurant liquor license from Michaels Tacos to Michaels Tacos LLC located at 702 Yellowstone Ave, Cody WY. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve the renewal 21 retail liquor licenses, 12 restaurant liquor licenses, 5 bar and grill liquor licenses, 3 limited (club) retail licenses, and 3 microbrewery permits for the period of August 1, 2018 through July 31, 2019. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve a request for permission to discharge fireworks within the City limits. Voting in favor were Council Members Neilson, Fritz and Greer, voting opposed were Council Members Ballinger, Anderson, Wolz and Mayor Hall. Motion denied.

ORDINANCE 2018-12- ANNUAL TAX LEVY – THIRD AND FINAL READING
AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2019. Council Member Anderson made a motion seconded by Council Member Wolz to approve Ordinance 2018-12 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2018-13 – BUDGET APPROPRIATION – THIRD AND FINAL READING
AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2019. Council Member Ballinger made a motion seconded by Council

Member Anderson to approve Ordinance 2018-13 on Third and Final Reading. Vote was unanimous.

Meeting adjourned at 8:05 p.m.

Mayor Matt Hall

Clerk, Cynthia Baker

Name	Description	Amount
AIR MEDICAL GROUP HOLDINGS	Premiums	1815.00
AMERICAN FAMILY LIFE ASSUR	EMPLOYEE PREMIUMS	2421.30
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	94.64
BACON, PAIGE	TEEN/ADULT PAINTING	84.00
BAILEY ENTERPRISES INCORPORATED	Unleaded	21886.76
BOWMAN, ZACHERY E	SNOW REMOVAL SHERIDAN AVE	1440.00
C & C WELDING, INC	CO3 GATE REPAIR	1185.83
CARQUEST AUTO PARTS	repair parts	1757.19
CASELLE, INC	ANNUAL SUPPORT FEES	31635.00
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	5833.38
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - MAY 2018	6907.92
CUMBRE PROFESSIONAL GROUP INC	17TH & SHERIDAN INTERSECTION STUDY	20233.30
ELECTRICAL ALLY, INC.	REPAIRS TO EQUIPMENT	145.00
ENGINEERING ASSOCIATES	MISC. TESTING	493.35
FIRE TRUCK CERTIFICATION COMPANY	REFUND OVERPAYMENT	127.00
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
H B I INSURANCE	NOTARY BOND - LUANA GOVIN	50.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT	9319.86
JENSEN, SEAN W	PEE WEE/JR FIELDS - RESTROOM REPAIRS	2219.48
JOLLEY, TAMARA	REFUND UTILITY DEPOSIT	181.37
JONES, AMY	PERSONAL TRAINING - REC CENTER	1251.79
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	42.29
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	387.98
LEADERSHIP WYOMING	LEADERSHIP PROGRAM	3000.00
LEROUX, INC	ALLEN AVE	85.00
LOCAL GOVERNMENT LIABILITY POOL	CLAIM AGAINST CITY	1150.00
MARTIN, DAVID	REFUND DEPOSIT	356.32
MCCOY, ERICHA	REFUND OVERPAYMENT	94.55
MIDWEST ENTERPRISES	REPAIRS TO GATE AT SHOP	130.00
MSDSONLINE INC	MSDS SUBSCRIPTION	3124.00
MSPS	Kamstrup 5/8" x 3/4" meter	628.24
NCPERS WYOMING	PREMIUM	432.00
NORCO, INC.	SUPPLIES	24.30
NORTHWEST PIPE	2" Smith Blair #441 flex coupling	93.00
PARK COUNTY	LEC CONTRACT - CONSOLE	29241.69
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - JUNE 2018	3750.00
PARK COUNTY CIRCUIT COURT	CV-2016-0757	283.23
PARK COUNTY SHERIFF	INCARCERATION - JUNE 2018	210.00
PREMIER VEHICLE INSTALLATION	BODY WORN CAMERAS	8391.03
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	167.08
QUALITY ASPHALT PAVING, INC	ASPHALT PAVING	12885.00
SABER PEST CONTROLL LLC	PEST CONTROL - CITY HALL	320.00
SABIN, YANCI	REFUND UTILITY DEPOSIT	141.64
SCHRADER METAL & DESIGN	SHOP GUTTER	650.00
SHOSHONE MUNICIPAL PIPELINE	WATER PURCHASE - MAY 2018	133773.78
SYSTEMS GRAPHICS INC	CYCLE 4 OUTSOURCE BILLS	632.60
THE OFFICE SHOP INC	COPIER CONTRACT - CITY HALL	4621.89
TIMMONS, JOEL	CONCERTS IN THE PARK	1000.00
U S BANK PURCHASE CARD	paper towels	91819.28
UNUM LIFE INSURANCE - LIFE	PREMIUM	1743.98
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
WAMCAT TREASURER	WAMCAT DUES	130.00
WATCHGUARD INC	BODY WORN CAMERAS	120495.00

WEAD, JUSTON	EVIDENCE SHIPPING	10.14
WEBSTER II, C. EDWARD	TRAVEL REIMBURSEMENT - CONFERENCE	270.66
WESCO RECEIVABLES CORP	SAFETY SUPPLIES	245.00
WESTERN UNITED ELECTRIC SUPPLY	Cutout, non-loadbreak 100 amp 15KV	587.40
WIGWAM MOTEL	REFUND UTILITY DEPOSIT	1846.10
WORKMAN, BRIAN	REFUND CASH BOND	500.00
WY DEPT OF WORKFORCE SERVICES	VOLUNTEERS PD	11427.36
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MAY 2018	704141.12
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	106605.33
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - JUNE 2018	15596.34
		1375109.50