

**City of Cody  
Council Proceedings  
Tuesday, July 10, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, July 10, 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 19, 2018, Special Work Session Minutes from June 26, 2018; appoint Council Member Anderson to the Shoshone Municipal Pipeline Board for a term ending December 31, 2018; approve the grant agreement between the City of Cody and the Wyoming Cultural Trust Fund for an award for the Concerts in the Park program and authorize the Mayor and City Administrator to sign the agreement; approve the request from Cycle Greater Yellowstone for use of City Streets as part of their cycling event and authorize up to 20 vehicles to remain parked in the overflow parking lot at the Recreation Center the week of August 12<sup>th</sup> – 19<sup>th</sup>; approve and authorize the Mayor to enter into and sign an agreement between the City of Cody and Copenhagen, Kath, Kitchen & Kolpitcke, LLC for legal services through June 20, 2019 and approve a Voucher in the amount of \$1,784.19 noting voucher is associated with one cent special tax funding. Vote was unanimous.

At 7:05 p.m. the Mayor entered into a public hearing to consider if it is in the public's interest to submit an application to the Wyoming Business Council for a Business Committed Grant and Loan Program for Gunwerks Manufacturing Facility Project. After calling for comments three times and there being none, the Mayor closed the public hearing at 7:26 p.m.

Council Member Fritz made a motion seconded by Council Member Anderson to approve Vouchers and Payroll in the amount of \$628,146.19. Council Member Greer recused himself due to a conflict. Motion was approved by the remaining Council Members.

Council Member Ballinger made a motion seconded by Council Member Anderson to authorize the Mayor to enter into and sign a grant agreement between the City of Cody, Yellowstone Regional Airport Joint Powers Board as it relates to a grant for the YRA project "Update Airport Master Plan Study". Vote was unanimous.

**RESOLUTION 2018-09**

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM ON BEHALF OF THE GOVERNING BODY OF THE CITY OF CODY FOR THE PURPOSE OF THE CONSTRUCTION OF A MANUFACTURING FACILITY FOR USE BY GUNWERKS. – NOTING CONTINGENT UPON REVIEW AND APPROVAL BY THE CITY ATTORNEY. Council Member Ballinger made a motion seconded by Council Member Fritz to approve Resolution 2018-10. Vote was unanimous.

**RESOLUTION 2018-10**

A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A BUILDING CONSTRUCTION LOAN ON BEHALF OF THE GOVERNING BODY OF THE CITY OF CODY FOR THE PURPOSE OF CONSTRUCTING A 36,080 SQUARE FOOT FACILITY TO BE USED BY GUNWERKS, LLC IN THE MANUFACTURE OF FIREARMS. – NOTING CONTINGENT UPON REVIEW AND APPROVAL BY THE CITY ATTORNEY. Council Member Fritz made a motion seconded by Council Member Wolz to approve Resolution 2018-10. Vote was unanimous.

**ORDINANCE 2018-10 – FIRST READING**

AN ORDINANCE REPEALING TITLE 5, CHAPTER 3, SECTION 17, OF THE CITY OF CODY CODE: INTERFERENCE. Council Member Greer made a motion seconded by Council Member Nielson to approve Ordinance 2018-10 on First Reading. Vote was unanimous.

**ORDINANCE 2018-11 – FIRST READING**

AN ORDINANCE ADOPTING TITLE 5, CHAPTER 3, SECTION 17, OF THE CITY OF CODY CODE: LIVESTOCK. Ordinance 2018-11 failed due to no motion.

ORDINANCE 2018-16 – FIRST READING

AN ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTION 18, OF THE CITY OF CODY CODE: DUTIES OF A CODE ENFORCEMENT OFFICER; INTERFERENCE.

Council Member Greer made a motion seconded by Council Member Anderson to approve Ordinance 2018-16 on First Reading. Vote was unanimous.

Meeting adjourned at 8:27 p.m.

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Mayor Matt Hall

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Clerk, Cynthia Baker

Name	Description	Amount
A & J AUTO GLASS	VEHICLE REPAIR - UNIT A07	325.00
AMERICAN PUBLIC POWER ASSOCIATION	APPA DUES	4,311.91
BIG HORN REDI-MIX, INC	CRUSHER FINES	7,200.00
BLACKWELL, MICHAEL G	BADGES - PATROL	576.51
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE WORK	3,800.50
BOOT & BOTTLE RIDING CLUB	REC CENTER REFUND	45.00
BORDER STATES INDUSTRIES, INC	CAREY STREET PROJECT	2,375.09
CASELLE, INC	GL STRUCTURE CHANGE	4,500.00
CITY OF CODY	UTILITIES	45,025.49
CLARK, RONALD W	TIPSY TAXI VOUCHERS	420.00
CLARK, SHAINA	REFUND UTILITY DEPOSIT	17.25
CODY CHAMBER OF COMMERCE	MEETING EXPENSE	150.00
DEANS JR, WILLIAM P.	REC CENTER REFUND	25.00
DEPT OF FAMILY SERVICES	BACKGROUND CHECK	90.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - MAY 2018	12.50
EAGLE RECOVERY, LLC	TOW VEHICLE	280.00
ELSASSER, KEATON	CONCERTS IN THE PARK	900.00
EVERT, REBECCA	RESTITUTION	50.00
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	456.00
FREDERICK, LAUREL	RESTITUTION	50.00
GRAHAM DIETZ & ASSOCIATES	BEACON HILL WATER TANK	2,846.25
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO	SAND SLURRY	1,968.13
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT	28,867.08
ICON ENTERPRISES INC	WEB HOSTING / SUPPORT	6,980.89
J & J CONSTRUCTION LLC	11TH ST BORE	5,050.00
JOHNSON, TRISTA	REC CENTER REFUND	35.00
KEELE SANITATION, LLC	RESTROOM REPAIR PEE WEE FIELD	675.00
LARSEN, LARRY	RESTITUTION	250.00
MALTBY, CONNIE	RESTITUTION	180.00
MATHUIN, SARAH	REC CENTER REFUND	25.00
MAY, ASHTON	PROFESSIONAL FEES AND SERVICES	56.34
MCVEY, DENNY	REFUND UTILITY DEPOSIT	151.75
MONTANA-WYOMING CSI	EDUCATION & TRAINING	400.00
MORRISON-MAIERLE INC	ADA RAMPS	1,784.19
NORTH CENTRAL LABORATORIES	ALKALINITY TEST KIT	226.99
ONE-CALL OF WYOMING	ONE-CALL FEES - MAY 2018	184.50
PARK COUNTY LANDFILL	LANDFILL CHARGES - MAY 2018	91,270.34
PARK COUNTY PUBLIC HEALTH	HEP B VACCINE	40.00
PROFFIT, DOUGLAS J	MOWING GREYBULL HILL/REC CENTER HILL	1,481.25
QUALITY ASPHALT PAVING, INC	ASPHALT - PANORAMA	5,473.00
ROCKY MOUNTAIN POWER	UTILITIES	279.37
RULE STEEL TANKS, INC	1.5 & 3 YD DUMPSTERS	33,840.00
SABER PEST CONTROLL LLC	PEST CONTROL WASTEWATER	290.00
SKAGGS COMPANIES	DOJ VEST GRANT C22	176.00
SKARSHAUG TESTING LAB	SAFETY SUPPLIES	895.96
SOUTHFORK ELECTRIC	Material & labor to cut and splice cable	464.33
STATE LANDS & INVESTMENTS OFFICE	LOAN CW157	41,408.44

STERLING CODIFIERS	CODIFIERS	467.00
STONE RIDGE CONSTRUCTION LLC	CONCRETE REPLACEMENT	5,275.14
SYSTEMS GRAPHICS INC	CYCLE 2 OUTSOURCE BILLS	597.09
THE OFFICE SHOP INC	COPIER CONTRACT - POLICE	944.87
TORGERSON, JANENE	REFUND UTILITY DEPOSIT	79.37
TRAVELERS CL REMITTANCE CENTER	PROPERTY INSURANCE PREMIUM	63,496.00
WALLING JR, JAMES	RESTITUTION	50.00
WESCO RECEIVABLES CORP	CREDIT ON SAFETY SUPPLIES	627.46
WESTERN UNITED ELECTRIC SUPPLY	Xfmr 1ph 50 KVA URD 120/240 7.2KV	13,418.88
WYOMING DEPARTMENT OF TRANSPORTATION	PROFESSIONAL FEES - WYDOT	47.47
WYOMING LAW ENFORCEMENT ACADEMY	ACADEMY TRAINING - C19	766.00
		382,154.34