

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

Council Member Wolz made a motion seconded by Council Member Anderson enter into an executive session to consider or receive information classified as confidential by law (W.S. 16-4-405(a)(ix) at 6:30 p.m. Council Member Wolz made a motion seconded by Council Member Greer to exit the executive session at 6:45 p.m. No action was taken.

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

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

Absent: Council Member Glenn Nielson

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 July 10, 2018; approval of payroll and vouchers in the amount of \$1,598,334.70; approval of vouchers in the amount of \$2,603.44, noting funding through Specific One Cent Tax Funds; authorize the Mayor to enter into and sign an agreement between the City of Cody and Park County School District No. 6 relating to the School Resource Officer; award Quote 2018-07 for a used SUV to Denny Menholt for a 2016 Chevrolet Equinox in the amount of \$19,785.00; authorize the Mayor to sign the outside funding agreement with Forward Cody Wyoming Inc for FY18-19; authorize the Mayor to sign the funding relinquishment letters to the Wyoming State Loan and Investments Board for undisbursed funds for the mineral royalty grant and the clean water state revolving fund loan pertaining to the wastewater treatment facility project phase 1; approve the grant agreement between the City of Cody and the Wyoming Arts Council for an award for the concerts in the park program and authorize the Mayor and City Administrator to sign the grant agreement; and approve the software agreement and authorize the Mayor to sign the agreement between the City of Cody and Sun Ridge Systems for the National Crime Statistics Exchange Grant Project. 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 the ownership of a retail liquor license located at 1801 17<sup>th</sup> street currently owned by Wilder Enterprises, LLC to Albertson's LLC. After calling for comments three times and there being none, the Mayor closed the public hearing at 7:04 p.m.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve a transfer the ownership of a retail liquor license located at 1801 17<sup>th</sup> street currently issued to Wilder Enterprises, LLC to Albertson's LLC. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve a street closure of 12<sup>th</sup> Street between Sheridan Ave to the first alley south of Sheridan Ave. on August 24<sup>th</sup> from 5:30 p.m. to 11:00 p.m. for a St Jude's Charity Event contingent upon proof of liability insurance and concurrence from Wild Bunch Gunfighters group, along with considering the approval for an open container permit for this event. Vote was unanimous.

**ORDINANCE 2018-10 –SECOND 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 Anderson to approve Ordinance 2018-10 on Second Reading. Vote was unanimous.

**ORDINANCE 2018-16 – SECOND 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 Second Reading. Vote was unanimous.

Meeting adjourned at 7:18 p.m.

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Mayor Matt Hall

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Clerk, Cynthia Baker

Name

Description

Amount

ABBNEY CARPET	MINI GOLF GREEN REPLACEMENT	3,483.15
ALPINE SERVICES LLC	REFUND UTILITY DEPOSIT	48.07
ALTITUDE RECYCLING EQUIPMENT	BAILING WIRE	1,680.00
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,421.30
AMERICAN WELDING & GAS, INC.	OXYGEN/ACETYLENE/CYLINDER RENTAL	92.40
BAILEY ENTERPRISES INCORPORATED	Diesel	22,001.41
BALLARD, JESSE	SOUND TECH FOR CONCERTS IN THE PARK 07/05/	200.00
BALLARD, JESSE	SOUND TECH FOR CONCERTS IN THE PARK 07/19/	100.00
BARKER, BRIANA	REFUND UTILITY DEPOSIT	187.28
BATES JR, HARRY	REFUND UTILITY DEPOSIT	295.92
BEACON HILL	CONCERTS IN THE PARK	600.00
BIG HORN DESIGN STUDIO	REFUND UTILITY DEPOSIT	237.58
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - JULY 2018	137,192.15
BORDER STATES INDUSTRIES, INC	Xfmr 1ph 10KVA O/H 240/120 7.2kV	2,076.63
C & C WELDING, INC	REPAIR ALUMINUM BRACKET	127.50
CARQUEST AUTO PARTS	repair parts	582.20
CENTURY LINK	UTILITIES	38.79
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	4,420.24
CITY OF CODY	NOTARY BOND FILING FEE	273.00
CITY OF CODY	CODY PD ID CARD	10.00
CLARK, RONALD W	TIPSY TAXI VOUCHERS	357.00
COGDILL, JESSICA	REFUND UTILITY DEPOSIT	181.77
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - JUNE 2018	6,941.88
CURLESS, BARBARA	MILEAGE REIMBURSEMENT	47.23
DEARBORN NATL LIFE INSURANCE COMPANY	INSURANCE - JULY 2018	367.38
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - JUNE 2018	100.00
ELECTRO TEST AND MAINTENANCE, INC.	MINSKE MAINTENANCE	12,145.00
ENGINEERING ASSOCIATES	MISCELLANEOUS TESTING	557.03
EVERT, REBECCA	RESTITUTION	50.00
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	576.00
FRANDSON SAFETY, INC.	SAFETY EQUIP CHECK - JUNE 2018	40.00
FREDERICK, LAUREL	RESTITUTION	50.00
GATOR PROPERTIES	REFUND CREDIT BALANCE	59.38
GOOD, CHRISTOPHER	REFUND PARTIAL PERMIT	150.00
HARRIS TRUCKING AND CONSTRUCTION CO	SAND SLURRY	485.00

HOPKINS, KERI	REFUND UTILITY DEPOSIT	91.48
HOUSEL, JOHN O.	SERVICES AS ALTERNATE COURT JUDGE	459.00
HUBER, WESLEY L	BUILDING INSPECTION LABELS	110.00
KELLOGG, MICHAEL	REFUND CREDIT BALANCE	3.76
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	314.66
KRW ASSOCIATES, LLC	CONSULTING FEES	10,437.75
LAMBDIN, GEORGE	REFUND OF CASH BOND	150.00
LARSEN, LARRY	RESTITUTION	250.00
LEGEND COMMUNICATIONS OF WY LLC	ADVERTISING - AGENDA	849.00
LINCOLN AQUATICS	POOL CHEMICALS	173.18
MALTBY, CONNIE	RESTITUTION	100.00
MCJUNKIN, H IRENE	REFUND UTILITY DEPOSIT	18.84
MERCHANT JT&S	APPRENTISHIP FEES-YR 2	1,300.00
MERCO, INC	INSURANCE COST -	1,125.00
MIDWEST ENTERPRISES	FENCE REPAIR	158.00
MORRISON-MAIERLE INC	ADA RAMPS	2,603.44
MOTOR PARTS INC	SHOP SUPPLIES	128.10
NCPERS WYOMING	PREMIUM	432.00
NELSON, MARK	REFUND UTILITY DEPOSIT	124.26
NORCO, INC.	WELDING SUPPLIES	23.52
NORTHWEST PIPE	T HEAD BOLTS & GASKETS	7,799.34
NUGENT, RYAN	REFUND UTILITY DEPOSIT	92.83
PACIFIC FITNESS PRODUCTS LLC	FITNESS EQUIPMENT	7,478.00
PARK COUNTY	LEC CONTRACT - CONSOLE	31,414.95
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - JULY 2018	3,750.00
PARK COUNTY CIRCUIT COURT	CV-2016-0757	283.23
PARK COUNTY SHERIFF	INCARCERATION - JUNE 2018	600.00
PEX FITNESS	FITNESS EQUIPMENT	4,895.00
PRINT INC	ADVERTISING	60.00
PROGRESSIVE BUSINESS PUBLICATIONS	SUBSCRIPTION	504.24
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL POLICIES PREMIUM	167.06
PURCHASE POWER	POSTAGE - ADMIN	2,051.98
R & P AUTO INC	REFUND CREDIT BALANCE	195.87
ROBSON, DEBORAH	RESTITUTION	100.00
ROMINE, ELIZABETH	REFUND UTILITY DEPOSIT	123.60

SHOSHONE MUNICIPAL PIPELINE	WATER PURCHASE - JUNE 2018	157,968.82
SUPERIOR TECHNOLOGY GROUP	DICTATION SOFTWARE	1,818.00
SYSTEMS GRAPHICS INC	CYCLE 3 OUTSOURCE BILLS	400.95
TANNEHILL, MELISSA	REFUND UTILITY DEPOSIT	25.99
TCT WEST - TRI COUNTY TELEPHONE	UTILITIES	2,227.10
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	71.89
U S BANK PURCHASE CARD	meeting expenses - WAM	64,742.72
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,722.62
VAN DUSEN, LISA	REIMBURSEMENT FOR MILEAGE	97.83
VERIZON	CELL PHONES - SHOP	2,226.09
WESCO RECEIVABLES CORP	TRANSPORTATION CHARGE	8,917.64
WESTERN UNITED ELECTRIC SUPPLY	Vault, 3 phase switch pad	862.53
WOODCRAFT HOMES	REFUND CREDIT BALANCE	13.52
WY DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS PD	8,166.51
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JUNE 2018	739,215.45
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	70,411.67
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	14,530.42
		1,349,963.13