

**City of Cody
Council Proceedings
Tuesday, August 7, 2018**

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

Present: Mayor Matt Hall, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Landon Greer, Glenn Nielson 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 July 17, 2018 and Special Work Session Minutes from July 24, 2018; approve the request from Park County School District 6 for the street closure of Beck Ave. between 8th and 9th during the hours of 3:30 PM to 8 PM on Fridays, August 31st, September 7th, September 28th, October 19th. The requested closure is for tailgate parties to show support for the football team; approve a request from Cody High School Student Council to use Beck Lake Park on Monday, September 24, 2018 for the Homecoming Bon Fire, to close Sheridan Avenue for the Homecoming Parade on Friday, September 28, 2018 at 1:00 p.m., contingent upon approval from WYDOT and providing liability insurance and sponsor other associated staffing and equipment cost to be funded out of the Lodging Tax fund; approve and authorize the Mayor to sign the Alcohol Inspection Contract between the Wyoming Association of Sheriffs and Chiefs of Police and the Cody Police Department for Alcohol and Tobacco Compliance inspections contract terms July 1, 2018 through May 28, 2019 and January 1, 2019, through June 10, 2019 respectively; approve the uncollectible account write offs in the amount of \$59,341.22; approve the amended promissory note for the Clean Water Revolving fund loan through the Wyoming Office of State Lands and Investments for the Wastewater Treatment Facility Phase 1 Project.; approve the application to set up an investment account with Moreton Capitol markets LLC and authorize the Mayor to sign the application documents, pending review and approval of the documents by the City Attorney and approve the property damage release from Acuity Insurance for an accident that damaged a City streetlight pole and authorize the Mayor to sign the release. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to authorize the Mayor to enter into and sign an agreement between the City of Cody and Shoshone Recreation District (SRD), contingent upon review and approval by the City Attorney. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Nielson to approval of payroll and vouchers in the amount of \$743,817.35. Council Member Greer recused himself from the vote. Vote was unanimous from remaining members.

Council Member Greer made a motion seconded by Council Member Anderson to approve taxi license for Nicarous Davis dba N&P Luxury Transportation. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve a request to expand the hours at the Paul Stock Recreation Center - Monday- Friday opening at 5:00 a.m. versus 5:30 a.m., as well as, consider a request to be open modified hours on New Years Day (1/1/2019). Vote was unanimous.

RESOLUTION – 2018-11 BUDGET AMENDMENT

A RESOLUTION AMENDING THE FY18-19 BUDGET. Council Member Wolz made a motion seconded by Council Member Fritz to approve Resolution 2018-11. Vote was unanimous.

ORDINANCE 2018-15 FIRST READING

AN ORDINANCE AMENDING THE ACCESSORY DWELLING UNIT PROVISIONS OF THE CODY ZONING ORDINANCE (TITLE 10 CITY OF CODY CODE) Council Member Ballinger made a motion seconded by Council Member Wolz to approve Ordinance 2018-15 on First Reading. Voting in favor were Council Members Ballinger, Anderson, Wolz and Mayor Hall, opposed were Council Members Greer, Nielson and Fritz. Motion carried.

ORDINANCE 2018-10 –THIRD AND FINAL READING

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

ORDINANCE 2018-16 – THIRD AND FINAL 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 Fritz made a motion seconded by Council Member Nielson to approve Ordinance 2018-16 on Third and Final Reading. Vote was unanimous.

Meeting adjourned at 7:44 p.m.

Mayor Matt Hall

Deputy Clerk, Leslie Brumage

BACON, PAIGE	JUNE ART SUMMER CAMP	280
BAILEY ENTERPRISES INCORPORATED	Fuel	8,728.69
BALLARD, JESSE	SOUND TECH FOR CONCERTS IN THE PARK 07/26/	100
BALLARD, JESSE	SOUND TECH FOR CONCERTS IN THE PARK 08/02/	100
BALLARD, JESSE	SOUND TECH FOR CONCERTS IN THE PARK 08/09/	100
BALLARD, JESSE	SOUND TECH FOR CONCERTS IN THE PARK 08/16/	100
BARBIERE, BRANDI	REC CENTER REFUND	10
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - AUG 2018	138,495.37
BOOTH, HARLEY	REC CENTER REFUND	86.4
BORDER STATES INDUSTRIES, INC	Meter F2S 1ph 240v meter C200	30,403.98
C & C WELDING, INC	REPAIR SANITATION TRUCK	1,410.16
CENTURY LINK	UTILITIES	38.51
CHEN, DAISY	INTERPRETING SERVICES	20
CITY OF CODY	UTILITIES	50,949.33
CODY ROTARY CLUB	ROTARY DUES	389
CODY YELLOWSTONE AIR IMPROVE RESOURCES	COMMERCIAL AIR SERVICE ENHANCEMENT	5,000.00
COLE, TERRY	REC CENTER REFUND	40
CORDES, JOHN	REFUND WATER TAP FEES	500
COWAN CONSTRUCTION INC	REFUND WATER TAP FEE	600
CRISIS INTERVENTION SERVICE	CRISIS AND VICTRIMS SERVICES	3,000.00
CROOK, LINDA	REC CENTER REFUND	20
CUMBRE PROFESSIONAL GROUP INC	17TH & SHERIDAN INTERSECTION STUDY	7,438.06
DEARBORN NATIONAL LIFE INSURANCE COMPANY	INSURANCE - AUG 2018	367.38
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	10
EKDAHL, JENNY	UTILITY DEPOSIT REFUND	71.11
EVERGREEN LANDSCAPES INC	IRRIGATION REPAIRS	809.55
FORWARD CODY WYOMING, INC	ECONOMIC DEVELOPMENT SERVICES	15,000.00
GENERAL DISTRIBUTING COMPANY	TANK RENTAL	150
GLOBAL TECHNOLOGY RESOURCES INC	EVault CLOUD DATA STORAGE	819
GOVIN, LUANA	MILEAGE REIMBURSEMENT	14.39
GRAHAM DIETZ & ASSOCIATES	BEACON HILL WATER TANK	4,982.50
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT MONUMENT STREET	52,064.76
HENSON, DAWN	REFUND CREDIT BALANCE	33.99
HIGBIE, ASPEN	UTILITY DEPOSIT REFUND	99.19
HOVIVIAN, HOWARD	REC CENTER REFUND	20
JENSEN, SEAN W	REPAIR PLUMBING AT REC CENTER	247.41
JONES, AMY	PERSONAL TRAINING - REC CENTER	925.06
KEELE SANITATION, LLC	PEE WEE RESTROOM REPAIR	112.5
KENDRICK IV, JOHN	REC CENTER REFUND	100
KREBES, SHILOH	REC CENTER REFUND	96
KRUBECK, LUCAS	CONCERTS IN THE PARK	1,100.00

LARSEN, JUSTIN	REFUND UTILITY DEPOSIT	130.35
LEROUX, INC	LIGHTS FOR THE 4TH OF JULY	856.8
LINERT, SUSAN	UTILITY DEPOSIT REFUND	178.71
LONG BUILDING TECHNOLOGIES INC	REPAIRS TO EQUIPMENT	2,596.91
MATTHEW BENDER & CO INC	STATE STATUTE UPDATES	149.31
MAY, ASHTON	WITNESS FEES - BENCH TRIAL	10
MCKNIGHT, ANDREA	UTILITY DEPOSIT REFUND	28.47
MCVEY, DENNY	REFUND UTILITY DEPOSIT	86.94
MOORE, CHARLES D	CONSULTING SERVICE FOR TECH ASSIST	750
MOUNTAIN WEST COMPUTER INC	NOTARY STAMP	35.45
NORDBERG, BARRETT	UTILITY DEPOSIT REFUND	138.18
NORTH CENTRAL LABORATORIES	LAB SUPPLIES	263.52
NORTHWEST PIPE	INVENTORY	4,462.40
OLIVER, FREDERICK	UTILITY DEPOSIT REFUND	15.25
OLSON, YELENA	UTILITY DEPOSIT REFUND	286.53
ONE-CALL OF WYOMING	ONE-CALL FEES - JUNE 2018	174
PARK COUNTY CIRCUIT COURT	CV-2016-0757	283.23
PARK COUNTY CIRCUIT COURT	CV-2016-0757	283.23
PARK COUNTY COURT SUPERVISED TREATMENT	SUBSTANCE ABUSE SERVICES	5,000.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - JUNE 2018	82,840.74
PEPPERMILL	TRAVEL EXPENSE FOR MEETING	351.02
PICCOLI, JASON	REC CENTER REFUND	30
PRINT INC	ADVERTISING	195
PROFORCE LAW ENFORCEMENT	CREDIT FOR TRADES	-1775
QUALITY ASPHALT PAVING, INC	MONUMENT STREET	22,590.00
REBER, WARDI	REC CENTER REFUND	74
RIGBY, KESHIA	REC CENTER REFUND	116
ROCKY MOUNTAIN POWER	UTILITIES	347.57
ROMINE, ELIZABETH	REFUND CREDIT BALANCE	77.5
RUDOLPH, JEFFERY	REC CENTER REFUND	50
SABER PEST CONTROLL LLC	PEST CONTROL - CITY HALL	610
SAGE PUBLISHING COMPANY	ADVERTISING	5,069.50
SEAN CURTIS AND THE DIVIDE	CONCERTS IN THE PARK	1,200.00
SECRETARY OF STATE	NOTARY RENEWAL	30
SHEARER, STEVEN M	DUMPSTER STICKERS	906.25
SHEW, GAIL	UTILITY DEPOSIT REFUND	203.55
SKAGGS COMPANIES	REPLACE VESTS	1,400.00
STALEY, NANCY	REC CENTER REFUND	50
STOCKWELL, LESA	REC CENTER REFUND	435
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	822.19
TECH PRODUCTS	EQUIPMENT MARKING TAGS	1,840.81
THEROS, LINDSEY	UTILTIY DEPOSIT REFUND	61.66
TORRES, ALICIA	REC CENTER REFUND	35
WATCHGUARD INC	BWC GRANT	6,575.00
WESCO RECEIVABLES CORP	OH LINE MATERIAL	5,227.44
WESTERN EMULSIONS INC	TACK OIL MOMUMENT STREET	1,924.74
WESTERN PATHOLOGY CONSULTING, INC	RANDOM TESTING	247.5
WESTERN UNITED ELECTRIC SUPPLY	INVENTORY	6,759.03
WORTHAM, RAYNA	REIMBURSEMENT FOR TRAVEL EXPENSE	109.28
WYOMING ASSOCIATION OF MUNICIPALITIES	WAM DUES	12,120.81
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	240
Grand Totals:		491,801.21