

**City of Cody
Council Proceedings
Tuesday, October 2, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, October 2, 2018 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Donny Anderson, Karen Ballinger, Fritz, Landon Greer, and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitcke 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 approve the agenda as presented. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar including – approval of Regular Minutes from September 18, 2018; award Bid 2018-03 to Greiner Ford of Casper for three (3) 2019 Ford Police Interceptors in the amount of \$78,591.00; approve the street closure of Sheridan Avenue between 10th and 15th Streets from 3:30pm to 6:00pm, actual event running 4:00 – 5:30pm, on Tuesday, October 31st, 2017 during the Downtown Halloween Festival; and approve a request form Park County Library to permit overnight parking in the Recreation Center overflow parking lot on October 10th through 12th, 2018 for their event trailers associated with “All of Us Research Program”. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballinger to approve Vouchers in the amount of \$403,530.04. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve the recommendation from staff to have another rate study conducted through Utility Financial Solutions (UFS) at a cost of \$12,500, with expenditures to come out of the Electric Fund. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve a request to accept a donated bench, from the Wilder Family on the Corner of 11th Street and Sheridan Avenue. Noting installation will be provided by the Wilders, installer will work with staff on placement and method of installation. The City will also require a written notice noting this donation, including appraisal value or invoice noting value as requested by the City’s property coverage. Vote was unanimous.

ORDINANCE 2018-17 – SECOND READING
AN ORDINANCE AMENDING TITLE 9, CHAPTER 2, SECTION 1 OF THE CITY OF CODY CODE. Council Member Fritz made a motion seconded by Council Member Anderson to approve Ordinance 2018-17 on First Reading. Vote was unanimous.

Tabled Item:

ORDINANCE 2018-15 SECOND 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 remove Ordinance 2018-15 from the Table for discussion. Vote was unanimous. Council Member Fritz made a motion seconded by Council Member Greer to re-table Ordinance 2018-15. Vote was unanimous.

Meeting adjourned at 7:33 p.m.

Mayor Matt Hall

Clerk, Cindy Baker

Name	Description	Amount
		\$
ANIXTER INC	REPAIR HARDWARE FOR OVERHEAD	43.95
		\$
APPLIED CONCEPTS, INC	RADARS, EQUIPMENT & TOOLS	4,460.00
BACON, PAIGE	CARTOON DRAWING	\$

		154.00
		\$
BIG HORN REDI-MIX, INC	WASHED ROCK - DRIVEWAY REPAIR SPIRIT MTN	56.00
		\$
BORDER STATES INDUSTRIES, INC	SYSTEM REPAIRS	529.76
		\$
BRANTLEY, EILEEN	REFUND UTILITY DEPOSIT	42.91
		\$
CAPE, KASEY	REFUND UTILITY DEPOSIT	304.48
		\$
CENTURY LINK	UTILITIES	38.39
		\$
CITY OF CODY	UTILITIES	59,094.09
		\$
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	164.50
		\$
ENGINEERING ASSOCIATES	HYDRANT TESTING	25.00
		\$
FREMONT MOTOR CODY, INC	RETURN BID BOND 2018-11	3,956.70
		\$
GALASSO, MICHAEL	REFUND CASH BOND MC-1805-041	390.00
		\$
GRAHAM DIETZ & ASSOCIATES	BEACON HILL WATER TANK	10,393.75
		\$
HARRIS TRUCKING AND CONSTRUCTION CO.	WASHED ROCK	55.02
		\$
JACKSON HOLE FORD	RETURN BID BOND 2018-11	3,953.00
		\$
JONES, AMY	PERSONAL TRAINER - REC CENTER	655.04
		\$
KEEGAN, KRISJANSONS & MILES, PC	ALTERNATE JUDGE	67.00
		\$
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	428.16
		\$
MADRUGA IRON WORKS	Lid (Madruga 7852) for lg concrete vault	8,452.00
		\$
MORGAN, GEORGE A	REFUND ENCROACHMENT DEPOSIT	150.00
		\$
MOTOROLA SOLUTIONS, INC.	MOBILE RADIO'S	9,027.00
		\$
NORTHWEST PIPE	GASKETS, BOLTS & NUTS	1,920.00
		\$
ONE-CALL OF WYOMING	ONE CALLS FEES - AUGUST 2018	124.50
		\$
PARK COUNTY CIRCUIT COURT	CV-2016-0757	312.59
		\$
PARRAGA, FIORELLA	REFUND UTILITY DEPOSIT	242.82
		\$
PHAIR, CHEYENNE	WITNESS FEES MC-1804-070	15.00
		\$
PROFFIT, DOUGLAS J	MOWING GREYBULL HILL/REC CENTER HILL	3,710.00
		\$
PURCHASE POWER	POSTAGE - ADMIN	3,008.98
		\$
QUALITY ASPHALT PAVING, INC	ADIX ADDITION ASPHALT PATCHING	3,300.00
		\$
ROCKY MOUNTAIN POWER	UTILITIES	320.99
		\$
SABER PEST CONTROLL LLC	PEST CONTROL - WASTEWATER DEPT	290.00
		\$
SCHLENKER, DAVID	REFUND UTILITY DEPOSIT	50.14
		\$
SHEARER, STEVEN M	EMERGENCY EXIT DECALS	72.00
		\$
SKAGGS COMPANIES	DOJ BULLETPROOF VEST GRANT	352.00
		\$
SNYDER, TOM	WITNESS FEES MC-1806-051	15.00
		\$
SPRADLEY BARR MOTORS INC	RETURN BID BOND 2018-11	3,952.35
SUBURBAN SALES	DUMP TRAILER PURCHASE	\$

		7,095.00
		\$
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	593.97
		\$
TEREX UTILITIES INC	TRUCK TESTING	10,737.38
		\$
THE OFFICE SHOP INC	COPIER CONTRACT - POLICE DEPARTMENT	889.80
		\$
TITAN MACHINERY INC	REPAIR SEWER CAMERA	2,259.08
		\$
WATCHGUARD INC	BODY WORN CAMERAS	920.00
		\$
WESCO RECEIVABLES CORP	OVERHEAD LINE REPAIRS	1,789.40
		\$
WESTERN UNITED ELECTRIC SUPPLY	Conduit, 6" PVC - 10ft section	17,429.36
		\$
WYOMING LAW ENFORCEMENT ACADEMY	RE-CERTIFICATION TRAINING - C07	135.00
		\$
		161,976.11