

**City of Cody**  
**Council Proceedings**  
**Tuesday, October 16, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, October 16, 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 approve the agenda as amended with an addition to the consent calendar. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar including Regular Minutes from October 2, 2018 & Special Work Session from October 9, 2018; award Bid 2018-12 to Denny Menholt Chevrolet Buick GMC in the amount of \$48,204.00 for two (2) 2019 Chevy Equinox AWD vehicles; approve the street closure of Sheridan Avenue between 9<sup>th</sup> and 14<sup>th</sup> Streets from 4:00 pm to 8:00 pm, actual event running 5:00 – 7:30pm, on Saturday, November 24<sup>th</sup>, for the Annual Christmas Stroll and Parade; approve and authorize the Cody Lions Club to use the Bob Moore Parking Lot on Friday, November 16 through Sunday, November 18, 2018 for the Annual “Turkey Shoot”. Authorize the discharging of .22 cal. Single shot target rifles for this event with conditions outlined by staff; approve Vouchers in the amount of \$166,027.27, noting vouchers associated with one cent special purpose tax funds; approval a request from Park County School District #6 to close Beck Ave from 9<sup>th</sup> to 10<sup>th</sup> Street from 6 a.m. to noon to accommodate parking for the Veterans Day program to be held on Monday, November 12, 2018. The City will provide the barricades and signage with school staff providing the placement and removal; authorize the Mayor to sign the Contingency and Development Agreement between the City of Cody, Forward Cody Wyoming Inc. and Gunwerks, LLC as it relates to the Business Ready Community Program; authorize the increase of an additional 367 hours for the provisional mechanic position, to be funded from the Sanitation Division; authorize the Mayor to sign the Consent to Assign Becon Hill Water Storage Tank, SMP connection, and Water Main Extension Project Agreement from Graham, Dietz and Associates to T-O Engineers, Inc. for Professional Engineering Services related to this Project and accept a request for a donated “Buffalo Bill Bench” to be located on the corner of 12<sup>th</sup> and Sheridan. Noting installation and placement will be coordinated with the City staff. Letter of donation and written notice noting the value needs to be received prior to installation. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to approve Vouchers in the amount of \$1,579,967.64. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

**ORDINANCE 2018-18 FIRST READING**

**AN ORDINANCE AMENDING TITLE 8, CHAPTER 3, SECTION 11 – PRIVIES, CESSPOOLS, ETC., DECLARED NUISANCES, REMOVAL WHERE CITY SEWER AVAILABLE.** Council Member Ballinger made a motion seconded by Council Member Fritz to approve Ordinance 2018-18 on First Reading. Vote was unanimous.

ORDINANCE 2018-17 – THIRD AND FINAL 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 Third and Final 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) Mayor Hall called  
 for a motion to remove from tabled item, no motion was made.

Meeting adjourned at 7:15 p.m.

Mayor Matt Hall	Clerk, Cindy Baker	
Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	PREMIUM	2,588.74
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	92.4
ANIXTER INC	SYSTEM REPAIR	65.81
ARNOLD, LANCE	REFUND UTILITY DEPOSIT	143.86
BAGGS, KIM	REC CENTER REFUND	100
BAILEY ENTERPRISES INCORPORATED	Fuel	18,474.50
BEARTOOTH LOG WORKS	REFUND UTILITY DEPOSIT	763.8
BIG HORN PRECAST	CONE	230
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - OCT 2018	140,694.67
BORDER STATES INDUSTRIES, INC	SYSTEM REPAIRS	75.71
CARQUEST AUTO PARTS	Repair Parts	956.81
CARY, KARRI	REC CENTER REFUND	60
CENTURY LINK	UTILITIES	31.81
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	5,006.69
CITY OF CODY	RESTITUTION	92.51
CLARK, RONALD W	TIPSY TAXI VOUCHERS	91
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - SEPT 2018	6,907.92
COWBOY AUCTION COMPANY	REFUND UTILITY DEPOSIT	331.65
DAVID, JARRET	REFUND UTILITY DEPOSIT	139.72
DEARBORN NATIONAL LIFE INSURANCE COMPANY	INSURANCE - OCT 2018	367.38
DOLLARD, JOSH	REC CENTER REFUND	20
ENERGY LABORATORIES, INC	WATER SAMPLE TESTING	600
ENGINEERING ASSOCIATES	PROJECT NO 14111.04 WWTF PHASE 2	30,084.65
EVERT, REBECCA	RESTITUTION	50
FARLOW, IRENE & EARL	TIPSY TAXI PROGRAM	462
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	521
FREDERICK, LAUREL	RESTITUTION	50
FREMONT CHEVROLET BUICK GMC	BID BOND RETURN 2018-12	2,411.00
FREMONT MOTOR CODY, INC	BID BOND RETURN 2018-12	1,184.95
GEM FITNESS INC	REPLACE FITNESS EQUIPMENT	7,700.00
GLOBAL TECHNOLOGY RESOURCES INC	EVault CLOUD DATA STORAGE	819
GORCHESKY, LARRY	REC CENTER REFUND	25
GREAT SCOTT CONSTRUCTION	REFUND OVERPAYMENT ON PERMIT	117.57

HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT	125,462.24
HARRIS TRUCKING AND CONSTRUCTION CO.	ADA RAMPS	13,594.26
HICKS, SHEENA	REC CENTER REFUND	40
HOLEMAN, DEVIN	RESTITUTION	100
	REPLACE & REPAIR DOOR ASSIST AT CITY HALL	2,183.45
J & S CORPORATION	AUDIT SERVICES	20,000.00
JAMES B SECKMAN CPA PC	REPLACE ROOF ON SENIOR CENTER	34,845.00
JESS' ROOFING INC	REFUND UTILITY DEPOSIT	125.65
KEYSTONE EXTERIORS LLC	REIMBURSEMENT FOR MILEAGE	137.99
KITCHEN, SCOTT	RESTITUTION	136
LARSEN, LARRY	REC CENTER REFUND	160
LASTER, ALICIA	RESTITUTION	100
MALTBY, CONNIE	REC CENTET REFUND	20
MAXWELL, ALLISON	REFUND OVERPAYMENT ON PERMIT	50
MONIQUE PROPERTIES	SHIPPING	13,164.59
MSPS	PREMIUM	432
NCPERS WYOMING	WELDING SUPPLIES	23.52
NORCO, INC.	Valve Box #6 Round Base	2,493.79
NORTHWEST PIPE	REFUND UTILITY DEPOSIT	302.14
OLSEN, BRIAN	ONE - CALL FEES	83.25
ONE-CALL OF WYOMING	ANIMAL SERVICE CONTRACT - OCT 2018	3,750.00
PARK COUNTY ANIMAL SHELTER	CV-2016-0757	312.59
PARK COUNTY CIRCUIT COURT	LANDFILL CHARGES - SEPT 2018	66,429.06
PARK COUNTY LANDFILL	UTANA DYE - TUITION FOR CLASS IX	475
PARK COUNTY LEADERSHIP INST	INCARCERATION - SEPT 2018	30
PARK COUNTY SHERIFF	REFUND UTLITY DEPOSIT	55.26
PELIS, KATHLEEN M	REC CENTER REFUND	40
PETERSON, KERRI	PREMIUMS	109.2
PROVIDENT LIFE & ACCIDENT INS	ASPHALT PATCHING - 1820 BECK	2,795.00
QUALITY ASPHALT PAVING, INC	REFUND UTILITY DEPOSIT	22.85
ROMINE, ELIZABETH	PEST CONTROL - CITY HALL	320
SABER PEST CONTROLL LLC	REFUND ENCROACHMENT DEPOSIT	150
SECURE ELECTRICAL SERVICES LLC	SMP WATER PURCHASE - SEPT 2018	157,008.74
SHOSHONE MUNICIPAL PIPELINE	CPR TRAINING	950
STEWART, JULIE DIANE	CONCRETE WORK	10,268.00
STONE RIDGE CONSTRUCTION LLC	OUTSOURCE BILLS	405.55
SYSTEMS GRAPHICS INC	COPIER CONTRACT - SHOP	45.27
THE OFFICE SHOP INC	REC CENTER REFUND	60
THOMPSON, AUSTIN	GRADER - STREETS	140,000.00
TRACTOR & EQUIPMENT CO	REC CENTER REFUND	20
TUCKER, COURTNIE	advertising	84,916.44
U S BANK PURCHASE CARD	PREMIUM	1,722.59
UNUM LIFE INSURANCE - LIFE	BODY WORN CAMERAS	3,680.00
WATCHGUARD INC	Elbow, 1/0 strd 200 amp	10,591.83
WESCO RECEIVABLES CORP	6" LONG RADIUS 45 ELBOW	11,312.54
WESTERN UNITED ELECTRIC SUPPLY	REFUND UTILITY DEPOSIT	202.99
WOOD, ROCHELLE	BUILDING CONFERENCE	300
WYOMING CONFERENCE OF BUILDING OFFICIALS		

WY DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS	15,500.47
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - SEPT 2018	709,593.00
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	75,684.08
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - OCT 2018	14,530.42
		1,745,994.91