

City of Cody
Council Proceedings
Tuesday, November 6, 2018

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, November 6, 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.

Community Citizen Recognition – presented by Chief Baker
Proclamation – Cody Apprenticeship Week (11/12/18-11/16/18)

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 Regular Minutes from October 16, 2018; authorize the Mayor to enter into and sign the grant agreement with Wyoming Business Council for the Gunwerks Manufacturing Facility; authorize the Mayor to sign Change Order #1 on the ADA Ramp Improvement project; authorize the Mayor to sign the Certificate of Substantial Completion on the ADA Ramp Improvement project; authorize the Mayor to enter into and sign maintenance agreement between the City of Cody and Long Building Technology; approve Vouchers in the amount of \$154,382.73, noting vouchers associated with one cent special purpose tax funds. And approval a request for the City Council to waive day pass fees for the Recreation Center non-members who are registered for the Teen Recreation Advisory Committee activities. Vote was unanimous.

At 7:11 p.m. the Mayor entered into a public hearing to consider if it is in the public interest to approve a Bar & Grill License for Taproom, LLC dba Wyold West Taproom located at 1022 13th Street. After asking for comments three times and there being none, at 7:17 p.m. the Mayor entered into a second public hearing to consider if it is in the public interest to amend the Trailhead Planned Unit Development. After asking for comments three times and there being none the public hearing closed at 7:51 p.m.

Council Member Fritz made a motion seconded by Council Member Nielson to approve Vouchers in the amount of \$670,169.43. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve a Bar & Grill License to Taproom LLC, dba Wyold West Taproom located at 1022 13th Street. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Ballinger to accept the Auditor's report and financial statements for Fiscal Year 2017-2018

ORDINANCE 2018-18 SECOND READING AS AMENDED

AN ORDINANCE AMENDING TITLE 8, CHAPTER 3, SECTION 11 – PRIVIES, CESSPOOLS, ETC., DECLARED NUISANCES, REMOVAL WHERE CITY SEWER AVAILABLE. Council Member Wolz made a motion seconded by Council Member Ballinger to approve Ordinance 2018-18 on Second Reading as amended. Voting favor were Council Members Nielson, Ballinger, Fritz, Anderson, Wolz and Mayor Hall. Voting opposed was Council Member Greer. Motion passed.

Being no motion to take the following Tabled Item off the table – item will

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. Ordinance 2018-15 fails to move forward due to lack of motion to remove from tabled item for consideration.

Meeting adjourned at 8:11 p.m.

Mayor Matt Hall

Clerk, Cindy Baker

| Name | Description | Amount |
|--------------------------------------|--|-----------|
| ACKER ELECTRIC INC | TROUBLE SHOOT GREEN ACRES PUMP | 165.00 |
| ANIXTER INC | SYSTEM UPGRADE - URD | 192.29 |
| BACON, PAIGE | SEPTEMBER ADULT PAINTING | 28.00 |
| BIOLYNCEUS, LLC | PROBIOTIC SCRUBBER II | 10313.60 |
| BORDER STATES INDUSTRIES, INC | Wire, primary, 500MCM cu, jacketed, 25KV | 41608.20 |
| CENTURY LINK | UTILITIES | 38.77 |
| CERVANTES, ADAM | REFUND CREDIT BALANCE | 90.32 |
| CITY OF CODY | UTILITIES | 46758.46 |
| COPPER MOUNTAIN IRRIGATION LLC | TROUBLESHOOT ELECTRIC MOTOR | 568.76 |
| CUMBRE PROFESSIONAL GROUP INC | 17TH & SHERIDAN INTERSECTION STUDY | 4972.00 |
| CUSTOM GARAGE DOOR LLC | GARAGE DOOR & CONTROL | 1015.00 |
| DEPT OF FAMILY SERVICES | BACKGROUND CHECKS - REC CENTER | 140.00 |
| EAGLE RECOVERY, LLC | TOW CPD VEHICLE | 165.00 |
| EASTMAN, RINDA | PERSONAL TRAINER - REC CENTER | 279.30 |
| ENGINEERING ASSOCIATES | PROJECT NO 14111.04 WWTF PHASE 2 | 34701.39 |
| FARNSWORTH, KATIE | REFUND UTILITY DEPOSIT | 8.58 |
| FRYE, ROY | WITNESS FEES DOROTHY OLIVER MC-1807-051 | 15.00 |
| GLOBAL TECHNOLOGY RESOURCES INC | EVault CLOUD DATA STORAGE | 1417.78 |
| GOSMA | GOSMA DUES - BARRY | 100.00 |
| GRAHAM DIETZ & ASSOCIATES | CEDAR LANE STAKING | 894.65 |
| HARRIS TRUCKING AND CONSTRUCTION CO | SAND SLURRY | 1756.00 |
| HARRIS TRUCKING AND CONSTRUCTION CO. | ASPHALT | 104704.68 |
| HARRIS TRUCKING AND CONSTRUCTION CO. | ADA RAMPS | 11560.37 |
| JONES, AMY | PERSONAL TRAINER - REC CENTER | 1300.44 |
| LUKAS, CHRISTOPHER | REFUND UTILITY DEPOSIT | 9.89 |
| MARTIN, JACK | REFUND UTILITIES AT 1710 19TH ST | 3440.59 |
| MARTINELLI, APRIL | REFUND UTILITY DEPOSIT | 267.22 |
| MARTIN-NEFF, PAMELA | REFUND UTILITY DEPOSIT | 117.53 |
| MORRISON-MAIERLE INC | ADA RAMPS | 21300.80 |
| MSPS | Kamstrup 5/8" x 3/4" meter | 7430.42 |

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| NORTHWEST PIPE | 6" MJ, CI Plug | 441.34 |
| PARK COUNTY | LEC CONTRACT - UTILITIES | 31529.12 |
| PARK COUNTY CIRCUIT COURT | CV-2016-0757 | 312.59 |
| PARK COUNTY PUBLIC HEALTH | FLU VACCINATION | 1995.00 |
| POLLARD WATER.COM | CHLR COLOR DISK TEST | 82.13 |
| POTTER, JUSTIN | REFUND TEMP ELECTRIC METER FEE | 115.00 |
| PROFFIT, DOUGLAS J | HILL MOWING CONTRACT | 440.00 |
| PURCHASE POWER | POSTAGE | 9.02 |
| QUALITY ASPHALT PAVING, INC | ASPHALT PATCHING - ALLEY | 4111.25 |
| QUALLS SLATE, VICKIE | WITNESS FEES MARIAN LAMBDIN MC-1809-007 | 15.00 |
| RAPID FIRE PROTECTION, INC | BACKFLOW INSPECTIONS | 1555.00 |
| REESY, JESSICA | REFUND UTILITY DEPOSIT | 97.23 |
| ROCKY MOUNTAIN POWER | UTILITIES | 237.99 |
| ROVENNA SIGNS & DESIGN | POLICE CAR DECALS | 732.08 |
| SABER PEST CONTROLL LLC | PEST CONTROL - RECYCLING/SANITATION | 290.00 |
| SCHNEIDER, JEFF | REC CENTER REFUND | 140.00 |
| SECRETARY OF STATE | NOTARY RENEWAL - AIMEE CHILDRESS | 30.00 |
| SLATER JR, ROBERT D | REFUND UTILITY DEPOSIT | 36.38 |
| | REIMBURSE FOR WYOPASS CONFERENCE | |
| STOWELL, TODD | EXPENSES | 150.00 |
| SYSTEMS GRAPHICS INC | OUTSOURCE BILLS | 820.34 |
| T-O ENGINEERS INC | BEACON HILL WATER TANK | 10393.75 |
| TRAVELERS CL REMITTANCE CENTER | INSURANCE PREMIUM ADJUSTMENT | 173.00 |
| US POSTMASTER | 2 MONTHS POSTAGE FOR UTILITY BILLING | 3700.00 |
| WESCO RECEIVABLES CORP | CT 200:5 600V | 399.80 |
| WESTERN UNITED ELECTRIC SUPPLY | Cabinet, sectionalizing, 3 ph 600 amp | 1852.68 |
| WYOMING DEPARTMENT OF HEALTH | WATER SAMPLE TESTING | 240.00 |
| | | 355258.74 |