

**City of Cody  
Council Proceedings  
Tuesday, December 18, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, December 18, 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 approve the consent calendar as amended including approval of Regular Minutes - Regular Minutes from December 4, 2018; authorize Barry Cook, City Administrator to sign the retainage release document for the 2018 ADA Ramp Improvement project, with a release date of December 31 2018; authorize the Mayor to sign the Acknowledgement and Consent agreement to allow Copenhaver, Kath, Kitchen & Kolpitcke, LLC to represent both parties in the developing lease and easement agreements for the Beacon Hill Water Tank Project; approve vouchers and payroll in the amount of \$1,407,210.34. Vote was unanimous.

At 7:01 p.m. the Mayor entered into a Public Hearing to consider if it is in the public interest to consider a new restaurant liquor license for Triple C Cowboys Inc., dba Cody Cattle Company located at 1910 Demaris St. After calling for comments three times and there being none the public hearing was closed at 7:04 p.m.

Council Member Ballinger made a motion seconded by Council Member Nielson to approve a new restaurant liquor license to Triple C Cowboys Inc. dba Cody Cattle Company located at 1910 Demaris St to be effective January 10, 2019. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Greer to approve a request to sponsor the 2019 Cody High School Graduation Party for the amount no to exceed \$830. If approved sponsoring funds from the Council's contingency fund account. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballinger to appoint Sandi Fisher, Richard Jones and Klay Nelson to the Planning Zoning and Adjustment Board for a three-year term starting 1/1/2019 through 12/31/2021. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Greer to appoint Stan Wolz to the Planning, Zoning and Adjustment Board due to a current member's vacancy for the remainder of said term for the period of 1/1/2019 through 12/31/2020. Vote was unanimous.

**RESOLUTION 2018- 14**

A RESOLUTION NOTIFYING THE WYOMING DEPARTMENT OF REVENUE AND PARK COUNTY TREASURER TO CEASE COLLECTION OF THE (1%) SPECIFIC PURPOSE EXCISE TAX MARCH 31<sup>ST</sup>, 2019. BASED ON PROJECTION ALL FUNDS REQUIRED WILL BE COLLECTED AT THAT TIME. THE ORIGINAL RESOLUTION 2016-14 WAS DATED AND APPROVED AUGUST 16, 2016. COLLECTED AT THAT TIME. THE ORIGINAL RESOLUTION 2016-14 WAS DATED AND APPROVED AUGUST

16, 2016. Council Member Anderson made a motion seconded by Council Member Ballinger to approve Resolution 2018-14. Vote was unanimous.

Meeting adjourned at 7:25 p.m.

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Mayor Matt Hall

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Cindy Baker, Clerk

Name	Description	Amount
ALTITUDE RECYCLING EQUIPMENT	BAILING WIRE	1800.00
AMERICAN FAMILY LIFE ASSUR	PREMIUM	2501.38
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	92.40
ANIXTER INC	SUBSTATION RECLOSER BATTERIES	437.50
BAILEY ENTERPRISES INCORPORATED	Fuel	14356.92
BLATT, ELIZABETH	WITNESS FEES	15.00
BOWMAN, PHILLIP	TRAVEL & TRAINING	839.12
BOWMAN, ZACHERY E	SNOW REMOVAL SHERIDAN AVE	960.00
BUCKINGHAM, ANGELA	REFUND UTILITY DEPOSIT	126.49
CARQUEST AUTO PARTS	Repair Parts	849.88
CENTURY LINK	UTILITIES	39.00
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	7728.46
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - NOV 2018	6907.92
CUMBRE PROFESSIONAL GROUP INC	17TH & SHERIDAN INTERSECTION STUDY	6328.00
DANA KEPNER COMPANY	METER, 1" iPERL	1098.16
DOLLAR TREE STORE	REFUND OVERPAYMENT ON PERMIT	1.00
EFFICIENT STRUCTURES INC	CERTIFIED POOL OPERATOR	2650.00
ENGINEERING ASSOCIATES	PROJECT NO 14111.04 WWTF PHASE 2	38142.74
EVERT, REBECCA	RESTITUTION	50.00
FARLOW, IRENE & EARL	TIPSY TAXI PROGRAM	469.00
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	153.00
FREDERICK, LAUREL	RESTITUTION	50.00
GRANICUS, INC	GRANICUS SOFTWARE	8838.48
HAILEY, JESSICA	REFUND	36.43
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	950.00
HARRIS TRUCKING AND CONSTRUCTION	VAC TRUCK	252.00
HOLEMAN, DEVIN	RESTITUTION	100.00
INDUSTRIAL SYSTEMS INC	CHARTS	201.05
IAOCP	ANNUAL MEMBERSHIP	525.00
KEELE SANITATION, LLC	BEACON HILL PH3 PROJECT	100.00
KEENE, BRITTANI	REFUND UTILITIY DEPOSIT	241.22
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	32.81
KRUBECK, ABBEY	REFUND CREDIT BALANCE	198.75
MALTBY, CONNIE	RESTITUTION	100.00
MOORE, DONA	REFUND UTILITY DEPOSIT	6.02
NCPERS WYOMING	PREMIUM	448.00
NORCO, INC.	WELDING SUPPLIES	23.52
NORTHWEST PIPE	26T, Top Section, (26")	1692.64
ONE-CALL OF WYOMING	ONE - CALL FEES	119.25

PARK COUNTY	LEC CONTRACT - CAPITOL EQUIPMENT	31409.26
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - DEC 2018	3750.00
PARK COUNTY PUBLIC HEALTH - POWELL	FLU VACCINATIONS	50.00
PARK COUNTY SHERIFF	INCARCERATION - NOV 2018	60.00
PHILLIPS, JENNIFER C	REFUND UTILITY DEPOSIT	49.13
PIPER, TERESA	REFUND UTILITY DEPOSIT	42.84
PREMIER VEHICLE INSTALLATION	POLICE CAR REPAIRS	982.00
PROFORCE LAW ENFORCEMENT	TRADES PER QUOTE	6230.66
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	109.20
RASHKOW, ANDREW	REFUND CREDIT BALANCE	163.42
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - NOV 2018	112934.80
SLETTEN CONSTRUCTION	REFUND UTILITY DEPOSIT	66.33
STERLING CODIFIERS	CODIFY ORDINANCE	613.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	579.52
TECH PRODUCTS	TAGGING SUPPLIES	1003.70
TEREX UTILITIES INC	OUTSIDE SERVICE REPAIRS	281.81
	COPIER AGREEMENT - AQUATIC/REC	
THE OFFICE SHOP INC	CENTER	2358.38
THE STRATFORD COS INC	LEAK DETECTION	8900.00
TUNDRA GENERAL CONTRACTORS, LLC	CONCRETE WORK - CEDAR & SPOON CLUB	3516.56
U S BANK PURCHASE CARD	Material, supplies and services	73250.89
UNUM LIFE INSURANCE - LIFE	PREMIUM	1722.59
VANCOTT, JACOB	REFUND UTILITY DEPOSIT	175.87
VETERANS OF FOREIGN WARS	UNITED STATES FLAG - SHOP	65.00
WALLING JR, JAMES	RESTITUTION	100.00
WEISS, BRIAN	RESTITUTION	50.00
WESCO RECEIVABLES CORP	URD CONNECTION BOXES	343.00
WY ASSOCIATION OF RURAL WATER	2019 MEMBERSHIP DUES	450.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - NOV 2018	725738.52
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	79681.72
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - DEC 2018	14530.42
ZEILMANN, REBECCA	REFUND UTILITY DEPOSIT	184.74
TOTAL		1168854.50