

City of Cody
Council Proceedings
Wednesday, January 2, 2019

A pre-meeting was held at 6:30 p.m. to discuss the agenda for the Regular Meeting. No action was taken.

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Wednesday, January 2, 2019 at 7:00 p.m.

Present: Mayor Hall, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Landon Greer Glenn Nielson and Stan Wolz, Council Member Elect Justin Baily, Diane Ballard and Heidi Rasmussen, City Administrator, Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker

Absent: None

Council Mayor Hall called the meeting to order at 7:00 p.m.

Council Members Baily, Ballard and Rasmussen received the Oath of Office by Cindy Baker, Administrative Services Officer.

Barry Cook, City Administrator, along with the Council recognized outgoing Council Members Anderson, Ballinger and Wolz for their dedication and serving in the Council and various boards and committees over the years.

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar which includes approval of Minutes - Regular Minutes from December 18, 2018; approve Vouchers in the amount of \$18,912.08 (noting invoices associated with specific purpose tax project; approve Vouchers in the amount of \$332,603.20; authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with T-O Engineers for the Beacon Hill Water Tank Project; approve the Official Community Appointments for 2019: Municipal Court Judge, C.E. Webster II; Alternate Municipal Court Judge, John Housel and Tom Keegan, Fire Marshall, Sam Wilde; and Fire Chief, Jim Shultz; declare the Cody Enterprise as the City's Official publication per §15-1-110; designate Big Horn Federal Bank, US Bank, Bank of the West, Pinnacle Bank, US Bank and Wells Fargo as the official depositories for the City of Cody for the calendar year 2019; authorize Mayor Matt Hall or Council Member Landon Greer as Official Voting Delegate and alternate for the 2018 WAM Winter Workshop; appoint Council Member Heidi Rasmussen to serve on the Yellowstone Regional Airport Board for a 3-year term (1/1/2019-12/31/2021); appoint Council Member Diane Ballard to serve on the Park County Travel Council for a 3-year term (3/1/2019-2/28/2021); appoint Council Member Heidi Rasmussen to serve on the Contractor's Board for a 3-year term (1/1/2019-12/31/2021); appoint Council Member Justin Baily to serve on the Urban Systems Board for a 3-year term (1/1/2019-12/31/2021); appoint Council Member Diane Ballard to serve on the Shoshone Recreation Board for a 3-year term (1/1/2019-12/31/2021); appoint Council Member Jerry Fritz to on the Northwest Improvement Joint Powers Board for a 3-year term (1/1/2019-12/31/2021); appoint Council Member Diane Ballard to serve on the Yellowstone County Assistance Network (YCAN) for a 2-year term (5/1/2019-4/30/2021); appoint Council Member Diane Ballard to serve on the Park County Drug Court for a 2-year term (1/1/2019-12/31/2020); appoint City Staff, Eric Asay to the Cody Tree Board for a 2-year appointment (1/1/2019-12/31/2020); appoint City Staff, Phillip Bowman to the Urban Systems Board for a 3-year appointment (1/1/2019-12/31/2021); appoint the following to the Cody City Rabies Board for a 2-year term (1/1/2019-12/31/2020), Dr. Jamieson, Dr. Blessing, Chief Chuck Baker and Jennifer Morris; and appoint Council Member(s) as Department Liaison's as follows Police – Council Members Landon Greer & Justin Baily; Administrative Services – Council Member Glenn Nielson; Parks, Recreation & Public Facilities-Council Member Justin Baily; Public Works – Council Members Heidi Rasmussen & Jerry Fritz. Vote was unanimous.

Sign Conflict of Interest disclosure of financial interest in depositories or firms where the City of Cody funds are invested, pursuant to §6-5-118(a) by the Mayor, Council Members, City Administrator and Administrative Services Officer.

There being no further action Mayor Hall adjourned the meeting at 7:25 p.m.

Matt Hall
Mayor

Cindy Baker
Administrative Services Officer

Name	Description	Amount
ANIXTER INC	DISTRIBUTION SYSTEM MAINTENANCE	725.28
BLAKE, AUBREY	REC CENTER REFUND	45.00
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE	2625.46
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMUIM - JAN 2018	139429.61
BORDER STATES INDUSTRIES, INC	Meters	3980.86
BRUCO, INC	CLEANING SUPPLIES	59.18
CENTURY LINK	UTILITIES	38.77
	MOTOROLLA 2-WAY RADIO	
CHILDRESS, AIMEE	MICROPHONE	70.50
CITY OF CODY	UTILITIES	41154.78
CLARK, RONALD W	REFUND CASH BOND	200.00
CLARK, RONALD W	TIPSY TAXI VOUCHERS	217.00
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE - JAN 2019	728.16
DEBUFF, LISA	REFUND UTILITY DEPOSIT	23.89
GERWATOWSKI, NANCY	REFUND UTILITY DEPOSIT	27.83
HUBER, WESLEY L	ENVELOPES	296.00
JERRY THEIL & SONS	REFUND CREDIT BALANCE	289.29
	ADA RAMPS PHASE 1(2018)-ENG/CONST.	
MORRISON-MAIERLE INC		18912.08
MUFLEH, FIRAS	REFUND UTILITY DEPOSIT	27.42
O'DONNELL JR, STEVE	REFUND UTILITY DEPOSIT	369.89
PARK COUNTY CIRCUIT COURT	CV-2016-0757	312.59
PARK COUNTY LANDFILL	LANDFILL CHARGES - NOV 2018	57961.68
PARK COUNTY PUBLIC HEALTH	HEP B VACCINATION	40.00
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	1275.00
ROCKY MOUNTAIN POWER	UTILITIES	323.38
	PEST CONTROL - WASTEWATER DEPT	
SABER PEST CONTROLL LLC		290.00
SHIVERS, JENIFER	REC CENTER REFUND	0.00
SHIVERS, JENIFER	REC CENTER REFUND	202.00
SPRADLEY BARR MOTORS INC	BID BOND RETURN - BID #2018-09	30346.05
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	636.42
	COPIER CONTRACT - POLICE DEPARTMENT	
THE OFFICE SHOP INC		1150.44
T-O ENGINEERS INC	STREET INSPECTIONS FOR PCI	17506.15
TROYER, NIKOLAUS	REFUND UTILITY DEPOSIT	119.07
TWEEDS WHOLESALE CO	OFFICE SUPPLIES	1547.93
	2 MONTHS POSTAGE FOR UTILITY BILLING	
US POSTMASTER		3700.00
WESCO RECEIVABLES CORP	Pole, lex Std 2908-45808T4	5935.20
WESTERN UNITED ELECTRIC SUPPLY	SAFETY SUPPLIES	818.34
WILDER ENTERPRISES	REFUND ON OVERPYAMENT	22.10
WY DEPARTMENT OF TRANSPORTATION	COUGAR AVE PROJECT	289.68
WY DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS PD	15892.25
ZIVARO INC	EVAVLT CLOUD DATA STORAGE	3926.00
TOTAL		351515.28