

**City of Cody  
Council Proceedings  
Tuesday, April 17, 2012**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, April 17, 2012 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, StanWolz, Bryan Edwards, Donny Anderson, Charles Cloud and Jerry Fritz, City Administrator, Jenni Rosencranse, City Attorney, Scott Kolpitcke, and Administrative Services Officer, Cindy Baker

Absent: None

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

Council Member Miller made a motion seconded by Council Member Cloud to amend the agenda to increase the voucher total to \$1,528,354.12 and remove item 4d from Conduct of Business. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Wolz to approve the Consent Agenda as amended to include approval of Minutes of the Special Meeting from 3/29/12, and Regular Meeting Minutes from 4/3/12, approve vouchers and payroll in the amount of \$1,528,354.12, enter into a license agreement between the City of Cody and BNSF Railway Company for the City of Cody to install electric utilities across or along railway property and authorize the Mayor to sign the agreement contingent upon the review and approval of the City Attorney, authorize the Mayor to enter into an agreement with AECOM as the consultant to lead the Master Plan Update, services not to exceed \$62,000, contingent upon the review and approval of the City Attorney, enter into a Project Development and Administration Agreement between the City of Cody, Forward Cody and Cody Labs and authorize the Mayor to sign agreement contingent upon review and approval by the City Attorney, authorize the Legion Baseball Board to construct a locker and storage building on the third base side of the City's Legion Baseball Field contingent upon recommendations and approval from the Planning, Zoning and Adjustment Board, and obtain any required building permits, approve a request from the Optimist Club to provide a free children's festival in City Park on August 18, 2012, authorize the closure of 10<sup>th</sup> Street between Sheridan and Beck, and approve the request contingent on the recommendations and conditions outlined by staff., approve a request from Mr. Jacob Hackworth and Mr. Martin Jenness to cancel their Recreation Center memberships based on hardship. Vote was unanimous.

During public comment Ken Stockwell spoke in reference to recent decisions made and what he felt were transparency issues and ethics in the making these business decisions.

Council Member Miller made a motion seconded by Council Member Fritz to table a request from Hollis Jones authorizing him to plant a community garden on the public right-of-way south of the property addressed as 1448 Alger Avenue and authorize the use of Raw Water from one parcel to the benefit of another. Vote was unanimous.

No motion or action was taken on a request from Thea Morgan in reference to the pavers and retaining wall that fronts her property on Stampede Avenue.

**RESOLUTION 2012-11**

**A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL- BUSINESS READY COMMUNITIES FOR A BUSINESS COMMITTED GRANT TO ASSIST IN THE DEVELOPMENT OF A MANUFACTURING FACILITY FOR WYOMING AUTHENTIC PRODUCTS.**

Council Member Fritz made a motion seconded by Council Member Anderson to approve Resolution 2012-11. Vote was unanimous.

**ORDINANCE 2012-06 – THIRD AND FINAL READING**

**AN ORDINANCE AMENDING TITLE 10, CHAPTER 7, ARTICLE B, SECTION 1 OF THE CITY OF CODY CODE: USES PERMITTED, RESIDENTIAL "A" DISTRICTS.**

Council Member Miller made a motion seconded by Council Member Edwards to approve Ordinance 2012-06 on Third and Final Reading. Vote was unanimous.

**ORDINANCE 2012-07 – SECOND READING  
AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTION OF  
TITLE 8 CHAPTER 1 ARTICLE III, OF THE CODY CITY CODE TO MODIFY  
PAYMENT OF BILLS.**

Council Member Edwards made a motion seconded by Council Member Anderson to approve Ordinance 2012-07 on Second Reading. Vote was unanimous.

**ORDINANCE 2012-08 – SECOND READING  
AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS  
OF TITLE 8 CHAPTER 1 ARTICLE II, OF THE CODY CITY CODE TO MODIFY  
METER AND SERVICE DEPOSITS.**

Council Member Cloud made a motion seconded by Council Member Fritz to approve Ordinance 2012-08 on Second Reading. Vote was unanimous.

**ORDINANCE 2012-09 – SECOND READING  
AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS  
OF TITLE 8 CHAPTER 2 ARTICLE II, OF THE CODY CITY CODE TO MODIFY  
WATER METERS; INSPECTIONS; SERVICE CHARGES.**

Council Member Edwards made a motion seconded by Council Member Fritz to approve Ordinance 2012-09 on Second Reading. Vote was unanimous.

**ORDINANCE 2012-04- THIRD AND FINAL READING AS AMENDED  
AN ORDINANCE AMENDING TITLE 4, CHAPTER 3 OF THE CITY OF CODY  
CODE: NUISANCE ABATEMENT**

Council Member Miller made a motion seconded by Council Member Cloud to table Ordinance 2012-04 on Third and Final Reading. Vote was unanimous.

Steve Payne, Public Works Director reminded citizens of the City Raw Water starting on May 5<sup>th</sup> and to close valves prior to that date. Starting May 1<sup>st</sup> the City will provide two weekly garbage pickups for those who have rollouts.

There being no further business, Mayor Brown adjourned the meeting at 8:16 p.m.

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Cindy Baker  
Administrative Services Officer

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Nancy Tia Brown  
Mayor

## CITY OF CODY VOUCHERS

CHECK DATE 4/18/12

VENDOR NAME	DESCRIPTION	AMOUNT
813-NCPERS WYOMING	PREMIUM	400.00
A & I DISTRIBUTORS	BRAKE CLEANER / OIL	1108.15
A-1 ELECTRIC	REPAIR PUMP HOUSE	530.91
ACE HARDWARE	SUPPLIES	675.34
ADVANCED INFO SYSTEMS	OUTSOURCE UTILITY BILLS	442.92
ALDRICH LUMBER CO	SUPPLIES	188.62
ALSCO	TOWELS & RUGS	180.44
AMBIENTE H2O INC	SEWER GRINDER PUMP - RECYCLE CENTER	4311.71
AMERICAN FAMILY LIFE ASSURANCE	PREMIUM	2253.57
AMERICAN WELDING & GAS, INC.	SUPPLIES	564.86
AMERI-TECH EQUIPMENT	SWITCH FOR SWEEPER	49.86
APPLIED GRAPHICS	DECALS	397.05
ARROWHEAD SCIENTIFIC INC	INVESTIGATION SUPPLIES	148.25
BEAR CO, INC	FLAT REPAIR - BACKHOE	59.50
BIG HORN GLASS	WINDSHIELD REPLACEMENT	310.06
BIG HORN REDI-MIX INC	BOB MOORE PARKING LOT	975.00
BIG HORN WHOLESALE	CLEANING AND RESTROOM SUPPLIES	2065.34
BLOEDORN LUMBER	FLOORING - NEW RECYCLE CENTER	1443.42
BNSF RAILROAD COMPANY	CONTRACT FEE / LIABILITY INSUR	3400.00
BOBCAT OF BIG HORN BASIN INC	CREDIT	-99.80
BORDER STATES INDUSTRIES INC	SYSTEM UPGRADE	322.92
BREADBOARD	INTERVIEW EXPENSE	39.52
BRESNAN COMMUNICATIONS	INTERNET - SHOP	150.15
BRICE, LINDSAY	VOLLEYBALL REFEREE	12.50
BRUCO INC	SQUEEGEE BLADES	96.60
BRUMAGE, LESLIE	MILEAGE REIMBURSEMENT	120.88
BSN SPORTS	YOUTH BASKETBALL	239.10
C & C WELDING	REPAIRS	827.51
CABELA'S	FIREARMS / AMMO SUPPLIES	2101.49
CANFIELD, SHANNON	RESTITUTION FROM MC-1110-033	100.00
CARQUEST AUTO PARTS	REPAIR PARTS	659.77
CENTURY LINK	PHONE CHARGES	1148.01
CITY OF CODY	UTILITIES	11019.60
CLARK SAFETY/LOSS CONTROL	TRAINING	546.26
CLARK WIRELESS	NEW RADIOS	8450.00
CLOUD, CHARLES	MILEAGE REIMBURSEMENT	93.24
CODY CAB	TIPSY TAXI VOUCHERS	308.00
CODY ENTERPRISE	ADVERTISING	3738.90
CODY WINNELSON COMPANY	SUPPLIES	1304.12
CONSTRUCTION CONCEPTS, INC	HANDICAP RAMPS (4) / VALLEY GUTTER	22129.36
COPENHAVER KATH KITCHEN KOLPITCKE	LEGAL SERVICES	6091.67
CPS DISTRIBUTORS INC	REPLACEMENT NOZZLE	300.71
CRUM ELECTRIC	SUPPLIES	1701.34
CUSTOM DELIVERY SERVICE	SHIPPING - WATER SAMPLES	66.63
DANA KEPNER COMPANY	INVENTORY	6724.07
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - MAR 2012	1132.64
EDWARDS EMS EDUCATION & CONSULT	RESPIRATOR TRAINING	100.00
ELECTRICAL ALLY, INC.	NEW SWITCH / OUTLET IN SHOP	435.39
ENERGY WEST	UTILITIES - REC CENTER	10640.28
ENFORCEMENT TECHNOLOGY GROUP INC	TACTICAL THROW PHONE	19600.00
FARM PLAN CORPORATION	PARKS BROOM PARTS	231.41
FASTENAL COMPANY 01WYCDY	RECYCLING BALER PARTS	12.88
FERGUSON WATERWORKS	GOLF COURSE RAW WATER PIPE	5125.00
FLOWERS, SHEILA	UTILITY REFUND	51.00
FREMONT BEVERAGES INC	CONCESSIONS	71.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	316.93
GAMBLES	REPAIR TOILET - HUGH SMITH	6.49

GARY'S RUBBER STAMP & SIGN	NAME PLATE	9.00
GINGER, ROSEMARY	REC CENTER REFUND	317.98
GOODWIN, TIM	MOLSWORTH INTERPRETATION	275.00
HARRIS TRUCKING & CONST. CO	PEA GRAVEL	137.94
HASCO INDUSTRIAL SUPPLY	UNIFORMS	76.45
HOLIDAY INN	CONTRACTORS BOARD	99.69
HOPKINS LIFE AND SAFETY	FIRST AID SUPPLIES	519.59
I STATE TRUCK CENTER	OIL PRESSURE SENSOR	291.97
ICMA RETIREMENT	CONTRIBUTION	5416.78
INDUSTRIAL COMM. & ELECTRONICS	SCADA SYSTEM BATTERIES	103.15
INTERSTATE POWER SYSTEMS	PARTS	286.98
JARVIS, GEORGE B	VOLLEYBALL CLINIC / REFEREE	164.00
K-B COMMERCIAL PRODUCTS	CLEANING SUPPLIES	60.27
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	516.40
KENCO SECURITY & TECHNOLOGY	SECURITY MONITORING	174.00
LAFOLLETTE, TRISHA	RESTITUTION FROM MC-1101-043	125.00
LEGEND COMMUNICATIONS OF WY	ADVERTISING	173.40
LEGO EDUCATION	REC CENTER - ASAP	237.90
LONG BUILDING TECH INC	STEAM ROOM REPAIRS	200.00
LONG, DOUGLAS	DEPOSIT REFUND	2.89
MC CUMBER LOCKSMITH SHOP	KEYS / REPAIRS - PARKS DEPT	122.47
MCCONKEY COMPANY	GREENHOUSE REPAIRS (INS)	165.92
MEINECKE & SITZ	PROFESSIONAL FEES	902.20
MEMORIAL PARK COMMITTEE	REIMBURSE PARK CONTRIBUTION	16800.00
MIDLAND IMPLEMENT CO	IRRIGATION REPAIRS & UPKEEP	497.92
MIDWEST FENCE CO	REPAIR FRONT GATE - BECK GATE	900.00
MOTOR PARTS INC	REPAIR PARTS	805.52
NATL ASSC SCHOOL RESOURCE OFFICERS	BASIC SRO TRAINING	495.00
NORCO, INC.	SUPPLIES	10.85
NORTHERN GARDENS	LANDSCAPE EDGING	53.90
NORTHWEST PIPE	INVENTORY	1917.20
OPTIMUM	INTERNET - REC CENTER	74.90
O'REILLY AUTOMOTIVE, INC.	ENGINE BLOCK HEATER	22.18
OWEN, DON	VOLLEYBALL REFEREE	100.00
PARDUBA, RON	PRESCRIPTION SUNGLASSES	100.00
PARK COUNTY	LEC CONTRACT / UTILITIES	16306.55
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT / PMT	3650.00
PARK COUNTY CLERK	FILING FEE - EASEMENT	17.00
PARK COUNTY READY MIX	SAND SLURRY - CULVERT	414.54
PARK COUNTY SHERIFF	INCARCERATION - MARCH	750.00
PARK SEED WHOLESALE, INC.	THERMOMETER / SEEDS	32.19
PEOPLE	RENEWAL	89.00
PERMALETTER SIGN CO.	CONTRACTORS LICENSE WITHDRAWAL	150.00
PETER'S CAFE & BAKERY	SHERIDAN AVE STREET SCAPE	79.12
PILKINGTON FAMILY LTD PARTNERSHIP	UTILITY REFUND	54.45
PINNACLE CONSULTING	UTILITY REFUND	9.60
POWELL TRIBUNE	ADVERTISING	228.00
PRO-BUILD	TARGET SUPPLIES	20.50
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	216.20
PURCHASE ADVANTAGE CARD	BIRTHDAY PARTIES - REC CENTER	109.68
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	120.00
ROCKY MOUNTAIN POWER	UTILITIES	1029.04
RUSSELL + MILLS STUDIOS	SHERIDAN AVE STREET SCAPE	11250.00
S & S WORLDWIDE INC	PROGRAMS - REC CENTER	23.93
SCHOENING, WILLIAM D	VOLLEYBALL REFEREE	50.00
SCHRADER METAL & DESIGN	SHEET METAL - NEW RECYCLE CENTER	14.60
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - MARCH 2012	101410.94
SHOSHONE OFFICE SUPPLY	SUPPLIES	1827.70
SKINNER, TONYA	VOLLEYBALL REFEREE	37.50
STEVE SPANGLER SCIENCE	ASAP SUPPLIES	998.97
STROUPE PEST CONTROL CO	PEST CONTROL	198.00

THE UPS STORE	SHIPPING	52.26
TRIPLE L SALES	MARKING PAINT	23.50
U S POST OFFICE	1 ROLL POSTAGE STAMPS	45.00
U S POST OFFICE	BUSINESS REPLY PERMIT	795.00
UNUM LIFE INS - LTD	LTD	2418.32
UNUM LIFE INS - LIFE	PREMIUM	1395.47
V F W CLUB	FLAGS / PASS THROUGH DONATION	425.15
V-1 PROPANE	FORKLIFT PROPANE	103.25
VERIZON	CELL PHONE SERVICE	1600.74
VISA	TRAVEL & MEETING / EXPENSE / SUPPLIES	8220.79
WAL MART COMMUNITY BRC	SUPPLIES	693.26
WATCO POOLS	POOL CHEMICALS	1250.30
WEBSTER MOTORS, INC	DOOR PANEL CLIPS	11.60
WESCO DISTRIBUTION INC	SYSTEM UPGRADE	77.42
WOODWARD TRACTOR CO	TOOLS FOR CHIPPING	64.99
WORKERS COMPENSATION DIV	CONTRIBUTIONS	13016.74
WY CHILD SUPPORT	CHILD SUPPORT	159.23
WYOMING BANK & TRUST	WATER BOND PAYOFF	334800.42
WYOMING DEPT OF AGRICULTURE	FOOD / POOL / SPA LICENSING FEE	250.00
WYOMING FIRE SAFETY	SEMI ANNUAL HOOD INSPECTION	81.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MAR 2012	572624.19
WYOMING PUBLIC HEALTH LAB	WATER SAMPLE ANALYSIS	150.00
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	58960.48
YELLOWSTONE REGIONAL AIRPORT	APRIL FUNDING	15679.92
	TOTAL	1309563.56