

City of Cody
Council Proceedings
Tuesday, January 15, 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 Tuesday, January 15, 2019 at 7:00 p.m.

Present: Mayor Hall, Council Members, Diane Ballard, Landon Greer Glenn Nielson and Heidi Rasmussen, City Administrator, Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker

Absent: Council Member Jerry Fritz and Justin Baily

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

Commissioner Jake Fulkerson introduced newly elected County Commissioners Dossie Overfield and Lloyd Thiel.

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the consent calendar which includes approval of Minutes: Regular Minutes from January 2, 2019 and Special Work Session Minutes from January 8, 2019; approve vouchers in the amount of \$1,739,214.76; and appoint Council Member Landon Greer to serve as Council President and Council Member Jerry Fritz to serve as Council Vice President for a 1-year term ending 12/31/2019. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Greer to appoint Roy Holm to serve on the Shoshone Municipal Pipeline Board to complete the term of Council Member Anderson through 6/30/2019 and appoint to serve a 3-year term – 7/1/2019-6/30/2022. Vote was unanimous.

Council Member Nielson made a motion seconded by Council Member Greer to approve preliminary plat of the Cougar West Subdivision, with the associated variances and conditions of approval. Vote was unanimous.

Council Member Nielson made a motion seconded by Council Member Rasmussen to approve staff recommendations to continue the Urban Deer reduction as outlined in the CPD Urban Deer Reduction Operation Plan and within the Conditions of the 2018 WGFD Chapter 56 Permit. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Ballard to authorize the Mayor to enter into a Professional Services Agreement between the City of Cody and Morrison-Mairerle, Inc. for services to include: Design, Bidding, Construction Administration and Observation associated with the 2019 ADA Ramp Improvements Project. Council Member Greer recused himself from the vote and discussion on this item. Vote was unanimous from remaining Council members.

Council Member Ballard made a motion seconded by Council Member Rasmussen to authorize the City of Cody to participate in the WBC Community Assessment and Planning Program and authorize the Mayor to sign associated documents as applicable. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:52 p.m.

Matt Hall
Mayor

Cindy Baker
Administrative Services Officer

Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,478.58
AMERICAN WELDING & GAS, INC.	OXYGEN/ACETYLENE/CYLINDER RENTAL	94.64
BAILEY ENTERPRISES INCORPORATED	Fuel	10,948.75
BAKER MILLER, ROBIN	REFUND UTILTIY DEPOSIT	109.55
BOWMAN, ZACHERY E	SNOW REMOVAL SHERIDAN AVE CORNERS	960
CARTER, DAWN L	REFUND UTILITY DEPOSIT	101.41
CENTURY LINK	UTILITIES	38.99
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	9,605.21
CIRCUIT COURT	FINE PAYMENT DAVID MIMS	100
CITY OF CODY	PETTY CASH PD - TRAINING	60
EAKERNS, RUTH	RESTITUTION	150
ENGINEERING ASSOCIATES	SUNSHINE AVENUE TW SURVEY	36,284.93
EVERT, REBECCA	RESTITUTION	50
FARLOW, IRENE & EARL	TIPSY TAXI PROGRAM	483
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	175
FREDERICK, LAUREL	RESTITUTION	50
HAYS, JOSHUA	REC CENTER REFUND	53
HOLEMAN, DEVIN	RESTITUTION	100
JACKSON, COOPER ELI	BEAVER REMOVAL	150
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	34.88
KURTZ, KELSEE	REC CENTER REFUND	6.5
LEISURE IN MONTANA INC	POOL CHEMICALS	3071.25
LONG BUILDING TECHNOLOGIES INC	POOL BOILER REPAIR	504.45
MAYTON, HEIDI	REC CENTER REFUND	55
MUFLEH, FIRAS	REFUND CREDIT BALANCE	110.19
NCPERS WYOMING	PREMIUM	464
NORCO, INC.	WELDING SUPPLIES	24.3
PARK COUNTY	LEC CONTRACT - CONSOLE	31,438.38
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - JAN 2019	3,750.00
PARK COUNTY CIRCUIT COURT	CV-2016-0757	312.59
PARK COUNTY LANDFILL	LANDFILL CHARGES - DEC 2018	52,340.40
PARK COUNTY SHERIFF	INCARCERATION - DEC 2018	60
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	109.2
REITER, BETH ANNE	REC CENTER REFUND	143.25
SABER PEST CONTROLL LLC	PEST CONTROL - REC CENTER	320
SHARPE, JAN	REFUND OVERPAYMENT	150.62
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - DEC 2018	112,341.18
SOWERWINE, OCTAVIO	REC CENTER REFUND	90
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	576.19
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	254.1
THOMAS, LISA	REIMBURSEMENT FOR MILEAGE	59.24
U S BANK PURCHASE CARD	Supplies, Equipment and Services	76,664.44
U S POST OFFICE	PO BOX RENTAL	286
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,722.59
WALLING JR, JAMES	RESTITUTION	100
WEISS, BRIAN	RESTITUTION	50
WESCO RECEIVABLES CORP	FREIGHT FOR STREET LIGHTS	145.2
WESTERN UNITED ELECTRIC SUPPLY	Switch GOAB Horizontal Hook Operated	4,774.27
WY DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS	14,731.78
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - DEC 2018	794,647.64
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	75,091.82
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - JAN 2019	14,530.42
YOUNG, JEREMY	RESTITUTION	50
		1,251,002.94