

City of Cody
Council Proceedings
Tuesday, February 5, 2019

A pre-meeting was held at 6:45 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, February 5, 2019 at 7:00 p.m.

Present: Mayor Hall, Council Members Diane Ballard, Justin Baily, Jerry Fritz, and Heidi Rasmussen, City Administrator, Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker

Absent: Council Member Glenn Nielson and Landon Greer.

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

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve the consent calendar which includes approval of Minutes: Regular Minutes from January 15, 2019 and Leadership Summit from January 25, 2019, approve Vouchers in the amount of \$577,658.34; terminate the collection services agreement with Gila LLC, dba Municipal Services Bureau and authorize the Mayor to sign the terminating notice; terminate the collection services contract with Penn Credit Corporation (PCC) and authorize the Mayor to sign the terminating notice.; and designate First Bank, a division of Glacier Bank as an official depository for the City of Cody for the calendar year 2019 pursuant to Wyoming State Statute 9-4-817. Vote was unanimous.

At 7:04 p.m. the Mayor entered into a public hearing to consider if it is in the public's interest to rezone 2221 Cougar Ave to Limited Business (D-1), with an accompanying development agreement. Todd Stowell, City Planner provided background information. Justin McColl, potential Developer discussed his plans. Cathy Crofts, Citizen, spoke in objection to this rezone. Love Murray citizen, spoke with no objection; however she indicated neighbors had contacted her and requested she voice their objections. After calling for comments three times and there being none further at 7: 29 p.m. the Mayor closed the public hearing.

Council Member Rasmussen made a motion seconded by Council Member Ballard to appoint Gene Kelly to serve on the Contractors' Board (Licensed Electrician) for 3-year term – 2/5/2019-12/31/2021. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve the Seconded Amended Plat of Block 3 of the Sunset Subdivision. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Fritz to terminate the lease between the City of Cody and Lyle Mackay for space in Nichol Mall. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Fritz to approve and authorize Mayor to sign the Acknowledgement of Conflict of Interest and Consent to Representation between the City of Cody, Griffin Capital and Copenhagen, Kath, Kitchen & Kolpitcke LLC. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Baily to enter into and authorizing the Mayor to sign a lease agreement between the City of Cody and Griffin Capital for Space "F" in the Nichol Mall. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Baily to authorize a shooting range for use by Gunwerks, LLC at 201 Blackburn Street. Vote was unanimous.

ORDINANCE 2019-01 - FIRST READING
AN ORDINANCE REZONING 2221 COUGAR AVENUE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO LIMITED BUSINESS (D-1).
Council Member Rasmussen made a motion seconded by Council Member Fritz to approve Ordinance 2019-01 on First Reading. Vote was unanimous.

RESOLUTION 2019-01

A RESOLUTION APPROVING AN EXTENSION TO THE BANKING SERVICES AGREEMENT BETWEEN THE CITY OF CODY AND WELLS FARGO BANK.

Council Member Ballard made a motion seconded by Council Member Rasmussen to approve Resolution 2019-01. Vote was unanimous.

RESOLUTION 2019-02

A RESOLUTION ESTABLISHING THE CODY PUBLIC ARTS COMMITTEE.

Council Member Fritz made a motion seconded by Council Member Ballard to approve Resolution 2019-02. Vote was unanimous.

Mayor Hall made a motion seconded by Council Member Rasmussen to appoint Nancy Brown, Sue Simpson Gallagher, Kathy Thompson, Kenny Lee, Shirley Lehman, Jeanne Nelson, Angie Payne, Karen McWhorter, Cindy Katz and Council Member Diane Ballard as City Council Liaison to the Cody Public Arts Committee. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 8:00 p.m.

Matt Hall
Mayor

Cindy Baker
Administrative Services Officer

Name	Description	Amount
AMERI - TECH EQUIPMENT COMPANY	ROLLOUTS - 96 GALLON CONTAINERS	6459.00
ANIXTER INC	GROUND CABLE & CLAMPS. HEATSHRINK	1104.53
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - FEB 2019	141520.22
BORDER STATES INDUSTRIES, INC	F6/9/36S 3ph 4w c20 120-480v dmd	4776.96
BURCKHARDT, JASON	REC CENTER REFUND	400.00
CARQUEST AUTO PARTS	Repair Parts	630.43
CENTURY LINK	UTILITIES	38.76
CITY OF CODY	UTILITIES	41473.80
CLARK, RONALD W	TIPSY TAXI VOUCHERS	322.00
COMPLEX INTERACTIONS CORP	CRIME LAB OUTSOURCING	534.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6907.92
DEARBORN NATIONAL LIFE INSURANCE CO.	INSURANCE - FEB 2019	364.08
DENNY MENHOLT CHEVROLET	2 - 2019 CHEVY EQUINOX	49914.20
DEPT OF FAMILY SERVICES	BACKGROUND CHECK	10.00
EAGLE RECOVERY, LLC	VEHICLE TOW	760.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	711.51
FORWARD CODY WYOMING, INC	GUNWERKS MANUFACTURING FACILITY	28675.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO.	CONCRETE SIDEWALK - SPOON DRIVE	300.00
HARRISON, TIMOTHY BRUCE	REPAIR HVAC COMPUTER AT REC	240.00
HARTLING, MONA	REFUND UTILITY DEPOSIT	188.08
ITRON, INC	ITRON CONTRACT	4183.51
J & J CONSTRUCTION LLC	BORE AT MAVERICK FOR WATER SERVICE	700.00
J & S CORPORATION	REPAIR REC CENTER DOOR	700.75
JENSEN, SEAN W	REPAIR WATER LEAK AT REC CENTER	370.79
JKIT LLC	REFUND OVERPAYMENT ON PERMIT	10.00
JONES, AMY	PERSONAL TRAINER - REC CENTER	1878.60
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	611.29
KUSTERS ZIMA CORPORATION	SCREENINGS 90 METERS LONG	333.54
LONG BUILDING TECHNOLOGIES INC	SYSTEM ASSET PRESERVATION	10010.00
MORRISON-MAIERLE INC	2019 ADA RAMPS PROJECT- DESIGN	4500.00
NORTH CENTRAL LABORATORIES	LAB SUPPLIES	218.51
NORTHWEST PIPE	REPAIR CLAMP	227.86
ONE-CALL OF WYOMING	ONE - CALL FEES	39.75
PARK COUNTY CIRCUIT COURT	CV-2016-0757	312.59
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PARK COUNTY PUBLIC HEALTH	HEP B VACCINATION	20.00

PAVEMENT MAINTENANCE INC	PARKING LOT SNOW REMOVAL	225.00
PROFFIT, DOUGLAS J	HILL MOWING CONTRACT	776.70
REDWOOD TOXICOLOGY LABORATORY	MEDICAL SERVICES - CRIME LAB	39.95
ROBERTSON, JENNIFER	REFUND UTILITY DEPOSIT	17.07
ROCKY MOUNTAIN POWER	UTILITIES	331.89
SABER PEST CONTROLL LLC	PEST CONTROL - PUBLIC WORKS SHOP	290.00
SUBURBAN SALES	TRAILER	6045.00
SWEENEY, WALTER	REIMBURSEMENT CDL DRIVING TEST	256.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	632.14
T-O ENGINEERS INC	BEACON HILL WATER TANK	20000.00
WARD, ERICKA	REFUND UTILITY DEPOSIT	303.10
WATCHGUARD INC	MOLLE VEST ADAPTER CLIPS	52.00
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	240.00
WYO DEPARTMENT OF TRANSPORTATION	COUGAR AVE PROJECT-RECON REPORT	1261.88
WYOMING DEPT OF AGRICULTURE	AUDITORIUM FOOD LICENSE	50.00
		340756.00