

City of Cody
Council Proceedings
Tuesday, March 19, 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, March 5, 2019 at 7:00 p.m.

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

Absent: Mayor Matt Hall

Council President Greer 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: approval of Minutes: Regular Minutes from March 5, 2019 and Minutes from Special Work Session from March 12, 2019; approve Vouchers and payroll in the amount of \$1,590,119.62; approve Vouchers in the amount of \$7,964.72, noting invoices associated with the specific purpose one cent tax; nominate Penny Robbins, Clerk/Treasurer, Town of Mountain View and Cindy Baker, Administrative Services Officer for a three-year appointment to the WAM-JPIC Board of Directors. Vote was unanimous.

At 7:02 p.m. the Council President Greer entered into a public hearing to consider if it is in the public's interest to consider a restaurant liquor license Culinary Creations Inc located at 1244 Sheridan Ave. Cindy Baker, Administrative Services Officer provided information relating to this license request. After calling for comments three times and there being none further at 7:04 p.m. the Council President Greer closed the public hearing.

Council Member Fritz made a motion seconded by Council Member Ballard to approve an application for a restaurant license to Culinary Creations Inc dba Il Padrino located at 1244 Sheridan Ave. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Baily to approve an amendment to the "Agreement for Use of City Property" between the City of Cody and Sunset Development LLC and authorize payment in the about of \$3,574.39 to Sunset Development LLC. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballard to authorize the Mayor to enter into and sign an agreement to grant underground utility easement and right-of-way between the City of Cody and the Wyoming Department of Military as it relates to the Beacon Hill Water Tank Project. Vote was unanimous.

ORDINANCE 2019-02 – FIRST READING

AN ORDINANCE REZONING A PORTION OF 3030 BIG HORN AVE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO GENERAL BUSINESS (D-2). Council Member Nielson made a motion seconded by Council Member Fritz to approve Ordinance 2019-02 on First Reading as amended to rezone as outlined in the original request. Vote was unanimous.

There being no further action Council President Greer adjourned the meeting at 7:25 p.m.

Council President Landon Greer

Cindy Baker, Administrative Services Officer

Name	Description	Amount
ACKER ELECTRIC INC	TROUBLE SHOOT COMPACTOR	60.00
ADAMS, ELIZABETH	REFUND UTILITY DEPOSIT	23.37
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,478.58
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	

		92.16
BAILEY ENTERPRISES INCORPORATED	Fuel	11,820.30
BAKER, LANE	REFUND UTILITY DEPOSIT	75.20
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - APRIL 2019	140,217.00
BOWMAN, ZACHERY E	SNOW REMOVAL HANDICAPS - SHERIDAN	2,400.00
BRUCO, INC	SUPPLIES	114.80
CARQUEST AUTO PARTS	oil filter A13	880.41
CENTURY LINK	UTILITIES - CENTURY LINK	38.99
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	10,762.57
CITY OF CODY	VEHICLE TITLE & PLATES	178.00
CLARK, RONALD W	TIPSY TAXI VOUCHERS	84.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6,907.92
CUMBRE PROFESSIONAL GROUP INC	17TH & SHERIDAN INTERSECTION STUDY	7,491.90
EAKERNS, RUTH	RESTITUTION	300.00
ENGINEERING ASSOCIATES	PROJECT NO 14111.04 WWTF PHASE 2	15,929.43
ENNIST III, ROBERT F	SOAP FOR SHOWERS AT REC CENTER	260.16
FARLOW, IRENE & EARL	TIPSY TAXI PROGRAM	455.00
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	18.00
FORWARD CODY WYOMING, INC	GUNWERKS MANUFACTURING FACILITY	22,934.00
FREDERICK, LAUREL	RESTITUTION	50.00
GOODYEAR, ROBERT W	WARNING NOTICE FORMS PRINTED	160.00
HART, ZACHORY W	REIMBURSEMENT FOR SAFETY GLASSES	120.00
HOLEMAN, DEVIN	RESTITUTION	100.00
HUBER, WESLEY L	AP CHECKS- PRINTING SERVICES	230.00
J & S CORPORATION	REPAIR AQUATICS PUMP ROOM DOOR	107.50
JOLLEY, ALAN	OVERPAYMENT ON MC-1902-012	5.00
JONES, AMY	PERSONAL TRAINER - REC CENTER	792.94
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	41.47
KYKAYKE INC	REPAIR JOEY UNIT - RECORDING DEVICE	150.50
LUEDDE, MICHAEL	REFUND CREDIT BALANCE	394.02
MSPS	METERS	11,279.87
MUNOZ, ILDEFONSO	REFUND UTILITY DEPOSIT	48.98
NCPERS GROUP LIFE INS	PREMIUM	464.00
NEFF, MICHAEL	REC CENTER REFUND	100.00
NORCO, INC.	WELDING SUPPLIES	21.95
PARK COUNTY	LEC CONTRACT - DISPATCH	

		31,464.96
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT -	3,750.00
PARK COUNTY CIRCUIT COURT	GARNISHMENT	312.59
PAVEMENT MAINTENANCE INC	SNOW REMOVAL - PARKING LOTS	2,250.00
PAYNE, STEPHEN	UNUM REFUND	245.20
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	109.20
REED, CARRIE	REC CENTER REFUND	210.00
REX SR, STEPHEN	REFUND UTILITY DEPOSIT	191.27
ROVENNA SIGNS & DESIGN	WALL PLACARD OF CPD BADGE	210.50
SABER PEST CONTROLL LLC	PEST CONTROL -	180.00
SECRETARY OF STATE	NOTARY BOND RENEWAL	30.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - FEB 2019	111,965.00
SKARSHAUG TESTING LAB	BLANKET TESTS	102.69
SPENCER, ALLEN	REFUND UTILTIY DEPOSIT	266.76
SUNSET DEVELOPMENT LLC	REIMBURSEMENT WATERLINE SUNSET	3,574.39
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	622.70
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	2,720.08
U S BANK PURCHASE CARD	SUPPLIES, MATERIALS, SERVICES	53,767.79
U S POST OFFICE	BRM ANNUAL MAINTENANCE -	945.00
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,477.24
VANCE, JENNIFER	REFUND UTILITY DEPOSIT	271.35
VERASTEGUI CHAVEZ, MARYLAND	REFUND UTILITY DEPOSIT	200.00
WATCHGUARD INC	WATCHGUARD IN-CAR SYSTEM	5,326.15
WEISS, BRIAN	RESTITUTION	55.64
WESTERN UNITED ELECTRIC SUPPLY	LINE MAINTENANCE - POLE HARDWARE	168.82
WHITE, STELLA	WITNESS FEES & MILEAGE	45.28
WYO DEPARTMENT OF TRANSPORTATION	COUGAR AVE PROJECT-RECON	58.11
WYO DEPT OF WORKFORCE SERVICES	WORKERS COMPENSATION	15,238.37
WYOMING LAW ENFORCEMENT ACADEMY	FTO DEVELOPMENT - C21	325.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - FEBRUARY 2019	795,411.18
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	75,729.71
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - MARCH 2019	14,530.42
YOUNG, JEREMY	RESTITUTION	100.00
		1,359,443.42