

City of Cody
Council Proceedings
Tuesday, April 2, 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, April 2, 2019 at 7:00 p.m.

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

Absent: None

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

Council Member Rasmussen requested to remove from the consent calendar item "d" to conduct of business, Council Member Greer made a motion seconded by Council Member Fritz to approve remaining items on the consent calendar which include approval of Minutes: Regular Minutes from March 19, 2019 and Minutes from Special Work Session from March 25, 2019; approve Vouchers and payroll in the amount of \$458,457.32; approve Vouchers in the amount of \$14,885.00, noting invoices associated with the specific purpose one cent tax.; designate equipment and materials listed as surplus and authorize staff to proceed with selling these items through an online auction process; authorize a request to close the outside lane of 16th Street, from Bleistein to Wyoming on Wednesday, April 17th from 3:30 p.m. to 4:30 p.m. for the 2nd S.O.A.R. Walk for Education, contingent upon approval by WYDOT and permit issued from WYDOT and authorize the Mayor to enter into and sign an agreement with the City of Cody and River Oaks Communications Corporation as it relates to the telecommunications agreements with Tri County Telephone Association Inc. Vote was unanimous.

At 7:02 p.m. the Mayor Hall entered into a public hearing to consider if it is in the public's interest to consider issuance of a Bar & Grill liquor license to one of the two applicants, Cindy Baker, Administrative Services Officer provided information relating to this license request. Both applicants spoke on behalf of their application. After calling for comments three times and there being none further at 7:21 p.m. the Mayor Hall closed the public hearing.

Council Member Rasmussen made a motion seconded by Council Member Fritz to award Bid 2019-01 for the 2019 ADA Pedestrian Ramp Improvements Project to Big Horn Ready Mix in the amount of \$372,013.75 and authorize the Mayor to sign the Notice of Award Agreement and all associated contract documents, contingent upon review by the City Attorney. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Rasmussen made a motion seconded by Council Member Baily to issue the Bar & Grill License held by the City of Cody to Cody Steak House. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Nielsen to authorize Staff to submit a Grant Application to the Wyoming Department of Transportation for FY2020 Transportation Alternative Program (TAP) Funding.

Resolution 2019-05

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2018-2019. Council Member Greer made a motion seconded by Council Member Rasmussen to approve Resolution 2019-05. Vote was unanimous.

ORDINANCE 2019-02 – SECOND 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 Greer made a motion seconded by Council Member Fritz to approve Ordinance 2019-02 on Second Reading as amended to rezone as outlined in the original request. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:40 p.m.

Mayor Matt Hall

Cindy Baker, Administrative Services Officer

ACKER ELECTRIC INC	TROUBLE SHOOT POND SCREEN	1,678.85
ALL COUNTY PLUMBING LLC	PLUMBING REPAIRS	165
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,478.58
AMERICAN RED CROSS	ARC DUES TO TEACH SWIM LESSONS	650
ATNIP, ALYSSA	REC CENTER REFUND	50
BACON, PAIGE	YOUTH PAINTING - FEBRUARY 2019	35
BALL, JENNIFER	REC CENTER REFUND	36
CENTURY LINK	UTILITIES - CENTURY LINK	38.76
CITY OF CODY	UTILITIES	43,529.78
COPENHAVER KATH KITCHEN KOLPITCKE LLC	ATTORNEY FEES	148.5
COWAN CONSTRUCTION INC	REFUND UTILITY DEPOSIT	272.56
DEAN, JEANNETTE	REC CENTER REFUND	75
DEARBORN NATIONAL LIFE INSURANCE COMPANY	PREMIUM	364.08
DOOR TECH LLC	REPLACE GARAGE DOOR MOTORS AT PARK SHOP	1,500.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	348.18
GEOTEC INDUSTRIAL SUPPLY	MATERIALS FOR 2019 ADA RAMPS PROJECT	14,885.00
GREINER	POLICE CAR	78,591.00
GRIZZLE, TAYLOR	REFUND UTILITY DEPOSIT	192.87
H B I INSURANCE	BOND RENEWAL - CHIEF OF POLICE	150
HARRIS, JOHN	REC CENTER REFUND	35
HARRISON, TIMOTHY BRUCE	FAN REPAIR/NEW ACTUATOR ON LEISURE POOL	982.5
JERRY POST PSY D PC	PRE-EMPLOYMENT TESTING	400
KRUBECK, LUCAS	PERSONAL TRAINER	213.18
LEISURE IN MONTANA INC	POOL CHEMICALS	2,263.07
MCCARTY, REED AND EARHART	LEGAL FEES - APPEAL	704.5
MSPS	Kamstrup 5/8" x 3/4" meter	9,296.26
NCPERS GROUP LIFE INS	PREMIUM	464
NORTHWEST PIPE	Saddle Tapping 4" x 3/4"	343.77
ONE-CALL OF WYOMING	ONE - CALL FEES	19.5
PARK COUNTY CIRCUIT COURT	CV-2016-0757	312.59
PARK COUNTY LANDFILL	LANDFILL CHARGES - FEB 2019	43,529.46
PARK COUNTY PUBLIC HEALTH	HEP B VACCINATION	20
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	109.2
REDWOOD TOXICOLOGY LABORATORY	CRIME LAB OUSOURCING/URINE SAMPLE ANALYSIS	99.75
ROCKY MOUNTAIN POWER	UTILITIES	329.65
SABER PEST CONTROLL LLC	PEST CONTROL - WASTEWATER DEPT	110
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	584.13
TEREX UTILITIES INC	REPAIRS TO TRUCK E05	1,424.19
THE OFFICE SHOP INC	COPIER CONTRACT - POLICE DEPARTMENT	838.31
T-O ENGINEERS INC	BEACON HILL WATER TANK	2,918.75
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,722.59
VAN AUKEN, TRUTH	PERSONAL TRAINER	45.6
WESCO RECEIVABLES CORP	CABLE	4,540.13
WEST PARK HOSPITAL	DUI BLOOD DRAWS	1,720.00
WY ALLIANCE FOR ENVIRONMENTAL EDUCATION	SUMMER CAMP CURRICULUM	50
WYOMING CONFERENCE OF MUNICIPAL COURTS	MUNICIPAL COURT CONF FEES - JUDGE AND CLER	150
WYOMING DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS REC	15,218.27
WYOMING HEALTH FAIRS	BLOOD DRAW - WELLNESS BENEFIT	120
WYOMING PEACE OFFICERS ASSC.	WPOA DUES	210
ZIVARO INC	EVault CLOUD DATA STORAGE	1,144.00
		235,107.56