

City of Cody
Council Proceedings
Tuesday, May 15, 2012

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, May 15, 2012 at 7:00 p.m.

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

Absent: Council Member Jerry Fritz

Mayor Brown called the meeting to order at 7:02 p.m.

Council Member Miller made a motion seconded by Council Member Cloud to approve the Agenda as amended to remove item b from the conduct of business. Vote was unanimous.

Council Member Cloud requested item g be removed from the consent agenda and added as item b on Conduct of Business. Council Member Miller made a motion seconded by Council Member Wolz to approve the Consent Agenda as amended, including approval of Minutes of the Special Meeting from 4/26/12, and Regular Meeting Minutes from 5/1/12, approve vouchers and payroll in the amount of \$723,629.84; approve the request to sponsor fees not to exceed \$554.50 for the CHS Graduation Party Breakfast in the Club Room and the associated cost is paid for from the Council contingency fund; authorize the Mayor to enter into an agreement for encroachment license between the City of Cody and the West Park Hospital District for placement of signage in the City right-of-way and authorize the Mayor to sign said agreement; enter into an Agreement with the Wyoming Department of Transportation and the City of Cody to provide power to some signage over Highway 14, 16, 20 and authorize the Mayor to sign said agreement; and direct staff to provide a letter of cancellation to Wyoming Association of Risk Management (WARM) for the City's property insurance. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to approve a request to change the dispensing room for Diehl Enterprises, Inc dba Chamberlin Inn. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Cloud to approve the G.W. Minor Subdivision, a three lot preliminary plat and final plat located north of Big Horn Avenue subject to the conditions noted in the staff report, and authorizing the Mayor and Chairman of the Planning, Zoning and Adjustment Board to sign the final plat. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Anderson to approve a request from First National Bank of Wyoming to close 9th and 10th Streets, between Sheridan Avenue and Beck Avenue, and Beck Avenue from 9th to 10th Street from 10 a.m. to 11 p.m. on August 5th to enable vendors to sell their wares on the streets and authorize the use of the City Park for a free concert in celebration of First Bank of Wyoming's 100th year in business. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Cloud to authorize the Mayor to sign the signature page for the City of Cody as it relates to the Small Business Credit Initiative Program application initiated by of the City of Laramie, WY as a municipality applying for SSBCI funds. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Anderson to approve a request to enter into an agreement between Curbside Recycling and the City of Cody for delivery of baled cardboard materials to the City of Cody's Recycling Center. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Edwards to authorize the Mayor to enter into two (2) Memorandum of Understanding between the State Engineer's Office and the City of Cody pertaining to the Markham Reservoir Dam and the Cody Municipal Dam, respectively and authorized the Mayor to sign each MOU contingent upon review and approval by the City Attorney. Vote was unanimous.

RESOLUTION 2012-14

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2011-2012.

Council Member Cloud made a motion seconded by Council Member Wolz to approve Resolution 2012-14. Vote was unanimous.

RESOLUTION 2012-15

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF CODY, WYOMING.

Council Member Edwards made a motion seconded by Council Member Anderson to approve Resolution 2012-15. Vote was unanimous.

ORDINANCE 2012-11 FIRST READING

AN ORDINANCE PERTAINING TO THE USE OF A ONE PERCENT (1%) EXCISE TAX FOR THE CITY OF CODY, WY.

Council Member Miller made a motion seconded by Council Member Cloud to approve Ordinance 2012-11 on first reading. Vote was unanimous.

ORDINANCE 2012-10 SECOND READING

AN ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTION 6 OF THE CODY CITY CODE PERTAINING TO ANIMALS AT LARGE.

Council Member Wolz made a motion and seconded by Council Member Cloud to approve Ordinance 2012-11 on second reading. Vote was unanimous.

Cindy Baker, Administrative Services Officer informed citizens of the candidate filing period May 17th – June 1st.

Jenni Rosencranse, City Administrator reminded the Council of the Budget Work Sessions on Monday and Tuesday, May 21 and 22 starting at 4:00 p.m. and then on Wednesday, May 23rd the Master Plan kick off at the Recreation Center from 4-7 p.m.

Council Member Miller reminded businesses on Sheridan Avenue of the annual sidewalk wash on June 2nd.

There being no further business, Mayor Brown adjourned the meeting at 9:38 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR	CHECK DATE 05-16-12	AMOUNT
813-NCPERS WYOMING	PREMIUM	400.00
ACE HARDWARE	SUPPLIES	1445.46
ACKER ELECTRIC	REPAIRS	14092.65
ADVANCED INFO SYSTEMS	CYCLE 3 OUTSOURCE UTILITY BILLS	443.48
ADVANCED VETERINARY CARE CENTER	CANINE CARE - ABBY	181.25
ALDRICH LUMBER CO	SUPPLIES	85.01
ALSCO	TOWELS & RUGS	178.32
AMERICAN FAMILY LIFE ASSUR.	PREMIUM	2270.66
AMERICAN PIZZA PARTNERS	ARBOR DAY	90.00
AMERICAN WELDING & GAS, INC.	CYLINDER RENTALS	329.97
ASPEN PRACTICE P.C.	PRE-EMPLOYMENT TESTING	1015.25
BEAR CO, INC	TIRES	3401.28
BIG HORN PAINT	PAINT	198.97
BIG HORN REDI-MIX INC	NORTH CODY PROJECT	30.00
BIG HORN WHOLESALE	SUPPLIES	248.93
BLANKENSHIP QUALITY CONCRETE	CONVEYOR PIT - NEW RECYCLE CENTER	3472.00
BLOEDORN LUMBER	FORM BOARDS	134.20
BOONE'S MACHINE SHOP	RENTAL / PARTS	3211.03
BRESNAN COMMUNICATIONS	INTERNET - CITY HALL	99.95
BUCKSTITCH CANVAS & LEATHER	VOLLEYBALL NET REPAIR	15.00
C & C WELDING	DACKEN VAULT REPAIR	132.38
CARDARELLI, JOSEPH	REFUND UTILITY DEPOSIT	26.96
CENTURY LINK	PHONE CHARGES	1860.86
CHADWICK VETERINARY HOSPITAL	PROFESSIONAL SERVICES	83.60
CITY OF CODY	UTILITIES	1646.01
CODY CAB	TIPSY TAXI VOUCHERS	231.00
CODY CHAMBER OF COMMERCE	ALCOHOL COMPLIANCE CHECKS	210.00
CODY DREAM BUILDERS	REFUND ENCROACHMENT DEPOSIT	150.00
CODY ENTERPRISE	ADVERTISING	4716.00
CODY MIDDLE SCHOOL	ALUMINUM CAN CONTEST	34.25
CODY WINNELSON COMPANY	FITTINGS	132.05
CORR, WENDY	REFUND CREDIT BALANCE	217.46
COVENTRY HOMES INC	REFUND UTILITY BALANCE	120.57
CRUM ELECTRIC	SUPPLIES	876.58
CUSTOM DELIVERY SERVICE	SHIPPING	210.12
DANA KEPNER COMPANY	INVENTORY	17907.26
DAVE STRIKE CUSTOM BUILDING	REFUND ENCROACHMENT DEPOSIT	300.00
DOLLARD, JUSTIN	REIMBURSE FOR PHYSICAL / UNIFORMS	283.68
DXP ENTERPRISES, INC.	CONFINED SPACE WINCH INSPECTION	599.56
EAGLE RECOVERY & TOWING	VEHICLE TOW 13TH ST	50.00
EASTSIDE ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	61.50
ENERGY WEST	UTILITIES	9961.34
FASTENAL COMPANY 01WYCDY	SUPPLIES	57.52
FAY, JUDI	OFFICER CPR TRAINING	15.00
FED-EX	SHIPPING	95.46

FRITZ, BRIAN D	REFUND UTILITY DEPOSIT	54.70
GAMBLES	HOOKS	7.80
GDA ENGINEERS	CITY ALLEY SURVEY GLENDALE ADDITION	425.00
GOODYEAR PRINTING	SUMMER BROCHURE	3073.15
GRANT, AFTON	VOLLEYBALL REFEREE	25.00
GRUEL, KYLEE	ALCOHOL COMPLIANCE CHECKS	230.00
HEAD START PROGRAM	ALUMINUM CAN CONTEST	13.00
HOMAX OIL SALES, INC.	FUEL	7185.29
I STATE TRUCK CENTER	PARTS	745.54
ICMA RETIREMENT	CONTRIBUTIONS	5417.44
JACKSON, KAYDELL	REFUND CREDIT BALANCE	629.16
JENSEN, DESIRE	REFUND UTILITY BALANCE	59.00
K MART	CLEANING SUPPLIES	19.66
K-B COMMERCIAL PRODUCTS	MATERIALS / SUPPLIES	179.50
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	898.12
KENCO SECURITY & TECHNOLOGY	SECURITY MONITORING	204.00
KNIFE RIVER	ASPHALT	10975.05
LEGEND COMMUNICATIONS OF WY	ADVERTISING	678.30
LINCOLN-OAKES NURSERIES	ARBOR DAY	330.50
LIVINGSTON ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	21.50
LONG BUILDING TECH INC	REPAIRS	2225.60
LYLE SIGNS INC	SIGN BLANKS	284.78
MARTIN, CINDY	REFUND CREDIT BALANCE	8.89
MC CUMBER LOCKSMITH SHOP	KEYS / LOCKS	111.10
MEETEETSE SCHOOL	ALUMINUM CAN CONTEST	30.75
MEINECKE & SITZ	PROFESSIONAL FEES	662.00
MIDWEST FENCE CO	FENCE WIRE	28.00
MOTOR PARTS INC	REPAIR PARTS	801.38
MOULTON FAMILY TRUST	REFUND CREDIT BALANCE	43.99
MOUNTAIN WEST INC	UNIFORMS	261.49
NORCO, INC.	SUPPLIES	10.85
NORMONT EQUIPMENT COMPANY	PARTS	643.94
NORTHWEST PIPE	INVENTORY	3101.48
O'REILLY AUTOMOTIVE, INC.	PARTS	31.61
OWEN, DON	VOLLEYBALL REFEREE	100.00
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT / PMT	3650.00
PARK COUNTY CIRCUIT COURT	CV-2011-309	262.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	68115.00
PARK COUNTY READY MIX	CONCRETE / SAND SLURRY	2200.16
PARK COUNTY SHERIFF	INCARCERATION - APRIL	630.00
PARK COUNTY WEED AND PEST	WEED SPRAYING	121.56
PEAKS TO PRAIRIE REALTY LLC	UTILITY REFUND	144.41
POWELL TRIBUNE	ADVERTISING	355.00
PRO-BUILD	15TH ST BUILDING PROJECT	799.64
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	216.20
PURCHASE ADVANTAGE CARD	SUPPLIES	38.50
QUALITY DRYWALL	DRYWALL NEW RECYCLE CENTER	1300.00

RENO COLLISION	ACCIDENT DAMAGE TO B13	1719.16
ROCKY MOUNTAIN POWER	UTILITIES	1686.50
SANDERS, RAY	REIMBURSE - CDL	60.00
SCHOENING, WILLIAM D	VOLLEYBALL REFEREE	150.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - APRIL 2012	106175.98
SHOSHONE OFFICE SUPPLY	OFFICE SUPPLIES	646.40
SKINNER, ANTHONY	REFUND CREDIT BALANCE	15.92
SKINNER, TONYA	VOLLEYBALL REFEREE	25.00
STATE LANDS & INVESTMENTS OFF	PAYOFF OF DWSRF LOAN #032	99871.10
STROUPE PEST CONTROL CO	PEST CONTROL	143.00
SUNSET ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	35.25
THE UPS STORE	EVIDENCE SHIPPING	9.42
TOMKINSON, LOUISE	PARTIAL REFUND LANDSCAPE BOND	200.00
TRIPLE L SALES	REPAIR SPRINKLERS	46.49
UNUM LIFE INSURANCE - LTD	LONG TERM DISABILITY PREMIUMS	2423.34
UNUM LIFE INSURANCE - LIFE	PREMIUMS	1395.47
VALLEY SCHOOL	ALUMINUM CAN CONTEST	23.50
VAN DIEST SUPPLY CO.	WEED CONTROL	662.00
VERIZON	CELL PHONE SERVICE	1587.40
VISA	TRAVEL /TRAINING/SUPPLIES	3129.12
WAL MART COMMUNITY BRC	SUPPLIES	1313.07
WARNE CHEMICAL & EQUIPMENT CO	WEED SPRAYING EQUIP. & SUPPLIES	1224.13
WEBSTER MOTORS, INC	PARTS / WINDOW	840.57
WESCO DISTRIBUTION INC	SYSTEM EXPANSION	179.68
WESTERN PATHOLOGY CONSULT	RANDOM TESTING	261.00
WESTERN UNITED ELECTRIC SUPPLY	BLACKBURN PUD	590.00
WINGFOOT COMMERCIAL TIRE	TIRES - A04	470.90
WOMACK MACHINE SUPPLY CO.	PARTS	353.40
WORKERS COMPENSATION DIV	CONTRIBUTIONS	13040.10
WY CHILD SUPPORT	CHILD SUPPORT	159.23
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	59082.44
YELLOWSTONE REGIONAL AIRPORT	MAY FUNDING	15679.92
	TOTAL	501872.10