

City of Cody
Council Proceedings
Tuesday, April 16, 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 16, 2019 at 7:00 p.m.

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

Absent: Council Member Jerry Fritz

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

Council Member Greer made a motion seconded by Council Member Ballard to approve the Consent Calendar including the approval of Minutes: Regular Minutes from April 2, 2019 and Minutes from Special Work Session from April 16, 2019; approve Vouchers and payroll in the amount of \$1,637,244.32; approve Vouchers in the amount of \$34,074.45, noting invoices associated with the specific purpose one cent tax; appoint Steve Schrepferman to the Cody Public Arts Committee (CPAC); approve a request from Michael Darby, Irma Hotel for the closure of 12th Street between Sheridan Avenue and Beck Avenue, from 12:00 p.m. on Friday May 10th through Sunday, May 12th at 9:00 a.m. for the 16th annual Horse Sale (contingent upon proof of liability insurance) and approve a request from Michael Darby, Irma Hotel for an open container permit for Saturday, May 11th, approve a request from Michael Darby, Irma Hotel to close 12th Street from Sheridan Ave to the Alley on May 30th from 4:00 pm. to 9: p.m. for the Morgan Car Show to allow participates to park in the closure area. (contingent upon proof of liability insurance); approve a request from the Class of 89 to close a portion of 15th Street from Sheridan Ave to the alley on Friday, July 5th from 6:30 p.m. to midnight for the Class of 89 Reunion Celebration (contingent upon proof of liability insurance); approve a request from the event sponsors for the Buffalo Bill Cody Races to hold a half Marathon and 10K race starting at 9:00 a.m. on September 21, 2019. Allowing use of City Streets and providing traffic control at the intersection of 17th Street and Beck Avenue at the start of the race. Also allow for a street closures on 10th Street between Sheridan Avenue and Beck Avenue, as well as, Beck Avenue between 9th & 10th Street from 6:00 a.m. to 2:00 p.m., approve the Stampede Parades on the 2nd, 3rd and 4th of July; sponsor the \$100 permit fee per parade; sponsor other associated staffing and equipment cost in the amount to be determined and approved during the FY19-20 budget approval process and those funds to be funded out of the Lodging Tax fund. (estimated funding \$47,350.00); appoint Mayor Matt Hall as Voting Delegate for the 2019 WAM Summer convention, with Barry Cook, City Administrator as Alternate Delegate, authorize the Mayor to enter into and sign a Memorandum of Understanding - Professional Services Agreement between the City of Cody and Park County, WY as it relates to the Law Enforcement Center, approve the Contract for the Off-Duty Assignment of Police Personnel, and authorize the City Administrator or Chief of Police to enter into an agreement with requestors when applicable, and submit a ballot for Suzie Cox, Clerk/Treasurer, Town of Saratoga; Penny Robbins, Clerk/Treasurer, Town of Mountain View; Tammy Taylor, Clerk/Treasurer, Town of Glenrock (3-yr term); Charlie Gulley, Planning & Zoning Commission, Town of Pine Haven (2-yr term) and Cindy Baker, Administrative Services Officer, City of Cody (3-yr term) to the WAM-JPIC Board of Directors for terms as noted. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Ballard to approve the request from Zach Buchel to allow a Farmer's Market in the Bob Moore Parking Lot Area on Thursday Nights for the month of May 2019 from 3:00 to 6:30 p.m. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Ballard to approve a partial street closure of 12th Street (Sheridan Ave to Alley on south side of Sheridan) for the Horsin' around Cody Event, requested by the Cody Chamber of Commerce/Cody Events Committee on Saturday, May 11, 2019 from 10:00 a.m. to 4:00 p.m. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Neilson to authorize the Mayor to enter into and sign a Loan Agreement with the Buffalo Bill

Center of the West as it relates to a loan of a sculpture to the City for public display. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Nielson to approve the Preliminary Plat and Final Plat for a two-lot minor Subdivision of 917 13th Street, subject to conditions. Vote was unanimous.

ORDINANCE 2019-02 – THIRD AND FINAL 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 Rasmussen to approve Ordinance 2019-02 on Third and Final Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:32 p.m.

 Matt Hall, Mayor

 Cindy Baker, Administrative Services Officer

Name	Description	Amount
AMERICAN WELDING & GAS, INC.	OXYGEN/ACETYLENE/CYLINDER RENTAL	99.12
ASAY, ASHLEY	REFUND UTILITY DEPOSIT	348.66
BAILEY ENTERPRISES INCORPORATED	Fuel	15,840.37
BAKER, CHARLES A	MEETING EXPENSES	56.65
BECKER, ESTATE OF ALAN D	REFUND UTILITY DEPOSIT	205.44
BIG HORN ROOFING, INC	ROOF REPAIRS - REC CENTER	166.00
BORDER STATES INDUSTRIES, INC	ALPINE-STAMPEDE ALLEY REBUILD MATERIAL	133.15
CARQUEST AUTO PARTS	gas cap F07	1,180.53
CENTURY LINK	UTILITIES - CENTURY LINK	38.61
CHEYENNE, LIGHT, FUEL & POWER CO	UTILITIES - Black Hills Energy	9,538.05
CHIASSON, PRESTON	REFUND UTILITY DEPOSIT	47.22
COBB, ELIJAH	RESTITUTION	100.00
EAKERNS, RUTH	RESTITUTION	300.00
ENGINEERING ASSOCIATES	PROFESSIONAL SERVICES	7,523.10
ENNIST III, ROBERT F	SUPPLIES	69.60
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	2,167.00
FORWARD CODY WYOMING, INC	GUNWERKS MANUFACTURING FACILITY-	160,500.00
FREDERICK, LAUREL	RESTITUTION	50.00
HARRIS TRUCKING AND CONST	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONST	CULVERT REPLACEMENT	2,210.00
HIGGINBOTHAM, BRIANNA	REFUND UTILITY DEPOSIT	35.74
HOLEMAN, DEVIN	RESTITUTION	100.00
HOTSY EQUIPMENT OF WYOMING, INC	REPLACEMENT/REPAIRS	951.00
KENCO ENTERPRISES INC	SECURITY MONITORING - SHOP	109.50
KIDD, JOSEPH	REFUND UTILITY DEPOSIT	

		118.12
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	37.64
LOCAL GOVERNMENT LIABILITY POOL	LIABILITY INSURANCE PREMIUM FY19-20	48,263.00
MALTBY, CONNIE	RESTITUTION	4.00
MORRISON-MAIERLE INC	2019 ADA PED RAMPS PROJECT- DESIGN PHASE	12,254.75
MOSS, RACHEL	REFUND UTILITY DEPOSIT	200.00
NIXON, HEATHER	REFUND UTILITY DEPOSIT	200.00
NORCO, INC.	WELDING SUPPLIES	24.30
NORTHWEST PIPE	SULLIES	41.71
PARK COUNTY	LEC CONTRACT - DISPATCH	31,519.96
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - APRIL 2019	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - MARCH 2019	54,791.61
PAVEMENT MAINTENANCE INC	SNOW REMOVAL-PARKING LOTS & LEC	19,500.00
PAYTON CONTRACTING LLC	REFUND ENCROACHMENT DEPOSIT	150.00
PERKINS, GREG	REIMBURSE FOR SUPPLY PURCHASE	15.14
RUHL, ELIZABETH	REC CENTER REFUND	175.50
SABER PEST CONTROLL LLC	PEST CONTROL - AUDITORIUM	320.00
SCHLOSSER, PAMELA	REFUND UTILITY DEPOSIT	205.10
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - MARCH 2019	118,699.84
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	399.66
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	50.94
U S BANK PURCHASE CARD	Printer Cartridges	77,769.08
WALLING JR, JAMES	RESTITUTION	150.00
WESCO RECEIVABLES CORP	SECONDARY CABLE	1,385.34
WESTERN UNITED ELECTRIC SUPPLY WYOMING MUNICIPAL POWER AGENCY	ELECTRIC DISTRIBUTION MAINTENANCE POWER PURCHASE - MARCH 2019	1,794.97 764,893.33
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	76,479.10
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - APRIL 2019	14,530.42
YOUNG, JEREMY	RESTITUTION	100.00
		1,430,068.25