

City of Cody
Council Proceedings
Tuesday, May 7, 2019

At 6:36 p.m. Council Member Rasmussen made a motion seconded by Council Member Greer to enter into an Executive Session pursuant to W.S. 16-4-405(a)(ix) to consider or receive information classified as confidential by law. At 6:50 p.m. Council Member Rasmussen seconded by Council Member Baily to exit the Executive Session. No action was taken.

A pre-meeting was held at 6:50 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, May 7, 2019 at 7:00 p.m.

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

Absent: Council Member Diane Ballard.

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

Proclamation – National Kids to Parks Day

Proclamation – 50th Anniversary of Municipal Clerks Week

Proclamation - National Police Week

Proclamation – War Dog Memorial

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the Consent Calendar including the approval of Minutes: Regular Minutes from April 16, 2019 and Minutes from Special Work Session from April 23, 2019; approve Vouchers and payroll in the amount of \$747,057.26; approve Vouchers in the amount of \$37,200.00 noting invoices associated with the specific purpose one cent tax; approve the extension of Quote 2015-05 Fuel, extending the current fuel contract with Bailey Enterprises Inc. for a period of one year beginning July 1, 2019; authorize the Mayor to enter into and sign an agreement between the City of Cody and Red Canyon River Trips, for an encroachment license and lease agreement for public right-of-way located on Beck Avenue, between 12th Street and the first approach west of 12th Street for the term of May 1 through September 30; authorize the Mayor to sign the Agreement for Transfer of Entitlements – Airport Improvement Program; approve Open Container request for the Morgan Car Show Street Closure on May 30th and consider approving a malt beverage permit and open container permit for City Park in conjunction with the Buffalo Bill Cody Races on September 21st. (both events were approved at the April 16th meeting but did not include the noted request); approve a 10% Military Discount rate for memberships to the Paul Stock Aquatic and Recreation Center; and authorize the Mayor to enter into and sign the Instrument of Release as it relates to the request from Yellowstone Regional Airport to release approximately 2.47 acres of land at the Yellowstone Regional Airport. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Nielson to approve a partial street closure of 12th Street (Alley north to Rumsey Avenue) for the Grand opening of By Western Hands on Saturday, June 8, 2019 from 1 p.m. to 9:00 p.m. (with event running from 2:00 p.m. to 8:00 p.m.). Also authorize an open container permit for said event. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Fritz to approve a request from the “Wild Bunch Gun Fighters” (WBGF) to hold western re-enactment gunfighter shows June 3rd 2019 through September 23, 2019 on 12th Street between Sheridan Ave and the first alley south of Sheridan Ave. Approval conditional upon the receipt of the signed “Conditions for Discharging Weapons in the City of Cody for the WBGF Summer 2019 Re-enactment Shows document, noting liability insurance has been received. Contingent upon providing exclusion, if any, noted in the liability insurance policy. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Baily to authorize the Mayor to enter into and sign a Loan Agreement with the Harry Jackson Museum as it relates to a loan of a sculpture to the City for public display. Vote was unanimous

Council Member Rasmussen made a motion seconded by Council Member Nielson to authorize the Mayor to sign a Donation Agreement and the City of Cody accept the donation of “Free Notes Harmony” outdoor instrument collection to be located in the City Park on Sheridan Ave. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve the preliminary and final plat for a 2-lot minor subdivision of 2418 G Avenue, subject to condition. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve the final plat of the Cougar West Subdivision, with associated variances and conditions of approval and grant a variance to allow water rights to a third party. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Rasmussen to award Bid 2019-04 19th Street Overlay Project to Wild West Construction in the estimated amount of \$11,825 and authorize the City Administrator to sign the Notice of Award, Project Agreement and all associated contract documents contingent upon review by 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 award Bid 2019-05 Sunshine Avenue Paving Project to Quality Asphalt Paving in the estimated amount of \$6,458 and authorize the City Administrator to sign the Notice of Award, Project Agreement and all associated contract documents contingent upon review by City Attorney. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

There being no further action Mayor Hall adjourned the meeting at 8:02 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
ACKER ELECTRIC INC	LIFT STATION PUMP MAINTENANCE	191.65
ANIXTER INC	STAMPEDE/ALPINE ALLEY REBUILD	1,064.22
BACON, PAIGE	MARCH MADNESS PROGRAM	84.00
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - MARCH 2019	136,382.82
BRAGG PLUMBING AND HEATING INC	THAW FROZEN WATER LINE	2,038.00
BRINKERHOFF, HEATHER PEATROSS	NUTRITION SERVICES	315.00
C & C WELDING, INC	REPAIR F07	45.00
CENTURY LINK	UTILITIES - CENTURY LINK	38.61
CITY OF CODY	UTILITIES - CITY OF CODY	40,217.04
CLARK, RONALD W	TIPSY TAXI VOUCHERS	266.00
COPENHAVER KATH KITCHEN		
KOLPITCKE LLC	Legal Services	6,907.92
COPPER MOUNTAIN IRRIGATION LLC	CHECK LIFT STATION PUMP	65.00
DAVIS, RAJAN	REC CENTER REFUND	20.00
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE may 2019	360.04
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	558.90
ENNIST III, ROBERT F	TRASH BAGS	810.80
FARLOW, IRENE	TIPSY TAXI PROGRAM	833.00
FEKETI, DANIEL ROBERT	REFUND CREDIT BALANCE	691.16
FIELD SERVICES & WEED CONTROL	REFUND UTILITY DEPOSIT	270.67
H B I INSURANCE	NOTARY BOND RENEWAL	50.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT RECYCLING	8,150.20
HASS, AMY	REC CENTER REFUND	68.00
HICKS, SHEENA	REC CENTER REFUND	120.00
HUBER, WESLEY L	INSPECTION TAGS -	127.00
J & J CONSTRUCTION LLC	SERVICE RW	5,850.00
JACKSON, ROBERT	REFUND UTILITY DEPOSIT	30.77
JONES, AMY	PERSONAL TRAINER - REC CENTER	1,118.30
KEYES, TONI	UTILITY DEPOSIT REFUND	339.19

KUIPERS, TARA	CLAIM AGAINST THE CITY	187.56
LEATHAM FAMILY LLC	DEPARTMENT AWARDS	185.00
MSPS	WATER METER WASHERS	75.82
MURRAY, ANDREW	REC CENTER REFUND	300.00
NORTHWEST PIPE	DRAINAGE PIPE	2,853.32
ONE-CALL OF WYOMING	ONE - CALL FEES	78.75
PARK COUNTY PUBLIC HEALTH	HEP B VACCINATION	40.00
PAVEMENT MAINTENANCE INC	CRACK SEAL AREA 4	37,200.00
PREMIER VEHICLE INSTALLATION	POLICE CAR UPFIT	25,638.18
QA BALANCE SERVICES INC	LAB EQUIPMENT CALIBRATION	652.00
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	237.85
SABER PEST CONTROLL LLC	PEST CONTROL - PUBLIC WORKS SHOP	610.00
SECRETARY OF STATE	FILING FEE - NOTARY	30.00
SKAGGS COMPANIES	2018 VEST GRANT	876.00
SKARSHAUG TESTING LAB	RUBBER GLOVE TESTING	423.54
STEVE DECKER CONSTRUCTION	T.D. KELSEY STATUE PEDESTAL	800.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	811.61
TARRAN, HETTA	REFUND UTILITY DEPOSIT	217.93
T-O ENGINEERS INC	BEACON HILL WATER TANK	2,350.00
TWEEDS WHOLESALE CO	COPIER PAPER	133.02
US POSTMASTER	POSTAGE FOR UTILITY BILLING	3,700.00
WESCO RECEIVABLES CORP	ALPINE/ STAMPEDE ALLEY	504.00
WESTERN UNITED ELECTRIC SUPPLY	STAMPEDE/ALPINE ALLEY REBUILD	12,918.76
WILLIAMS, MOSHE'	REFUND UTILITY DEPOSIT	303.10
WYO CONFERENCE OF BUILDING OFFICIALS	WCBO CONFERENCE REGISTRATION	150.00
WYOMING DEPARTMENT OF HEALTH	SAMPLE TESTING	240.00
WYO DEPARTMENT OF TRANSPORTATION	COUGAR AVE RECON SCOPING REPORT	126.97
WYOMING FIRE SAFETY, LC	Fire Extinguisher Maintenance	2,054.00
WYOMING HEALTH FAIRS	WELLNESS BLODD DRAW	80.00
YELLOWSTONE LEATHER PRODUCTS INC	SAFETY SUPPLIES - GLOVES	105.67
ZIVARO INC	EVault CLOUD DATA STORAGE	646.38
		302,017.75

