

City of Cody
Council Proceedings
Tuesday, May 21, 2019

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 21, 2019 at 7:00 p.m.

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

Absent: None

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

Proclamation – Building Safety Month

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the Consent Calendar including the approval of Minutes: Regular Minutes from May 7, 2019, approve Vouchers in the amount of \$3,090.00, noting invoices associated with the specific purpose one cent tax. authorize the Finance Officer to process checks for pass through grant reimbursements outside of the normal approval process when grant funds are received prior to Council meetings. authorize the Mayor to enter into and sign an equipment lease contract with Wyoming Sport and Fitness LLC for a two-year term relating to equipment owned by the City, accept the Wyoming Veterans Memorial Park Foundation donation of a “War Dog Memorial and Memorial Donor Bricks”, approve and authorize the Mayor to sign the Acknowledgment of Conflict of Interest and Consent to Representation Document and approve and authorize the Mayor to sign the Cody Police Department Temporary Law Enforcement Assistance Memorandum of Understanding. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Ballard to approve Vouchers and payroll in the amount of \$1,808,878.41. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Nielson made a motion seconded by Council Member Greer to approve the preliminary plat for the Nelson minor subdivision - a two lot infill subdivision. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Greer to approve the preliminary plat of the Beacon Hill Minor Subdivision, a 3-lot subdivision. Council Member Nielson recused himself from the vote. Vote was unanimous from remaining Council Members.

RESOLUTION 2019-06 - A Resolution adopting the Electrical Distribution Standards Manual Policy. Council Member Fritz made a motion seconded by Council Member Baily to approve Resolution 2019-06. Vote was unanimous.

ORDINANCE 2019-03 – FIRST READING

AN ORDINANCE AMENDING TITLE 9, CHAPTER 3 OF THE CITY OF CODY CODE. Council Member Rasmussen made a motion seconded by Council Member Ballard ; additionally Council Member Greer made a motion to amend the motion seconded by Council Member Fritz to remove the time requirement to live at the residence, the motion for the amendment passes with those voting in favor were Council Members Greer, Baily, Nielson, and Fritz, Opposed were Council Members Rasmussen, Ballard and Mayor Hall. Voting to approve Ordinance 2019-03 on First Reading with amendment. Voting in Favor were Council Members Nielson, Fritz, Greer, Baily and Mayor Hall. Opposed were Council Members Ballard and Rasmussen. Ordinance 2019-03 as amended passes.

ORDINANCE 2019-04 – FIRST READING

AN ORDINANCE AMENDING TITLE 9, CHAPTER 1 OF THE CITY OF CODY CODE. Council Member Nielson made a motion seconded by Council Member Rasmussen to approve Ordinance 2019-04 on First Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:48 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,393.52
BAILEY ENTERPRISES INCORPORATED	Fuel	19,898.15
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - MAY 2019	142,134.09
BOWMAN, PHILLIP	TRAVEL & TRAINING REIMBURSEMENT	276.92
BOWMAN, ZACHERY E	SNOW REMOVAL HANDICAPS - SHERIDAN	960.00
C & C WELDING, INC	COVER FOR BALER	476.10
CANNELLA, MICHAEL	REFUND UTILITY DEPOSIT	153.59
CARQUEST AUTO PARTS	wipers A103	501.83
CENTURY LINK	UTILITIES - CENTURY LINK	38.61
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES - BLACK HILLS ENERGY	5,343.77
CITY OF CODY	MATERIALS FRO PRIMARY METER INSTALLATION	1,690.42
CLARK, RONALD W	TIPSY TAXI VOUCHERS	336.00
CODY MIDDLE SCHOOL	ALUMINUM CAN CONTEST	12.25
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6,907.92
EASTSIDE ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	7.50
ENGINEERING ASSOCIATES	PROJECT NO 14111.04 WWTF PHASE 2	6,181.36
ENNIS PAINT, INC	PAINT AND BEADS	21,857.50
FEDEX	PLANS TO DEQ	21.39
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	305.00
FLOYD, BRYAN	REFUND DEPOSIT	324.74
FORWARD CODY WYOMING, INC	GUNWERKS MANUFACTURING FACILITY-DESIGN PHA	257,764.00
FREDERICK, LAUREL	RESTITUTION	50.00
GERLOFF, TYREL	REFUND UTILITY DEPOSIT	266.85
HARRELSON, SYLVIA	REFUND UTILITY DEPOSIT	72.92
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT	970.24
HARRISON, TIMOTHY BRUCE	POOL AIR HANDLER REPAIR	2,285.59
HATHAWAY, CHERYL	REFUND UTILITY DEPOSIT	102.62
HEBRLEE, TRENT STEVEN	F14/15/16S 3ph 4w c200 120-480v	11,840.45
HELLYER, TIMOTHY	REFUND UTILITY DEPOSIT	223.34
HELM, DAWN	REFUND UTILITY DEPOSIT	48.81
HOLEMAN, DEVIN	RESTITUTION	100.00
HOTSY EQUIPMENT OF WYOMING, INC	REPLACE FLOAT VALVE & TEST	139.00
J & S CORPORATION	REPLACE BROKEN RAQUETBALL DOORS	2,962.32
JACKSON, ROBERT	REFUND CREDIT BALANCE	79.91
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	42.98
LEATHAM FAMILY LLC	CPD PATCHES	1,441.75
LEISURE IN MONTANA INC	POOL SUPPLIES	1,611.87
LINCOLN AQUATICS	POOL VACUUM REPAIR	63.69
LIVINGSTON ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	28.75
LOCKHART INN	REFUND CREDIT BALANCE	19,313.22
MCCLAIN, WILLIAM	REFUND UTILITY DEPOSIT	33.33
MEETEETSE SCHOOL	ALUMINUM CAN CONTEST	7.25
MERIDETH, KRISTEN	REFUND UTILITY DEPOSIT	120.83
MIDWEST ENTERPRISES	REFUND OVERPAYMENT ON PERMIT	15.00
MILES, BRAD	REFUND CREDIT BALANCE	131.60
MOTOROLA SOLUTIONS, INC.	PORTABLE RADIOS	15,759.00
NADING, DEAN	REFUND CREDIT BALANCE	67.99
NCPERS GROUP LIFE INS	PREMIUM	448.00
NORCO, INC.	CYLINDER RENT	23.52
ONE-CALL OF WYOMING	ONE - CALL FEES	245.25
PARK COUNTY	LEC CONTRACT - CONSOLE	31,486.19
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - MAY 2019	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - APRIL 2019	67,674.58
PARK COUNTY SHERIFF	INCARCERATION - APRIL 2019	30.00
PAVEMENT MAINTENANCE INC	CRACK SEAL AT SHOP	2,750.00
POWELL LOCK LLC	LOCKS AND KEYS	476.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	109.20
QUALITY ASPHALT PAVING, INC	PAVING	1,586.25
RINGLER, DORIS	REFUND UTILITY DEPOSIT	66.58
RIVERS OAKS COMMUNICATIONS CORP	TCT FRANCHISE AGREEMENT	2,880.00
SABER PEST CONTROLL LLC	PEST CONTROL - PUBLIC WORKS SHOP	290.00

SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - APRIL 2019	116,244.96
STATE OF COLORADO	CRIME LAB OUTSOURCING	330.00
SUNSET ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	47.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	622.05
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	86.40
U S BANK PURCHASE CARD	SUPPLIES, SERVICES, UTILITY PAYMENTS	48,951.26
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,722.59
VALLEY SCHOOL	ALUMINUM CAN CONTEST	56.00
VAN AUKEN, TRUTH	PERSONAL TRAINER	84.00
WAPITI SCHOOL	ALUMINUM CAN CONTEST	9.00
WESTERN UNITED ELECTRIC SUPPLY	INFRASTRUCTURE SYSTEM MAINTENANCE	257.55
WORKMAN, RODNEY E	CLEAN & SEAL CITY PARK RESTROOM	432.00
WYO DEPARTMENT OF TRANSPORTATION	COUGAR AVE PROJECT-RECON (SCOPING) REPORT	20.06
WYO DEPARTMENT OF WORKFORCE SERVICES	Volunteers PD	15,016.34
WYOMING DEPT OF AGRICULTURE	LEISURE POOL LICENSE RENEWAL	250.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MAY 2019	659,523.92
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	74,881.97
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - MAY 2019	14,530.42
YOUNG, JEREMY	RESTITUTION	30.47
		1,570,275.53

