

**City of Cody
Council Proceedings
Tuesday, July 9, 2019**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, July 9, 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 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.

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the Consent Calendar as presented including the approval of Minutes: Regular Minutes from June 18, 2019 and Special Work Session June 11, 201; approve Vouchers in the amount of \$6,660.23, noting expenses associated with one cent special purpose tax; authorize the Mayor to enter into and sign an agreement between the City of Cody and Park County School District #6, relating to the School Resource Officer; approve the agreement between the City of Cody and the Fred Coe Post No 20 American Legion for the loan of artwork to be displayed at City Hall. Vote was unanimous.

At 7:02 p.m. Mayor Hall called for a public hearing to consider if it is in the public's interest to consider if it is in the public's interest to transfer ownership of the retail license to Olive Glenn Golf & Country Club located at 802 Meadow Lane Avenue currently held by Rockin U LLC. Comments were made by Mary Reed, Attorney for OGGC&CC, Laurie and Steve Swan, Rockin U LLC, Theresa Piper and Kim Brice, City of Cody Citizens. Asking for comments three times and there being none at 7: p.m., Mayor Hall closed the public hearing at 7:37 p.m.

Council Member Rasmussen made a motion seconded by Council Member Baily to approve Vouchers and payroll in the amount of \$542,492.83. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Baily made a motion seconded by Council Member Ballard fund \$1,000 from the Council contingency fund to assist with the 4th of July Fireworks show for the year 2020. Voting in favor were Council Members Ballard, Baily, Greer Fritz and Mayor Hall. Voting opposed were Council Members Rasmussen and Nielson. Motion carried.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve a request to increase funding for the TAP Grant to \$400,000 (increased from \$320,000 previously approved) and the City of Cody local match amount to \$100,000 (increased from \$80,000 previously approved). Vote was unanimous.

RESOLUTION 2019-08

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE CITY OF CODY FOR THE PURPOSES OF THE 2020 ADA RAMPS AND PEDESTRIAN IMPROVMENTS PROJECT. Council Member Nielson made a motion seconded by Council Member Fritz to approve Resolution 2019-08. Vote was unanimous.

ORDINANCE 2019-03 –THIRD AND FINAL READING AS AMENDED

AN ORDINANCE AMENDING TITLE 9, CHAPTER 3 OF THE CITY OF CODY CODE. Council Member Rasmussen made a motion seconded by Council Member Greer made a motion to amend the Ordinance as presented by staff. Vote was unanimous. Council Member Rasmussen made a motion seconded by Council Member Greer to approve Ordinance 2019-03 on Third and Final Reading as amended, Vote was unanimous.

ORDINANCE 2019-04 –THIRD AND FINAL READING

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

There being no further action Mayor Hall adjourned the meeting at 8:27 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
1ST CLASS REALTY	REFUND CREDIT BALANCE	76.47
ACKER ELECTRIC INC	LIGHTING INSTALLATION H JACKSON STATUE	1,450.00
AIR MEDICAL GROUP HOLDINGS	Premiums	550.00
ALTITUDE RECYCLING EQUIPMENT	BALER REPAIR PARTS	1,304.00
AMERI - TECH EQUIPMENT COMPANY	GRASS ROLL-OUTS	6,523.00
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,303.72
BACON, PAIGE	SUMMER PAINTING CAMP	196.00
BIG HORN ROOFING, INC	REPAIR ROOF - SENIOR CENTER	162.00
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE REPLACEMENT	11,349.11
BRANDON-WINTERMOTE, KIMBERLY	REFUND DEPOSIT	500.00
CASTAGNE, GARRETT	WITNESS FEES	25.09
CENTURY LINK	UTILITIES - CENTURY LINK	38.61
CITY OF CODY	UTILITIES - CITY OF CODY	47,125.16
CITY OF CODY	PEACE OFFICER ID	16.39
CLARK, RONALD W	TIPSY TAXI VOUCHERS	210.00
CODY CHAMBER OF COMMERCE	CODY BUCKS FOR ALCOHOL COMPLIANCE	120.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6,907.92
COPPER MOUNTAIN IRRIGATION LLC	LIFT STATION REBUILD	1,607.31
CUSTOM GARAGE DOOR LLC	WEATHERSTRIP	52.80
DAVIS, AARON	CONCERTS IN THE PARK	1,400.00
DEARBORN LIFE INSURANCE COMPANY	PREMIUMS JULY 2019	369.20
DEPT OF FAMILY SERVICES	BACKGROUND CHECK	70.00
EAGLE RECOVERY, LLC	VEHICLE TOW	250.00
EAKERNS, RUTH	RESTITUTION	108.36
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	360.60
ENGINEERING ASSOCIATES	PROJECT NO 14111.04 WWTF PHASE 2	13,320.45
ENNIST III, ROBERT F	BATH TISSUE DISPENSER	912.92
FARLOW, IRENE	TIPSY TAXI PROGRAM	322.00
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	82.00
FREDERICK, LAUREL	RESTITUTION	50.00
GOOD, BROOKE	REFUND UTILITY DEPOSIT	112.34
GOODYEAR, ROBERT W	ACCIDENT INFO EXCHANGE REPORTS	186.00
GRIFFIN, MORGAN	REFUND UTILITY DEPOSIT	35.40
HARRIS TRUCKING AND CONSTRUCTION HARRIS TRUCKING AND CONSTRUCTION CO.	RECYCLING HAULING ASPHALT	475.00

		16,561.35
HARRIS, JOHN	REFUND ENCROACHMENT DEPOSIT	150.00
HEBRLEE, TRENT STEVEN	F14/15/16S 3ph 4w c200 120-480v	1,480.00
HODSON, DEBRA	REFUND UTILITY DEPOSIT	155.08
HOLEMAN, DEVIN	RESTITUTION	100.00
HOUSEL, JOHN O.	ALTERNATE COURT JUDGE 11/27/18	210.00
HUBER, WESLEY L	ENVELOPES	535.00
JONES, AMY	PERSONAL TRAINER - REC CENTER	515.74
KIP B THIEL CONSTRUCTION INC	REFUND ENCROACHMENT DEPOSIT	150.00
KRUBECK, LUCAS	PERSONAL TRAINER	302.59
LEISURE IN MONTANA INC	POOL CHEMICALS	696.25
MEDICAL AIR SERVICES ASSOCIATION	PREMIUM -	6,376.00
MORRISON-MAIERLE INC	2019 ADA PED RAMPS PROJECT-	13,172.31
MSPS	SHIPPING	10,293.98
NCPERS GROUP LIFE INS	PREMIUM	448.00
NORTHWEST PIPE	SUNSHINE AVE	891.65
OLIVIER, JESSICA	WITNESS FEES	15.00
PARK COUNTY PUBLIC HEALTH	HEP B VACCINATION	40.00
PROFFIT, DOUGLAS J	MOWING GREYBULL HILL/REC CENTER HILL	680.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	109.20
QUALITY ASPHALT PAVING, INC	ASPHALT PAVING	23,529.25
ROBERTS, JOHN J	CONCERTS IN THE PARK	1,200.00
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	275.40
SABER PEST CONTROLL LLC	PEST CONTROL - ELECTRIC	290.00
SHEETS, BILL	REFUND BID BOND SUNSHINE AVE PROJECT	915.00
SHOTTS, PAUL	REFUND UTILITY DEPOSIT	159.31
SIMMONS, JEREMY	REFUND UTILITY DEPOSIT	7.94
SKAGGS COMPANIES	DOJ BULLETPROOF VEST GRANT	2,658.00
SWI LLC	LEGION FIELD CHAIN LINK FENCE	1,515.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	841.40
TB BUILT HOMES	REFUND ENCROACHMENT DEPOSIT	150.00
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	1,122.47
THOMPSON, MICHELLE	REFUND UTILITY DEPOSIT	334.19
T-O ENGINEERS INC	BEACON HILL WATER TANK	1,612.50
TRAVELERS CL REMITTANCE CENTER UNUM LIFE INSURANCE - LIFE	PROPERTY INSURANCE - PREMIUM	20.00

		1,650.22
WALLING JR, JAMES	RESTITUTION	75.00
WEBSTER II, C. EDWARD	TRAVEL REIMBURSEMENT - COURT CONFERENCE	316.39
WESCO RECEIVABLES CORP	Conduit, 6" PVC - 3' radius 90	997.40
WINTER, EMILY	REFUND UTILITY DEPOSIT	52.35
WORMINGTON, PATRICIA	REC CENTER REFUND	35.00
WYOMING DEPARTMENT OF TRANSPORTATION	IMPROVEMENTS ALONG BIG HORN A	43.16
WYO DEPARTMENT OF WORKFORCE SERVICES	WORKERS COMP PREMIUM	16,762.77
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	75,554.50
		281,571.25