

**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 16, 2019 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Diane Ballard, Justin Baily, Jerry Fritz, and Heidi Rasmussen, City Attorney Scott Kolpitzke, and Administrative Services Officer Cindy Baker.

Absent: Council Members Landon Greer and Glenn Nielson and City Administrator Barry Cook

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

Proclamation – Camp Buffalo Bill Day – August 1, 2019

Council Member Fritz made a motion seconded by Council Member Rasmussen to amend the Conduct of Business to remove item “b”. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Baily to approve the Consent Calendar as presented including the approval of Minutes: Regular Minutes from July 9, 2019; approve Vouchers in the amount of \$99,483.07, noting expenses associated with one cent special purpose tax; approve Vouchers and payroll in the amount of \$1,835,334.33; approve a request for a one-year extension to record the final plat at 1220 12th St – Minor Subdivision; authorize the Mayor to enter into and sign an agreement between the City of Cody and Leisure Montana Inc relating to the Emergency Work to replace the Swimming Pool Filters for an amount not to exceed \$72,759.00. Noting the cost of this project will be shared with the Shoshone Recreation District; grant a 90-day extension to record the Final Plat of the Pinnacle Minor Subdivision, a 2-lot subdivision of 917 13th Street and authorize the termination of an unused easement located immediately west of 24th Street, north of Big Horn Avenue. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Ballard to approve and authorizing the Mayor to enter into and sign an Memorandum of Understanding (MOU) between the Friends of Park County History, The Museum of the Old West (Trail Town) and the City of Cody, outlining expectations and procedures related to a proposed property trade, associated lease amendment and a construction of a new water main. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Rasmussen to award Bid 2019-02 for the Wastewater Treatment Facility Phase 2 Treatment Process Upgrade to Harris Trucking & Construction Company in the amount of \$5,221,162.00 and authorize the Mayor to sign the Notice of Award, Agreement between Owner and Contractor for Construction Contract an all associated contract documents. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:19 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
AMERICAN PUBLIC POWER ASSOCIATION	APPA DUES FOR 08/01/19 THRU 08/01/20	4743.11
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	99.30
ANIXTER INC	ELECTRICAL SUPPLIES	696.28
BAILEY ENTERPRISES INCORPORATED	Fuel	18565.31
BEACON HILL	CONCERTS IN THE PARK	600.00
BIG HORN REDI-MIX, INC	2019 ADA PED RAMPS PROJECT	89507.76
BIG HORN REDI-MIX, INC	2019 ADA PED RAMPS PROJECT	9945.31
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE REPLACEMENT ON SUNSHINE	7692.71
CARQUEST AUTO PARTS	SUPPLIES	912.98
CENTURY LINK	UTILITIES - CENTURY LINK	38.61
CHEYENNE, LIGHT, FUEL & POWER CO.	UTILITIES - BLACK HILLS ENERGY	4700.33
CITY OF CODY	NOTARY BOND FILING FEE	110.00
CLARK, RONALD W	TIPSY TAXI VOUCHERS	119.00
CODY TREE SURGERY	TREE REMOVAL SENIOR CENTER	1000.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6907.92
DANA KEPNER COMPANY	METERS	9478.85
DUDRICK, DARIAN	REC CENTER REFUND	75.00
ELECTRO TEST & MAINTENANCE, INC.	PENDLEY SUBSTATION MAINT.	17405.00

ENERGY LABORATORIES, INC	LEAD/COPPER TESTING	220.00
ENGINEERING ASSOCIATES	BAC-T TEST SUNSHINE AVE	25.00
ENNIST III, ROBERT F	SOAP	307.31
FORWARD CODY WYOMING, INC	GUNWERKS FACILITY-CONSTRUCTION -	315849.00
FREDERICK, LAUREL	RESTITUTION	50.00
GRANICUS, INC	GRANICUS SOFTWARE SUPPORT	10741.17
H B I INSURANCE	BOND -	100.00
HARRIS TRUCKING & CONST CO.	ASPHALT	20994.72
HAWES, ANNET	REFUND UTILITY DEPOSIT	47.36
HEBRLEE, TRENT STEVEN	WECO TEST BOARD CALIBRATION FOR FY19-20	500.00
HETRICK, STACEY	REFUND UTILITY DEPOSIT	49.45
HOLEMAN, DEVIN	RESTITUTION	36.61
ICON ENTERPRISES INC	WEB HOSTING, STORAGE & SSL CERT FEES	7329.93
J & S CORPORATION	REPAIR AT REC CENTER	75.00
KITCHEN, SCOTT	REIMBURSEMENT	40.43
LEADSONLINE	INVESTIGATION SOFTWARE	2128.00
LEROUX, INC	TRENCH BOX - SUNSHINE AVE	840.00
LIPPIELLO, VIRGINIA	REFUND CREDIT BALANCE	81.20
LOCAL GOVERNMENT LIABILITY POOL	CLAIMS AGAINST THE CITY	700.00
LUNDVALL, KEITH E	REPLACE SOD FROM WATER LINE WORK	65.00
MERCO, INC	INSURANCE COST	1125.00
NORCO, INC.	WELDING SUPPLIES	23.52
NORTHWEST PIPE	HYDRANT EXTENSION - SUNSHINE AVE	574.72
ONE-CALL OF WYOMING	ONE - CALL FEES	202.50
PACIFIC FITNESS PRODUCTS LLC	FITNESS EQUIPMENT	6319.00
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - JUNE 2019	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - JUNE 2019	85130.04
PARK COUNTY SHERIFF	INCARCERATION - JUNE 2019	60.00
PROGRESSIVE BUSINESS PUBLICATIONS	SAFETY BULLETIN SUBSCRIPTION	504.24
RAPID FIRE PROTECTION, INC	TROUBLE SHOOT & REPAIR RV DUMP	498.00
RESENDEZ, KAEYLA	REFUND UTILITY DEPOSIT	382.02
RIVER OAKS COMMUNICATIONS CORP	TCT FRANCHISE AGREEMENT	1870.00
SABER PEST CONTROLL LLC	PEST CONTROL - REC CENTER	320.00
SCHULTZ, DAVE	REFUND ENCROACHMENT DEPOSIT	150.00
SELBY, STEPHANIE	REFUND UTILITY DEPOSIT	122.80
SHOGREN, JASON	CONCERTS IN THE PARK	1300.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - JUNE 2019	155125.06
SORRELLS, ETHAN	REFUND UTILITY DEPOSIT	53.42
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	407.39
U S BANK PURCHASE CARD	safety boots	80643.29
VERMONT SYSTEMS	REC TRAC SOFTWARE	11652.00
WALLING JR, JAMES	RESTITUTION	150.00
WHITMER, LYNN	REC CENTER REFUND	67.50
WYO DEPT OF TRANSPORTATION	IMPROVEMENTS ALONG BIG HORN AVE	9.68
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JUNE 2019	696342.83
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - JULY 2019 THRU SEPT 2019	49584.75
		1629145.41