

**City of Cody**  
**Council Proceedings**  
**Tuesday, August 6, 2019**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, August 6, 2019 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Diane Ballard, Justin Baily, Jerry Fritz, Landon Greer, and Heidi Rasmussen, City Administrator Barry Cook, City Attorney Scott Kolpitcke, and Finance Officer Leslie Brumage.

Absent: Council Member Glenn Nielson

Mayor Hall called the meeting to order at 7:02 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 July 16, 2019, and Work Session from July 23, 2019, approval of Vouchers in the amount of \$16,173.79, noting expenses associated with one cent special purpose tax, approval and authorize the Mayor to enter into and sign an agreement between the City of Cody and Copenhaver, Kath, Kitchen & Kolpitcke, LLC for legal services through June 30, 2020, approve the request from Annette Stone, Cody High School Football, Park County School District 6 for the street closure of Beck Ave. between 8<sup>th</sup> and 9<sup>th</sup> during the hours of 3:30 PM to 8 PM on Fridays, September 20<sup>th</sup>, September 27<sup>th</sup>, October 11<sup>th</sup> and October 18<sup>th</sup>. The requested closure is for tailgate parties to show support for the football team, approve a request from Cody High School Student Council to use Beck Lake Park on Monday, September 23, 2019 for the Homecoming Bon Fire, to close Sheridan Avenue for the Homecoming Parade on Friday, September 27, 2019 at 1:45 p.m., parade at 2:00 p.m. and reopen at 3:00 p.m., contingent upon approval from WYDOT and sponsor other associated staffing and equipment cost to be funded out of the Lodging Tax fund, approve and authorize the Mayor to sign the Alcohol Inspection Contract between the Wyoming Association of Sheriffs and Chiefs of Police and the Cody Police Department for Alcohol and Tobacco Compliance inspections contract terms July 1, 2019 through May 28, 2020 and January 1, 2020, through June 10, 2020 respectively, approve the non-recourse promissory note, mortgage and assignment and pledge of revenues between the City of Cody and Wyoming Business Council for the Gunwerks manufacturing facility loan in the amount of \$3,000,000.00 and authorize the Mayor to sign relevant documents, award Bid 2019-06 to Denny Menholt in the amount of \$32,998.00 for a 2020 ½ Ton Police Crew Cab 4x4 Pickup, award Bid 2019-07 to Fremont Motors for a total amount of \$68,190.00 for two (2) 2020 AWD Police Utility Vehicles, award Bid 2019-08 to Bobcat of the Big Horn Basin, Inc in the amount of \$51,390.65 for a Bobcat S650 T4 Skid Steer Loader, with attachments, reject all bids for Bid 2019-09 and allow staff to re-review the available options and re-bid the unit at a later date – relating to the Self Propelled Street Sweeper, approve a request for reserve parking on the east side of Bob Moore Parking lot from 10 AM – 8 PM on 9/19, 9/20 and 9/21 in conjunction with the Rendezvous Royal Annual Tour Events Shuttle, and approve a request from the Cody Soroptimist Club to hold their 11<sup>th</sup> annual “Run for Hope”, a 5K & 10K walk-run benefit on October 5<sup>th</sup>, 2019 utilizing a variety of City streets. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Ballard to approve vouchers and payroll in the amount of \$741,622.76. Council Member Greer recused himself from the vote. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Baily to approve the grant agreement between the City of Cody and the Wyoming Business Council for the small business energy audit/retrofit program with the match to be paid for out of the contingency account and authorized the Mayor to sign said agreement. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Greer to approve a request to transfer of ownership of a retail liquor license from Rockin U LLC to Olive Glenn Golf & Country Club Inc located at 802 Meadow Lane Ave. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Baily to approve rescinding the previous contract/offer with Leisure In Montana, Inc approved by the Council at the July 16 2019 meeting. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Fritz to authorize the Mayor to enter into and sign a contract between the City of Cody and Leisure In Montana, Inc as it relates to the replacement and installation of the sand filtration systems to the Therapy and Leisure Pools at the Paul Stock Aquatic and Recreation Center for an amount not to exceed \$54,791, plus a contingency of 10% (\$5,479). Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve the final plat of the Nelson Minor Subdivision, a 2-lot infill subdivision, subject to conditions. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Fritz to approve on first reading Ordinance 2019-07, amending Title 8, Chapter 1, Article III, Section 13, of the Cody City Code to modify and set electrical service rates for years 2019 through 2021. Vote was unanimous.

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

Matt Hall, Mayor	Leslie Brumage, Finance Officer	
Name	Description	Amount
ALEM	REFUND OVERPAYMENT ON CATERING PERMIT	50
ANDERSON JR, KYLE	REFUND UTILITY DEPOSIT	259.96
ANIXTER INC	CONNECTORS, HARDWARE, WILDLIFE PROTECTION	6752.92
BACON, PAIGE	JULY CLASSES	280
BISCHOFF, ANDREW	UTILITY DEPOSIT REFUND	56.38
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - AUG 2019	143860.55
BORDER STATES INDUSTRIES, INC	CABLE SEALING KIT/GROUND ROD	8985.33
BOWMAN, PHILLIP	CAMPGROUND FEE DURING APWA CONFERENCE	79
BRB PLUMBING AND HEATING INC.	RESTROOM REPAIRS	1168.13
BRINKERHOFF, HEATHER PEATROSS	NUTRITION SERVICES	84
CANALES, SHANNON	REFUND UTILITY DEPOSIT	185.49
CENTURY LINK	UTILITIES - CENTURY LINK	39.31
CITY OF CODY	UTILITIES - CITY OF CODY	60660.01
CITY OF POWELL	TEMPORARY LAW ENFORCEMENT SERVICE	523.04
CODY CHAMBER OF COMMERCE	FIREWORKS SPONSORSHIP 2020	1000
CODY ROTARY CLUB	ROTARY DUES	252
COSTA, JOSEPH MICHAEL	CONCERTS IN THE PARK	800
CURLISS, BARBARA	MILEAGE REIMBURSEMENT	35.89
DAVE BALLING AGENCY LLC	TRIATHLON LIABILITY INSURANCE	250
DEARBORN LIFE INSURANCE COMPANY	INSURANCE - AUGUST 2019	372.5
DENNY MENHOLT CHEVROLET	BID BOND RETURN 2019-07	3800
EASTMAN, RINDA	PERSONAL TRAINING SERVICES	134.59
ENGINEERING ASSOCIATES	PROJECT NO 14111.04 WWTF PHASE 2	6077
ENNIST III, ROBERT F	COPY PAPER FOR REC CENTER	1956.96
FREMONT MOTOR CODY, INC	BID BOND RETURN 2019-06	1745.6
GEM FITNESS INC	REPAIR FITNESS EQUIPMENT	225.38
GOODYEAR, ROBERT W	WARNING NOTICE FORMS PRINTED	169
GOVERNMENTJOBS.COM INC	TRAINING ON LINE MODULES - NEOGOV	661.5
GRANICUS, INC	GRANICUS SUPPORT	5144.38
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475
HARRIS TRUCKING AND CONSTRUCTION CO	CONCRETE / SAND SLURRY	4288.75
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT PATCHING	666.33
HARRISON, TIMOTHY BRUCE	ADJUST STEAM ROOM TEMP & RESET CHILLER	562.5
J & J CONSTRUCTION LLC	EXCAVATOR RENTAL - SUNSHINE WATER JOB	960
JACKSON HOLE FORD	BID BOND RETURN 2019-07	3850
KEELE SANITATION, LLC	PORTABLE RESTROOMS	337.5
KRUBECK, LUCAS	PERSONAL TRAINER	234
LEISURE IN MONTANA INC	POOL CHEMICAL & REAGENTS	1446.62
LEROUX, INC	TRENCH BOX RENTAL	1223.88
LOCAL GOVERNMENT LIABILITY POOL	CLAIM AGAINST CITY	322.25
LONG BUILDING TECHNOLOGIES INC	REPAIR A/C SYSTEM AT REC	1835
M. LEE SMITH PUBLISHERS LLC	WYOMING LAW LETTER SUBSCRIPTION	499
MORRISON-MAIERLE INC	2019 ADA PED RAMPS PROJECT- DESIGN & CONST	10024.84
NORTHERN GARDENS	YARD REPAIR DUE TO ADA	71.95
NORTHWEST PIPE	DI TAPPED PLUG-SUNSHINE AVE	286.55
PAINTER, BRETT	REFUND UTILITY DEPOSIT	211.9
PARK COUNTY	LEC CONTRACT - MAINTENANCE	32986.44
PARK COUNTY PUBLIC HEALTH	HEP B VACCINATION	40
PITNEY BOWES INC	RENTAL - POSTAGE MACHINE	724.62
PROFFIT, DOUGLAS J	CONTRACT MOWING GREYBULL/TAGGART HILLS	1535

PROFORCE LAW ENFORCEMENT	REPLACEMENT TASERS, HOLSTERS & CARTRIDGES	5109.25
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	3865
READINESS NETWORK INC	COMMAND AND STAFF COLLEGE	3000
REDWOOD TOXICOLOGY LABORATORY	CRIME LAB OUTSOURCING	10
RIVER OAKS COMMUNICATIONS CORP	TCT FRANCHISE AGREEMENT	1072.5
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	293.58
SABER PEST CONTROL LLC	PEST CONTROL - WASTEWATER DEPT	290
SAGE PUBLISHING COMPANY	ADVERTISING - PROMOTIONAL	4447.3
SHEARER, STEVEN M	BANNER FOR CONCERTS IN THE PARK	96
SPRADLEY BARR MOTORS INC	BID BOND RETURN 2019-07	5111.5
STATE LANDS & INVESTMENTS OFFICE	LOAN PAYMENT CW157	110411.83
SVATY, MITCH	REC CENTER REFUND	30
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	637.25
TATE, TARA	REFUND UTILITY DEPOSIT	127.12
TECH PRODUCTS	TAGS FOR EQUIPMENT	2492.33
T-O ENGINEERS INC	BEACON HILL WATER TANK	670
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700
VAN AUKEN, TRUTH	PERSONAL TRAINER	35.75
WALTHER, DAVID MICHAEL	CONCERTS IN THE PARK	1400
WAMCAT TREASURER	WAMCAT DUES 2019-CINDY, DANIELLE	130
WARD, JANET	REFUND UTILITY DEPOSIT	103.26
WESCO RECEIVABLES CORP	AUTO DEAD-END	830.11
WESTERN PATHOLOGY CONSULTING, INC	RANDOM DRUG TEST PROGRAM	252
WESTERN UNITED ELECTRIC SUPPLY	CONNECTORS	15348.35
WYOMING ASSOCIATION OF MUNICIPALITIES	WAM DUES	12242.02
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	240
		480136.2