

**City of Cody
Council Proceedings
Tuesday, August 20, 2019**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, August 20, 2019 at 7:00 p.m.

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

Absent: Council Member Justin Baily

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 amended removing paragraph 5d of item g on the consent calendar, other items approved include the approval of Minutes: Regular Minutes from August 6, 2019, and Work Session from August 13, 2019; approve Vouchers in the amount of \$157,834.10, noting expenses associated with one cent special purpose tax; approve Vouchers and payroll in the amount of \$2,912,513.25; authorize the Mayor to sign the 3-year contract between the City of Cody and Blueprint a Managed Business Solutions by TCT as it relates to the phone system upgrade budgeted in FY 19-20; authorize the Mayor to sign a letter to Wyoming Business Council withdrawing the grant for the Wyoming Authentic Products grant in the amount of \$748,360; approve the uncollectible account write offs in the amount of \$63,247.38; authorize the City Administrator to enter into and sign a MOU between the City of Cody and Northwest College for the performance of certain work and services in connection with NWC Physical Education Classes and approve a request from Leonard Moore dba Pat Ohara Brewing Company for a partial Street Closure on 15th Street between Sheridan Ave and to the alley north on 15th Street from 3 pm to 10 pm for their 6th Anniversary Party on Saturday, September 14, 2019 along with an open container permit for said area. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballard to approve Consider approve a request for a street closure for the 3200 block of Twin Creek Trail on Saturday September 7th from 5 p.m. to 10 p.m. from Landon Greer on behalf of the neighbors on the Twin Creek Trail for a neighborhood block party. Noting requestor will provide, set up and remove barricades. Council Member Greer recused himself from voting. Vote was unanimous from remaining Council Members.

Council Member Fritz made a motion seconded by Council Member Greer to approve RESOLUTION 2019-10 BUDGET AMENDMENT, A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2019-2020. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Ballard to approve on ORDINANCE 2019-07, on Second Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:20 p.m.

NAME	Description	Amount
Matt Hall, Mayor	Cindy Baker, Administrative Services Officer	
4K PROPERTIES LLC	REFUND UTILITY DEPOSIT	233.11
ACKER ELECTRIC INC	ALUMINUM CAN CRUSHER REPAIR	757.67
ALL COUNTY PLUMBING LLC	REPAIR RESTROOM HUGH SMITH PARK	1290.50
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2443.65
AMERICAN WELDING & GAS, INC.	OXYGEN/ACETYLENE/CYLINDER RENTAL	101.62
ANIXTER INC	CONNECTORS, BUSHING COVER	5884.99
BAILEY ENTERPRISES INCORPORATED	Fuel	20899.78
BERGMAN, DEBORAH	UTILITY DEPOSIT REFUND	96.30
BETTERS, JAMES CORDELL	CDL SKILLS TEST REIMBURSEMENT	122.50
BIG HORN REDI-MIX, INC	2019 ADA PED RAMPS PROJECT	127233.90
BIG HORN REDI-MIX, INC	2019 ADA PED RAMPS PROJECT	14137.10
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - SEPT 2019	143641.21
BORDER STATES INDUSTRIES, INC	CIA BRACKETS	76.76
BRINKERHOFF, HEATHER PEATROSS	NUTRITION SERVICES	210.00
CARQUEST AUTO PARTS	u joint D07	954.87
CENTURY LINK	UTILITIES - CENTURY LINK	39.31
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES - BLACK HILLS ENERGY	4324.03
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6907.92

CUSTOM GARAGE DOOR LLC	REPAIR FOR GARAGE DOOR	90.00
DANFORTH, RICHARD	REFUND OVERPAYMENT	161.07
DAWE, DEBI	REC CENTER REFUND	60.00
EAGLE RECOVERY, LLC	TOWING CHARGE TO THE SHOP	495.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	174.57
EDWARDS, LAUREN	REFUND UTILITY DEPOSIT	99.30
ENERGY LABORATORIES, INC	LEAD/COPPER TESTING	290.00
ENNIST III, ROBERT F	CLEANING SUPPLIES	533.31
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	322.00
FORWARD CODY WYOMING, INC	GUNWERKS MANUFACTURING FACILITY-CONST	1014751.09
FRANCK, BRANDON	REFUND UTILITY DEPOSIT	35.54
GOODYEAR, ROBERT W	MVC PASSENGER FORM	78.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT PATCHING	3366.90
HOCHHALTER, SYRINGA	REC CENTER REFUND	25.00
HUBER, CHERYL	REC CENTER REFUND	75.00
HUBER, WESLEY L	COURT ARRAIGNMENT SUMMARY FORM	126.00
IML NORTH AMERICA LLC	DRILL BITS AND CASE	11491.95
JONES, AMY	PERSONAL TRAINER - REC CENTER	615.15
KEELE SANITATION, LLC	PORTABLE RESTROOMS CLEANED - HUGH SMITH/P	150.00
KRUBECK, LUCAS	PERSONAL TRAINER	421.42
LATIMER, CRAIG	REC CENTER REFUND	17.20
MAXWELL, BRANDON	UTILITY DEPOSIT REFUND	35.46
MORRISON-MAIERLE INC	2019 ADA PED RAMPS PROJECT - CONSTRUCTION	15629.67
MSPS	Itron 100W ERT, W/PLUG	20541.95
NCPERS GROUP LIFE INS	PREMIUM	448.00
NELSON, ROCHELLE	REFUND UTILITY DEPOSIT	90.18
NORCO, INC.	CYLINDER RENT	24.30
NORTHWEST PIPE	12" MEGALUG	1893.93
ONE-CALL OF WYOMING	ONE - CALL FEES	210.75
PACIFIC FITNESS PRODUCTS LLC	FITNESS EQUIPMENT	13746.00
PARK COUNTY	LEC CONTRACT - UTILITIES	32894.69
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - JULY 2019	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - JULY 2019	89118.20
PARK COUNTY PUBLIC HEALTH	HEP B VACCINATION	40.00
PARK COUNTY SHERIFF	INCARCERATION - JULY 2019	390.00
PROFFIT, DOUGLAS J	MOWING GREYBULL HILL/REC CENTER HILL	1140.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	74.02
RB CONSTRUCTION, INC	CURB AND GUTTER ASPHALT CODY AVE	4780.00
RECREATION SUPPLY CO	POOL VACUUM REPAIR	943.92
SABER PEST CONTROLL LLC	PEST CONTROL - ELECTRIC	500.00
SAGE RECYCLING & WASTE SOLUTIONS LLC	CARDBOARD RECYCLING HAULING	1000.50
SHAW, THERESA	REC CENTER REFUND	70.00
SHELDON, TRACEY	UTILITY DEPOSIT REFUND	278.87
SHEW, PATRICIA GAYLE	REFUND UTILITY DEPOSIT	104.31
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - JULY 2019	173156.12
SKARSHAUG TESTING LAB	RUBBER GOODS, TESTING	1015.83
SNEAKY PETE LLC	CONCERTS IN THE PARK	1000.00
SPOMER, JUSTIN	UTILITY DEPOSIT REFUND	78.59
STERLING CODIFIERS	CODIFIERS	179.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	586.22
THE HIGH COUNTRY COWBOYS	CONCERTS IN THE PARK	1000.00
THE OFFICE SHOP INC	COPIER AGREEMENT - AQUATIC/REC CENTER	25577.10
U S BANK PURCHASE CARD	SUPPLIES & SERVICES	107319.52
UNUM LIFE INSURANCE - LIFE	PREMIUM	1650.22
VAN AUKEN, JOSH	REIMBURSE FOR TRAVEL EXPENSE - FOOD	47.08
WESCO RECEIVABLES CORP	WEDGE CLAMPS	983.00
WESTERN UNITED ELECTRIC SUPPLY	FREIGHT	1853.40
WYOMING DEPARTMENT OF TRANSPORTATION	COST SHARE - IMPROVEMENTS ALONG BIG HORN A	32.73
WYOMING DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS REC	15422.36
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JULY 2019	836050.91
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	82033.06
ZIVARO INC	EAULT CLOUD DATA STORAGE	2782.00

