

City of Cody
Council Proceedings
Tuesday, June 5, 2012

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, June 5, 2012 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Stan Wolz, Bryan Edwards, Donny Anderson, Jerry Fritz and Charles Cloud, City Administrator, Jenni Rosencranse, City Attorney, Scott Kolpitcke, and Administrative Services Officer, Cindy Baker

Absent: None

Mayor Brown called the meeting to order at 7:03 p.m.

Council Member Miller made a motion seconded by Council Member Wolz to approve the Agenda. Vote was unanimous.

Wyoming State Reading Council Young Authors State Winners were recognized during Mayor's Recognition:

Kinley Bollinger – 2nd Grade-Sunset-Poetry-Honorable Mention
Bailey Canfield – 3rd Grade-Sunset-Poetry-Honorable Mention
Nathan Whalen – 5th Grade-Sunset-Non-Fiction-Honorable Mention
Emilie Edwards – 5th Grade-Eastside-Fiction-1st Place
Sundre Winslow – 5th Grade – Home School-Poetry-Honorable
Abigail Solie – 9th Grade-Home School-Fiction-Honorable Mention
Zach Fowler – 11th Grade-Home School-Fiction-1st Place

Rick Manchester, Parks, Facilities and Recreation Director introduced Tim Latham, Parks Maintenance Worker I and Andrew Johnston, Public Facilities Supervisor as new employees to the City of Cody.

Council Member Miller made a motion seconded by Council Member Anderson to approve the Consent Calendar including approval of Minutes of the Special Meeting from 05/10/12, 05/21/12, 05/22/12 and 5/24/12 and Regular Meeting Minutes from 5/15/12, approve vouchers and payroll in the amount of \$1,143,851.89, approve the request from West Park Hospital and the Park County Animal Shelter to utilize a variety of City streets on August 18, 2012 beginning at 8:00 a.m. for a Tails to Trails 5K Fitness Run/Walk event conditional that the event hosts' must work closely with City Staff to ensure traffic flow and safety of the route proposed, and West Park Hospital must provide proof of liability insurance, approve the 4th Annual Run for Hope sponsored by the Cody Soroptimist Club to be held on Saturday, October 6, 2012 at 10:00 a.m., authorize the Cody Police Department to assist with traffic control during the event, and require proof of insurance, award Bid No. 2012-04 for sale of surplus transformers to T&R Electric Supply Company for a price of \$28,446.25, approve the Stampede Parades on the 2nd, 3rd and 4th of July and sponsor the \$100 permit fee per parade and require the Stampede Parade Committee to provide proof of insurance for all three parades. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Cloud to approve a parking variance for the V.F.W. to waive the requirement of nine parking spaces due to the addition of a 15' by 28' addition to the V.F.W. building at 12th Street as recommended by the Planning, Zoning and Adjustment Board at their May 22, 2012 meeting. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Edwards to adopt a rental fee for the Band Shell sound system. Vote was unanimous.

Motion failed as there being no motion to waive the reserve price of three auction items and accept the highest bids. Council recommendation for staff was to proceed with sale of these items for their salvage value.

Council Member Miller made a motion seconded by Council Member Wolz to approve the list of proposed special funding allocations for FY12-13 and include the funding in the FY12-13 Budget. Vote was unanimous.

**ORDINANCE 2012-12 – FIRST READING
AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR
THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING
JUNE 30, 2013.**

Council Member Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2012-12 on first reading. Vote was unanimous.

**ORDINANCE 2012-13 – FIRST READING
AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF
MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING
FOR THE FISCAL YEAR ENDING JUNE 30, 2013.**

Council Member Miller made a motion seconded by Council Member Fritz to approve Ordinance 2012-13 on first reading. Vote was unanimous.

**ORDINANCE 2012-11 SECOND READING
AN ORDINANCE PERTAINING TO THE USE OF A ONE PERCENT (1%)
EXCISE TAX FOR THE CITY OF CODY, WY.**

Council Member Fritz made a motion seconded by Council Member Cloud to approve Ordinance 2012-11 on second reading. Vote was unanimous.

**ORDINANCE 2012-10 THIRD AND FINAL READING
AN ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTION 6 OF THE
CODY CITY CODE PERTAINING TO ANIMALS AT LARGE.**

Council Member Fritz made a motion seconded by Council Member Miller to approve Ordinance 2012-10 on third and final reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:07 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	Description	Amount
A & I DISTRIBUTORS	OIL	1009.80
A-1 ELECTRIC	REPAIRS	937.82
ACE HARDWARE	SUPPLIES	1106.84
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	1513.22
AIR FILTER SOLUTIONS INC	SWAMP COOLER - AUDITORIUM	499.42
ALDRICH LUMBER CO	SUPPLIES	289.10
ALLGEIER, ANDREW	UTILITY REFUND	22.13
ALSCO	RUGS & TOWELS	408.63
AMERICAN WELDING & GAS, INC.	CYLINDERS	424.58
BELNICK, INC.	CLUB ROOM CHAIRS	2967.48
BIG HORN CARPET ONE	STEAM ROOM	613.07
BIG HORN WHOLESALE	SUPPLIES	670.27
BILLINGS CLINIC	BOMB TEAM PHYSICAL	173.00
BLANKENSHIP QUALITY CONCRETE	CONCRETE WORK	31589.22
BLOEDORN LUMBER	SUPPLIES	63.48
BLUE CROSS BLUE SHIELD OF WY	INSURANCE PREMIUM	100967.56
BOBCAT OF BIG HORN BASIN, INC.	CUTTING EDGE	461.23
BOONE'S MACHINE SHOP	RENTALS	3028.45
BORDER STATES INDUSTRIES INC	SYSTEM REPAIRS	448.00
BRESNAN COMMUNICATIONS	INTERNET	365.25
BRICE, LINDSAY	VOLLEYBALL REFEREE	50.00
BRUMAGE, LESLIE	MILEAGE REIMBURSEMENT	67.71
C & C WELDING	HORSESHOE PIT STAKES	32.64
C. E. CORPORATION	REPAIR PORTABLE PA	96.00
CANFIELD, SHANNON	RESTITUTION	59.45
CARQUEST AUTO PARTS	REPAIR PARTS	1375.83
CASELLE INC	CASELLE SUPPORT	4509.00
CASH, JOHN	REC CENTER REFUND	17.50
CENTURY LINK	PHONE CHARGES	716.32
CITY OF CODY	UTILITIES	13206.63
CIVICPLUS	WEB PAGE	15946.00
CODY CAB	TIPSY TAXI VOUCHERS (51)	357.00
CODY CHAMBER OF COMMERCE	WORK SHOP	25.00
CODY ENTERPRISE	EASTER EGG HUNT - AQUATICS	78.00
CODY NEWSTAND	ARBOR DAY DOOR PRIZES	92.52
CODY WINNELSON COMPANY	PARTS & FITTINGS	310.06
COPENHAVER KATH KITCHEN KOLPITCKE	LEGAL SERVICES	6091.67
CRUM ELECTRIC	SUPPLIES	824.25
CUMMINS - ROCKY MT LLC	FUEL INJECTOR / CORE CREDIT	487.89
CUSTER, DENNIS S	UTILITY REFUND	25.35
CUSTOM DELIVERY SERVICE	SHIPPING	66.09
CUSTOM GARAGE DOOR LLC	REPAIR BALL FIELD SHOP DOOR	25.00
DANA KEPNER COMPANY	INVENTORY	232.23
DIVINCENZO, KATHLEEN	REC CENTER REFUND	10.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - MAR 2012	698.74
DUNCAN & ALLEN	PROFESSIONAL FEES	5386.72
EAGLE OF CODY	COURT FORMS	348.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	183.34
ENERGY WEST	UTILITIES	1659.56
FARM PLAN CORPORATION	NOZZLE FOR BACK PACK SPRAYERS	5.98
FASTENAL COMPANY 01WYCDY	STAINLESS NUTS & BOLTS	424.36
FINISHING TOUCH	TOWING - CASE 12-465	75.00
FORWARD CODY WYOMING, INC	SPECIAL FUNDING ALLOCATION FY11-12	6250.00
GAMBLES	PARTS	40.26
GDA ENGINEERS	GOLF COURSE EASEMENT SURVEY	206.49
GOV'T FINANCE OFFICERS' ASSOC	GAAFR UPDATE	209.50
GRAINGER	COILS - REC CENTER	120.90
GRANT, AFTON	VOLLEYBALL REFEREE	87.50
HARRIS TRUCKING & CONST. CO	CHIPS & BEDDING MATERIALS	11924.15

HOMAX OIL SALES, INC.	FUEL	19484.40
HOVLAND, BILL	SOCKET TOOL	33.50
I STATE TRUCK CENTER	ENGINE FOR C04	18600.00
ICMA RETIREMENT	CONTRIBUTIONS	10921.69
JARRETT, KATHERINE	UTILITY REFUND	17.52
KINCHELOE PLUMBING AND HEATING	REPAIRS	38.87
KNIFE RIVER	ASPHALT	875.40
LAFOLLETTE, TRISHA	RESTITUTION	125.00
LANDIS FLOORING	INSTALL MINI GOLF CARPET	700.00
LONG BUILDING TECH INC	STEP CONTROLLER FOR GREENHOUSE	1957.67
M.D.M. CONSTRUCTION INC	FREEDOM MONUMENT GRANT	3750.00
MARTIN, KELLY	VOLLEYBALL REFEREE	50.00
MC CUMBER LOCKSMITH SHOP	KEYS	44.89
MCDONALD, L.H. BUD	REIMBURSE FOR P & Z TRAINING	197.60
MID-AMERICA SPORTS ADVANTAGE	BASEBALL DRAG MATS	356.95
MOUNTAIN WEST INC	REC CENTER PROGRAMS	633.39
MUNSON, DEBBY	UTILITY REFUND	52.68
NICHOLSON DIRT CONTRACTING	CONCRETE DEMOLITION E AVE	800.00
NORTHWEST PIPE	INVENTORY	3982.69
OPTIMUM	INTERNET - REC CENTER	74.90
OWEN, DON	VOLLEYBALL REFEREE	150.00
PACIFIC STEEL	PLATE STEEL TO COVER MANHOLES	801.16
PARK COUNTY CIRCUIT COURT	CV-2011-309	524.00
PAVEMENT MAINTENANCE INC	REPAIR PATHWAY AT BECK LAKE	1850.00
PITNEY BOWES, INC.	SUPPLIES - POSTAGE MACHINE INK	231.98
PLANNED & ENGINEERED CONSTR.	SEWER LINING PROJECT	39069.00
PRO-BUILD	15TH ST BUILDING PROJECT	1439.23
PROFORCE LAW ENFORCEMENT	TASER SUPPLIES	179.70
QUALITY ASPHALT PAVING INC	STREET REPAIRS	4005.20
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	270.00
ROCKY MOUNTAIN POWER	UTILITIES	238.74
ROGER'S SPORT CENTER	WEED EATER PARTS	41.27
RUSSELL + MILLS STUDIOS	SHERIDAN AVE STREET SCAPE	13200.00
SAGE CIVIL ENGINEERING	SPIRIT MTN WATER PROJECT	403.00
SAUNDERS III, ROBERT	REIMBURSE FOR RACQUETBALL STRING	48.00
SERRA, MEGAN	REC CENTER REFUND	20.00
SHERWIN-WILLIAMS COMPANY	MARKING PAINT	65.88
SHOSHONE OFFICE SUPPLY	MATERIALS & SUPPLIES	595.97
SHOSHONE VALLEY LANDSCAPING	LITTLE LEAGUE FIELD IRRIGATION	2841.31
SITZ III, ALEX H.	PROFESSIONAL FEES	353.32
STERLING CODIFIERS	SUPPLEMENT #5	255.00
STROH'S INDUSTRIAL LUBRICATION	GREASE	370.00
STROUPE PEST CONTROL CO	PEST CONTROL	170.00
TEAM LABORATORY CHEMICAL	WEED CONTROL	645.00
THE UPS STORE	SHIPPING SAFETY SUPPLIES	70.44
TRIPLE L SALES	PARTS	315.91
US POSTMASTER	POSTAGE FOR UTILITY BILLING	3700.00
V-1 PROPANE	FORKLIFT PROPANE	138.19
WAL MART COMMUNITY BRC	SUPPLIES	454.93
WARNE CHEMICAL & EQUIPMENT CO	PARTS	260.14
WATCO POOLS	CHEMICALS / PARTS	2108.50
WATERWORKS INDUSTRIES	CADWELD / MATERIALS	55.00
WCSTELECOM	LONG DISTANCE	157.78
WESTERN UNITED ELECTRIC SUPPLY	BLACKBURN PUD	826.00
WILD WEST CONSTRUCTION	BOB MOORE PARKING LOT PROJECT	7166.10
WIND RIVER SEED	SEEDS OF HOPE	40.00
WINGFOOT COMMERCIAL TIRE	HEAVY TRUCK RIMS - POLICE TIRES	1006.10
WOODWARD TRACTOR CO	RENTALS / PARTS	1627.26
WY CHILD SUPPORT	CHILD SUPPORT	318.46
WY DIVISION OF VICTIM SERVICES	TRAINING	100.00
WYOMING ASSOCIATION OF MUN	WAM CONVENTION	275.00

WYOMING CHAPTER IAEI	ANNUAL ELECTRICAL SEMINAR	300.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - APR 2012	553826.09
WYOMING SPRINKLER, LLC	STREET LIGHTS	229.00
YANKEE CAR WASH	CAR WASHES	116.00
	TOTAL	923437.00