

**City of Cody
Council Proceedings
Tuesday, November 5, 2019**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, November 5, 2019 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members, Jerry Fritz, Landon Greer, Diane Ballard, Justin Baily, Glenn Nielson and Heidi Rasmussen, City Administrator Barry Cook, City Attorney Scott Kolpitcke, and Administrative Services Officer, Cindy Baker.

Absent: None

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

Recognition/Graduation - Citizen Academy Participants

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the Consent Calendar as amended, removing item "d" from consent calendar to the conduct of business. Consent calendar approved included the approval of Minutes: from October 15, 2019; authorize the Mayor to enter into and sign a maintenance agreement between the City of Cody and Long Building Technology; declare the Cisco phone system as junk and authorize the disposal of the unit; approve the request from Annette Stone, Cody High School Football, Park County School District 6 for the street closure of Beck Ave. between 8th and 9th during the hours of 3:30 PM to 8 PM on Friday November 8th. The requested closure is for tailgate parties to show support for the football team during the play offs; authorize the Mayor to sign the agreements between the City of Cody and Rocky Mountain Recovery Systems for debt collection services; and approve the Agreement for Cost Sharing for Traffic Control Signs and Devises between Cody Regional Health and the City of Cody. Vote was unanimous.

Council member Fritz made a motion seconded by Council member Ballard to approve the street closure of Sheridan Avenue between 10th and 15th Streets from 4:00 pm to 8:00pm, actual event running 5:00pm – 8:00 pm, on Saturday, November 30th, 2019 during the Christmas Stroll & Holiday Parade, contingent upon WYDOT approval. Voting in favor was Council Members Fritz, Nielson, Greer, Baily, Ballard and Mayor Hall. Opposed was Council Member Rasmussen. Motion carried.

Council Member Rasmussen made a motion seconded by Council Member Baily to approve Vouchers and payroll in the amount of \$378,224.15. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Neilson made a motion seconded by Council Member Rasmussen to accept the Auditor's report and related financial statements for Fiscal Year 2018-2019 (fiscal year ending June 30, 2019). Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve RESOLUTION 2019-11 - A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2019-2020. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Fritz to approve the City Administrator, or his designee, to complete and submit a grant application with America Walks. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Nielson to authorize the relinquishment and dedication of easements for an existing water line at 2229 Big Horn Ave. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Nielson to award Bid 2019-11 to Titan Machinery for one Elgin Whirlwind Sweeper in the amount of \$302,181.00 less a trade in amount of \$16,500.00, for a net total of \$285,681.00. Vote was unanimous.

There being no further action Council President adjourned the meeting at 7:41 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
AIR RESOURCE SPECIALISTS INC	REFUND UTILITY DEPOSIT	396.77
ALS GROUP USA CORP	REQUIRED ASBESTOS TESTING	200.00

ANIXTER INC	FREIGHT	1680.22
BALLARD, JESSE	REFUND UTILITY DEPOSIT	300.00
BASIN MECHANICAL	REPAIR HOT WATER - REC CENTER	344.04
BIG HORN ROOFING, INC	ROOF REPAIRS - REC CENTER	148.00
CENTURY LINK	UTILITIES - CENTURY LINK	39.39
CITY OF CODY	UTILITIES - CITY OF CODY	50236.57
CLARK, RONALD W	TIPSY TAXI VOUCHERS	182.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6907.92
CUSTOM DELIVERY SERVICE INC	SHIPPING SERVICE	25.88
DAGGETT, KYLE	REFUND CREDIT BALANCE	1309.88
DANA KEPNER COMPANY	VALVE REBUILD KIT	882.77
EDWARDS, LAUREN	REC CENTER REFUND	105.00
ENGINEERING ASSOCIATES	PROJECT 14111-04 WWTF PHASE 2	15241.24
FARLOW, IRENE	TIPSY TAXI PROGRAM	938.00
FORSTER, TYLER	REFUND UTILITY DEPOSIT	249.78
FORWARD CODY WYOMING, INC	REFUND OVERPAYMENT ON PERMIT	5124.92
FREDERICK, LAUREL	RESTITUTION	50.00
FREEMAN, ALLISON	REFUND UTILITY DEPOSIT	194.76
GELCO SUPPLY INC	ROOT TREATMENT	3859.09
GOOD 2 GO STORES	RESTITUTION	12.89
GOODYEAR, ROBERT W	DETENTION REMAND REPORT FORMS	223.00
GRAINGER	REPLACE HOIST PIN FOR LIFT	28.17
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO	CONCRETE	104.00
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT - 14TH SALSBUARY & BLEISTEIN/22ND &	9302.95
HARRISON, TIMOTHY BRUCE	RELIT HOT WATER HEATER AT CHAMBER BUILDING	412.50
HEBRLEE, TRENT STEVEN	Meter F2s Bidirectional 1 ph	680.00
HIGBIE, ED	REFUND CASH BOND	100.00
ICMA - MEMBERSHIP RENEWALS	ICMA MEMBERSHIP DUES	886.74
LONG BUILDING TECHNOLOGIES INC	BLOWER MOTOR REPLACEMENT	905.66
MCALMOND, JUSTIN	UTILITY DEPOSIT REFUND	167.29
ONE-CALL OF WYOMING	ONE- CALL FEES - SEPT 2019	266.25
OVERFIELD, WILLIAM	REFUND OVERPAYMENT ON PERMIT	2033.98
OWEN, JEFF	REFUND UTILTIY DEPOSIT	10.44
PACE, KYLEIGH	REFUND CREDIT BALANCE	276.80
PROFFIT, DOUGLAS J	MOWING GREYBULL HILL/REC CENTER HILL	380.00
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	2500.00
RAPID FIRE PROTECTION, INC	REPAIR BACKFLOW VALVE	520.00
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	249.22
ROSTY, CHAD	REFUND UTILITY DEPOSIT	317.80
RUSHMORE LOAN MANAGEMENT SERVICE	REFUND UTILITY DEPOSIT	500.00
SABER PEST CONTROLL LLC	PEST CONTROL - WASTEWATER DEPT	290.00
SAGE RECYCLING & WASTE SOLUTIONS LLC	CARDBOARD RECYCLING HAULING	1536.25
SMITH, RANDY	REFUND UTILITY DEPOSIT	96.13
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	807.48
TRAVELERS CL REMITTANCE CENTER	PROPERTY INSURANCE PREMIUM ADJUSTMENT	418.00
WALLING JR, JAMES	RESTITUTION	75.00
WESCO RECEIVABLES CORP	CONDUIT	866.40
WESTERN UNITED ELECTRIC SUPPLY	CONDUIT	19252.57
WYO CONFERENCE OF BUILDING OFFICIALS	WCBO CONFERENCE FEES	300.00
WYOMING DEPARTMENT OF HEALTH	SAMPLE TESTING	240.00
WYO DEPARTMENT OF TRANSPORTATION	COST SHARE - IMPROVEMENTS ALONG BIG HORN A	14.50
ZIMA CORPORATION	BAG, SCREENINGS 90 METERS LONB	666.68
		133331.93