

**City of Cody
Council Proceedings
Tuesday , December 3, 2019**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, December 3, 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.

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the Consent Calendar as presented. Consent calendar approved included the approval of Minutes: Approval of Minutes: Regular Minutes from November 19, 2019; approve Vouchers in the amount of \$285.00, noting vouchers associated with one cent specific purpose tax funds and declare 71 used transformers as surplus and approve the Award of Bid 2019-12 Surplus Transformers and Equipment to T&R for a total sale price of \$4,592.50. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Baily to approve Vouchers and payroll in the amount of \$694,480.78. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Rasmussen made a motion seconded by Council Member Fritz to aa letter of support for the Yellowstone Regional Airport relating to an application for a grant from the State Land and Investment Board and authorize the Mayor to sign said letter. Vote was unanimous.

There being no further action Council President adjourned the meeting at 7:08 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
ACKER ELECTRIC INC	SAFETY SWITCHES FOR BALERS	1152.84
ALL COUNTY PLUMBING LLC	PLUMBING REPAIRS	170.00
ANIXTER INC	SILICONE	68.66
BACON, PAIGE	ORNAMENT PAINTING CLASSES	35.00
BAUGHMAN, JOHN	REFUND CREDIT BALANCE	783.89
BIG HORN CINEMAS, INC	FRIDAY AT THE MOVIES	3859.80
BIG HORN REDI-MIX, INC	SAND SLURRY	470.00
CENTURY LINK	UTILITIES - CENTURY LINK	39.39
CITY OF CODY	UTILITIES - CITY OF CODY	40898.38
DEAN, MARC	31 PC SANDGRINDER SET & CUTTER	1791.76
DEWITZ, LAUREN N	REFUND ON MC-1910-014	71.00
	SALES TAX PYMT REIMBURSEMENT ON	
EGGER, BEAU	LODGING	29.23
ENNIST III, ROBERT F	COFFEE, TEA, CREAMER, CUPS, TISSUE	279.61

GADDIS, LISA	REFUND UTILITY DEPOSIT	138.21
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION	WASTEWATER TREATMENT FACILITY PHASE 2	330132.53
HARRIS TRUCKING AND CONSTRUCTION	WASTEWATER TREATMENT FACILITY PHASE 2	36681.39
HARRISON, TIMOTHY BRUCE	REPAIR TO BOILER & CHILLER AT REC CENTER	1612.06
HOGAN, AMANDA	REC CENTER REFUND	30.00
HOTSY EQUIPMENT OF WYOMING, INC	HUDSON VALVE	62.51
ICMA - MEMBERSHIP RENEWALS	MEMBERSHIP RENEWAL	200.00
JENSEN, SEAN W	REPAIRS TO BOILER AT REC CENTER	344.73
JERRY'S ELECTRIC	RETURN BID BOND 2019-12	215.71
JORDAN, LORI	REC CENTER REFUND	5.00
KENCO ENTERPRISES INC	PHONE SYSTEM UPGRADE ASSOCIATED WORK	305.00
KOEHN, ROSE	REC CENTER REFUND	10.00
KRUBECK, HEATHER	REFUND UTILITY DEPOSIT	187.16
LEISURE IN MONTANA INC	PUMP FOR SPA & DIAPHRAGM REPAIR KIT	2838.98
LINDAUER, DOUG S	REFUND UTILITY DEPOSIT	51.09
MARCUS, KATIE	REC CENTER REFUND	126.00
MORRISON-MAIERLE INC	2018 ADA RAMPS PROJECT WARRANTY & FINAL	285.00
NICOLA, JOE	REC CENTER REFUND	97.00
NORTHWEST PIPE	69T, Top Riser, 24", male thread	103.18
OLENIK, JACKIE	REC CENTER REFUND	30.00
PACIFIC FITNESS PRODUCTS LLC	REPAIRS TO FITNESS EQUIPMENT	198.00
PARK COUNTY PUBLIC HEALTH - POWELL	FLU VACCINATION	120.00
PARK COUNTY TITLE COMPANY LLC	EASEMENT SURVEY	400.00
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	75.00
PETTET, ARTHUR	REFUND UTILITY DEPOSIT	188.17
PIWOSKI, DAVID	REFUND UTILITY DEPOSIT	164.01
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	5850.00
RAPID FIRE PROTECTION, INC	BACKFLOW REPAIR & RECERTIFICATIONS	1475.00
REDWOOD TOXICOLOGY LABORATORY	CRIME LAB OUTSOURCING - CPD#19-1035	10.00
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	290.08
SABER PEST CONTROLL LLC	PEST CONTROL - REC CENTER	430.00
SPOMER, NANCY	MILEAGE FEE	39.48
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	581.44
TCT WEST - TRI COUNTY TELEPHONE	REFUND OVERPAYMENT CONTRACTOR LICENSE	100.00
T-O ENGINEERS INC	2019 STREET INSPECTIONS FOR PCI EVALUATION	4325.00
TRAVELERS CL REMITTANCE CENTER	CYBER INSURANCE PREMIUM FY19-20	9700.00
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
UTILITY TRANSFORMER BROKERS	RETURN BID BOND 2019-12	117.94
WESTERN UNITED ELECTRIC SUPPLY	FREIGHT ON NON-CAPITAL EQUIPMENT	3574.99
WOOD, CARISA	REC CENTER REFUND	31.00
		454950.22