

**City of Cody
Council Proceedings
Tuesday, August 21, 2012**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, August 21, 2012 at 7:00 p.m.

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

Absent: None

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

Council Member Miller made a motion seconded by Council Member Fritz to approve the agenda as amended to change item b on Conduct of Business to reflect the correct Resolution number to 2012-22.

Council Member Miller made a motion seconded by Council Member Cloud to approve the Consent Calendar including approval of the Special Meeting Minutes on 8/2/12 and Regular Meeting Minutes on 8/7/2012, approve the vouchers and payroll in the amount of \$1,731,962.42, approve the request from Kathy Thompson, Cody Chamber of Commerce, for an open container permit in the courtyard area on September 17th for the volunteer appreciation and training for the 2012 Buffalo Bill Art Show, authorize the Mayor to enter into a project and contingency agreement between the City of Cody, and the Cody Stampede Board, as it relates to the Wyoming Business Council Community Readiness Grant and authorize the Mayor to sign the agreement contingent upon review and approval by the City Attorney, and authorize the Mayor to enter into a project and contingency agreement between the City of Cody, Forward Cody and Wyoming Authentic Products, LLC, as it relates to the Wyoming Business Council Business Ready Communities Business Committed Grant and authorize the Mayor to sign the agreement contingent upon review and approval by the City Attorney. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to adopt the City of Cody Capital Infrastructure Project Priority List contingent upon the voters passing the one percent excise tax for infrastructure improvements. Vote was unanimous.

RESOLUTION 2012-22

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2012-2013.

Council Member Cloud made a motion seconded by Council Member Fritz to pass Resolution 2012-22. Vote was unanimous.

RESOLUTION 2012-19

A RESOLUTION ESTABLISHING A CANCELLATION POLICY FOR RECREATION CENTER MEMBERSHIP.

Council Member Fritz made a motion seconded by Council Member Edwards to pass Resolution 2012-19. Vote was unanimous

Steve Payne, Public Works Director informed the public of the Free Pesticide and Hazardous Waste Day that will be held on Saturday, September 8th, and updated the Council on the new completion of the chip sealing of City streets and advised that they Street Department will be sweeping loose chips, stripping and painting curbs were applicable.

Rick Manchester, Parks, Public Facilities and Recreation Director informed the public of the Laborless Festival that will be held on Friday, August 31st and Saturday, September 1st at City Park, as well as, the Annual Ice Cream Social and concert on Friday, August 24th starting at 6:00 p.m.

There being no further business, Mayor Brown adjourned the meeting at 7:27 pm.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	Description	Amount

813-NCPERS WYOMING	PREMIUMS	384.00
A & I DISTRIBUTORS	OIL, HYDRAULIC	410.85
A-1 ELECTRIC	REPAIRS	1167.74
ACE HARDWARE	SUPPLIES	1286.41
ALBINA FUEL	SOLVENT - CHIP SEALING	950.00
ALCOPRO	REPAIR 2 ALCO SENSORS	541.50
ALSCO	TOWELS & RUGS	141.85
ALTEC INDUSTRIES	EQUIPMENT REPAIR	685.36
AMERICAN FAMILY LIFE ASSUR.	PREMIUMS	2434.84
AMERICAN WELDING & GAS, INC.	CYLINDER RENTALS	481.01
AMERI-TECH EQUIPMENT	3 YARD DUMPSTERS	13520.00
BANK OF AMERICA FIELD SERVICES	REFUND UTILITY BALANCE	34.86
BARRUS, TUNEY	REFUND UTILITY DEPOSIT	15.97
BASSETT, JOSH	ADULT SOFTBALL UMPIRE	18.00
BEAR CO, INC	TIRES	2645.42
BIG HORN CINEMAS INC	FRIDAY AT THE MOVIES	3264.00
BIG HORN GLASS	MIRROR RECYCLE CENTER	41.00
BIG HORN PAINT	PAINT	177.54
BIG HORN WHOLESALE	SUPPLIES - PARK BATHROOMS	956.44
BILLINGS CONSTRUCTION	SIGN POSTS	559.00
BLOEDORN LUMBER	SUPPLIES	17.34
BOBCAT OF BIG HORN BASIN, INC.	ROCK BUCKET	1560.00
BRESNAN COMMUNICATIONS	INTERNET	221.20
BRUCO INC	SUPPLIES	736.34
BURLINGAME, SCOTT	REIMBURSE FOR UNIFORMS	202.82
BURNS, GARY	REFUND UTILITY DEPOSIT	65.03
C & C WELDING	SERVICES / REPAIRS	2173.84
CARQUEST AUTO PARTS	REPAIR PARTS	274.74
CASELLE INC	CASELLE MAINT. AGREEMENT	4509.00
CENTURY LINK	PHONE CHARGES	1169.01
CENTURY MANUFACTURING CORP	WEED KILLER	99.99
CITY OF CODY	UTILITIES	27385.58
CITY OF LAWRENCE	TRAINING - C04	450.00
CODY ENTERPRISE	ADVERTISING	7476.90
CODY WINNELSON COMPANY	GALV FITTINGS	49.62
CONSTRUCTION CONCEPTS, INC	BUILDING SUPPLIES	6052.00
CRUM ELECTRIC	SUPPLIES	2603.08
CUSTOM DELIVERY SERVICE	SHIPPING	143.70
DAKTRONICS INC	TOUCH PAD	1075.00
DANA KEPNER COMPANY	INVENTORY	2980.99
DENNY'S GUNS & MAPS	YOUTH ARCHERY CLASS	768.00
DISCOUNT SCHOOL SUPPLY	REC PROGRAM SUPPLIES	199.48
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - JULY 2012	705.00
DLT SOLUTIONS INC	SOFTWARE	2866.02
EAGLE RECOVERY & TOWING	TOWING CASE 12-1110	120.00
ENERGY WEST	UTILITIES	6951.12
ENGINEERING ASSOCIATES	NORTH CODY DISTRIBUTION FEEDER	610.50
FARM PLAN CORPORATION	SHOP SUPPLIES	13.99
FASTENAL COMPANY 01WYCDY	SUPPLIES	250.50
FRANCWAY, HEIDI	REFUND UTILITY DEPOSIT	20.59
FRY, SPENCER	SOFTBALL UMPIRE	18.00
GALLS, LLC	UNIFORMS - C07	296.72
GAMBLES	IRRIGATION SUPPLIES	21.95
GONZALES, RICH	SOFTBALL UMPIRE	288.00
GRAINGER	SUPPLIES	621.17
HANES, BRAD	SOFTBALL UMPIRE	18.00
HANKS, DENNIS	SOFTBALL UMPIRE	18.00
HARRIS TRUCKING & CONST. CO	ASPHALT / BEDDING MATERIAL / BARRIERS	105710.66

HD SUPPLY UTILITIES LTD	SYSTEM REPAIRS	3280.13
HEYDENBERK, TRAPP	REIMBURSE FOR UNIFORMS	134.46
HOMAX OIL SALES, INC.	FUEL	26668.41
HOPKINS-GALLIS, RYAN	REFUND UTILITY CREDIT BALANCE	85.38
HORN, SETH	REIMBURSE FOR UNIFORMS	49.99
HURRICANE CARPET CLEANING	CARPET CLEANING - REC CENTER	875.00
ICMA RETIREMENT	CONTRIBUTIONS	5393.84
INTELLIGENT PRODUCTS	REFILL MUTT MITT STATIONS	1202.21
JACK'S TRUCK & EQUIPMENT	SEWER JET	1842.08
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	693.96
KEFAR SHRINE CLUB	UTILITY REFUND	197.71
KENCO SECURITY & TECHNOLOGY	SECURITY MONITORING - CITY HALL	94.50
KINCHELOE PLUMBING AND HEATING	REPAIR PLUMBING - MENTOCK	332.00
KINDERKNECHT, JOSHUA	REFUND UTILITY DEPOSIT	18.58
LAERDAL MEDICAL CORPORATION	MANIKIN AIRWAYS	173.95
LAFOLLETTE, TRISHA	RESTITUTION FROM MC-1101-043	125.00
LAGRANT, SHARON	CONCERT SOUND TECHNICIAN	75.00
LEGEND COMMUNICATIONS OF WY	ADVERTISING - CONCERTS IN THE PARK	377.40
LINCOLN COMMERCIAL POOL EQUIP	POOL EQUIPMENT	2689.26
LONG BUILDING TECH INC	STEAM GEN / EXHAUST FAN REPAIRS	943.32
LYLE SIGNS INC	CHAMBER SIGNS	83.01
MAVERIK, INC	RESTITUTION FROM MC-1205-040	50.00
MC CUMBER LOCKSMITH SHOP	PAD LOCKS	191.09
MIDWEST FENCE CO	REPAIR GATES - SOFTBALL FIELDS	12.00
MIEARS, RODNEY	ADULT SOFTBALL UMPIRE	18.00
MOTOR PARTS INC	REPAIR PARTS	472.28
MOUNTAIN VALLEY MOTORSPORTS	BOAT MOTOR REPAIR	318.49
MOUNTAIN WEST INC	REC CENTER PROGRAMS / UNIFORMS	1328.33
N F P A	MEMEBERSHIP DUES	165.00
NATURAL STRUCTURES	FISH SLIDE PAD REPLACEMENT	915.00
NICKLES, MONTE	CONCERT SOUND TECHNICIAN	75.00
NORCO, INC.	SUPPLIES	10.85
NORMONT EQUIPMENT COMPANY	CONES / MARKERS / FLAGS	2633.82
NORTH CENTRAL LABORATORIES	LAB SUPPLIES	304.74
NORTHERN GARDENS	PLANT SIGN BED - VALLEY VIEW PARK	531.15
NORTHWEST INDUSTRIAL SUPPLY	LIFTING CABLE REPLACEMENT	879.52
NORTHWEST PIPE	CHLORINE TABLETS - SPIRIT MTN	47.08
OWEN, WILLIAM NATHAN	REFUND UTILITY DEPOSIT	6.55
PAINT CENTER	PAINT MACHINE PARTS - PUMP	119.57
PARK COUNTY	LEC UTILITIES & CONTRACT	31509.35
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3735.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	89884.00
PARK COUNTY READY MIX	SPIRIT MTN WATER	1036.34
PARK COUNTY SHERIFF	INCARCERATION - JULY 2012	480.00
PARK COUNTY WEED AND PEST	SPRAY WEEDS	164.99
PIPESTONE EQUIPMENT	RAW WATER PARTS	1574.00
POWELL TRIBUNE	ADVERTISING	378.12
PRO-BUILD	SUPPLIES	213.08
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	216.20
PURCHASE ADVANTAGE CARD	SUPPLIES	27.67
PURCHASE POWER	POSTAGE	2019.99
QUALITY ASPHALT PAVING INC	ASPHALT	13238.57
RED EAGLE OIL COMPANY	KEROSENE	29.50
REESE, KELLY	REC CENTER PROGRAM	560.00

REESE, LINCOLN	ADULT SOFTBALL UMPIRE	90.00
ROCKY MOUNTAIN POWER	NORTH CODY ANNEXATION	10873.12
ROGER'S SPORT CENTER	REPLACEMENT TRIMMER HEADS	77.76
RUSSELL + MILLS STUDIOS	SHERIDAN AVE STREET SCAPE	3550.00
S & S AUDIO - VIDEO INC	CABLE	37.46
SAGE CIVIL ENGINEERING	STAKING SPIRIT MTN WATER PROJECT	1125.00
SANDVIK, BETHANY	YOUTH DRAMA CLASS	200.00
SHERWIN-WILLIAMS COMPANY	PAINT SIGNS - NIELSON PARK	48.49
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - JULY 2012	166313.60
SHOSHONE OFFICE SUPPLY	OFFICE SUPPLIES	794.05
SHOWALTER, MICHAEL	SOFTBALL UMPIRE	108.00
SHULTZ, SKYLER	REFUND UTILITY DEPOSIT	38.64
SIEBERT, FRED	SOFTBALL UMPIRE	54.00
SIMENSON, TROY	ADULT SOFTBALL UMPIRE	72.00
SMITH, MARION	REFUND CASH BOND	1500.00
STARTIN, TOBY	MILEAGE REIMBURSEMENT	7.77
STEERMAN, MARINA	REFUND UTILITY DEPOSIT	29.05
STROBLE, THOMAS	ADULT SOFTBALL UMPIRE	108.00
STROUPE PEST CONTROL CO	PEST CONTROL	253.00
TEAM LABORATORY CHEMICAL	KILL WEEDS	380.00
THAD'S CYCLE SHOP LLC	REPLACE TILLER TINES	275.95
THE LIFEGUARD STORE, INC	UNIFORMS	51.35
THE UPS STORE	SHIPPING - PARKS DEPT	76.78
TOMARK SPORTS	CAPS FOR PORTABLE FENCING	62.96
TRACTOR & EQUIPMENT CO	WIRING HARNESS / WATER PUMP	1574.57
TRIPLE L SALES	PARTS	427.38
U S POST OFFICE	2 ROLLS POSTAGE STAMPS	90.00
UNUM LIFE INS - LTD	PREMIUMS - LONG TERM DISABILITY	2810.92
UNUM LIFE INS - LIFE	PREMIUMS - LIFE	1302.68
UTILITY LINE DESIGN, LLC	DUES & SUBSCRIPTIONS	250.00
V-1 PROPANE	FORKLIFT PROPANE	155.13
VISA	TRAVEL EXPENSE / TOOLS / SUPPLIES	7223.55
WAL MART COMMUNITY BRC	SUPPLIES	397.86
WARD, DAVID	REFUND CASH BOND	1000.00
WATCO POOLS	POOL CHEMICALS / REPAIRS	1992.57
WCSTELECOM	LONG DISTANCE	156.02
WEBSTER MOTORS, INC	PARTS	414.40
WESCO DISTRIBUTION INC	SYSTEM EXPANSION	1106.53
WEST PARK HOSPITAL	CASES - POLICE DEPT	719.10
WESTERN PATHOLOGY CONSULT	RANDOM TESTING	256.50
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM EXPANSION / REPAIRS	4543.81
WILD WEST CONSTRUCTION	ASPHALT PATCHING	6390.00
WOMACK MACHINE SUPPLY CO.	PARTS	271.15
WYOMING DEPT OF EMPLOYMENT	UNEMPLOYMENT	446.65
WYOMING DEPT OF TRANSPORTATION	TRAFFIC MAINT.	127.28
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	11794.42
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JULY 2012	817981.37
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	61588.36
WYOMING RIVER TRIPS	SUMMER CAMP	1134.00
WYOMING SPRINKLER, LLC	SPRINKLER SYSTEM - RECYCLE CENTER	544.89
YANKEE CAR WASH	CAR WASHES	185.01
YELLOWSTONE REGIONAL AIRPORT	AUGUST FUNDING	13975.66
ZIER'S AUTO SALVAGE	USED SPINDLE	75.00

	TOTAL	1532001.93