

**City of Cody
Council Proceedings
Tuesday, December 17, 2019**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, December 17, 2019 at 7:00 p.m.

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

Absent: Diane Ballard

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

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve the Consent Calendar as amended adding Special Work Session Minutes from December 10, 2019 and removing item “e” to conduct of business. Consent calendar approved included the approval of Minutes: Approval of Minutes: Regular Minutes from December 3, 2019, Special Work Session from November 26, 2019 and December 10 2019; approve Payroll and Vouchers in the amount of \$1,841,932.52; approve Vouchers in the amount of \$476,052.17, noting vouchers related to One Cent Special Purpose Tax Projects; accept Bid 2019-13 to sell approximately 3.46 acres of land, described as Lot 1 of the Benny’s Place Minor Subdivision to Park County Animal Shelter and authorize the Mayor to sign documents relating to the sale of said lot, noting bid in the amount of \$82,510.00, authorize Barry Cook, City Administrator to sign the retainage release document for the 2019 ADA Ramp Improvement project, with a release date of December 23, 2019, authorize the Mayor to enter into a Memorandum of Agreement between the City of Cody and Northwest College as it relates to credit for fitness classes at the Recreation Center and approve the plat amendment to the Cook Minor Subdivision, to relocate gas line Easement. Council Member Greer recused himself from voting. Vote was unanimous from remaining Council Members.

During Public Comment – Chief Baker provided updated information relating the deer count recently completed by Wyoming Game & Fish, as well as the deer culling program.

Council Member Rasmussen made a motion seconded by Council Member Baily to approve the award of Bid 2019-14 to Floyd’s Truck Center for (2) Auto cab and Chassis’ with (2) Southwest compaction bodies with the optional remote lube systems in the amount of \$494,680.44. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Nielson to authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with T-O Engineering for the Beacon Hill Water Tank Project. Vote was unanimous.

Ordinance 2019-08 – 1st Reading

An Ordinance Amending Title 3, Chapter 3, Section 3-3-3, of the City of Cody code: Taxicab Fees
Council Member Rasmussen made a motion seconded by Council Member Nielson to pass Ordinance 2019-08 on 1st Reading. Vote was unanimous.

Ordinance 2019-10 – 1st Reading

An Ordinance Amending Title 5, Chapter 5, Section 5-5-1 B, of the City of Cody Code: Fireworks – Sales, License and Use. Council Member Fritz made a motion seconded by Council Member Rasmussen to pass Ordinance 2019-10 on 1st Reading. Vote was unanimous.

Ordinance 2019-11 -1st Reading

An Ordinance Amending Title 3, Chapter 2, Article II, Section 3-2-14 G, of the City of Cody Code: License Fees. Council Member Greer made a motion seconded by Council Member Fritz to pass Ordinance 2019-11 on 1st Reading. Vote was unanimous.

Ordinance 2019-12– 1st reading

An Ordinance Adding Title 3, Chapter 2, Article II, Section 3-2-10 E, of the City of Cody Code: Licenses: Numbers, Application, Issuance and Regulation of Licenses and Licensees. Council Member Greer made a motion seconded by Council Member Rasmussen to pass Ordinance 2019-12 on 1st Reading. Vote was unanimous.

There being no further action Council President adjourned the meeting at 7:36 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2541.41
AMERICAN WELDING & GAS, INC.	BOTTLE RENTAL	99.30
ANIXTER INC	WWTF PHASE 2 - TRANSFORMER BASEMENT	1545.17
BAILEY ENTERPRISES INCORPORATED	Fuel	13884.15
BUTLER, BERNADETTE	OFFICE CHAIR	99.99
CARQUEST AUTO PARTS	filters G05	1015.13
CENTURY LINK	UTILITIES - CENTURY LINK	39.64
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES - BLACK HILLS ENERGY	10948.23
CLARK, RONALD W	TIPSY TAXI VOUCHERS	308.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	493.78
ENGINEERING ASSOCIATES	PROJECT 14111-04 WWTF PHASE 2	31845.22
ENNIST III, ROBERT F	CLEANING SUPPLIES	377.00
FARLOW, IRENE	TIPSY TAXI PROGRAM	672.00
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	31.00
FORWARD CODY WYOMING, INC	GUNWERKS MANUFACTURING FACILITY - ENGINEER	564537.00
FREDERICK, LAUREL	RESTITUTION FROM DEBRA HODSON MC-1706-037	50.00
GELCO SUPPLY INC	ROOTX - ROOT TREATMENT	436.85
GLIDDEN, RONALD C	REFERENCE MATERIALS - BULLETPROOF BOOKS	195.90
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTEWATER TREATMENT FACILITY PHASE 2	423126.06
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTEWATER TREATMENT FACILITY PHASE 2	47014.01
HOLLER, MEAGAN	REFUND UTILITY DEPOSIT	86.35
JACKSON, COOPER ELI	BEAVER REMOVAL	300.00
JERRY POST PSY D PC	PRE-EMPLOYMENT TESTING	400.00
JOHNSON, KATHY	REFUND UTILITY DEPOSIT	126.70
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	35.61
KRUBECK, LUCAS	PERSONAL TRAINER	322.19
LEISURE IN MONTANA INC	POOL FILTER PROJECT	28825.35
MCCORD, HAYDEN	REFUND UTILITY DEPOSIT	114.19
MEDINA, TEAH	REFUND CREDIT BALANCE	71.74
MORRISON-MAIERLE INC	2019 ADA PED RAMPS PROJECT - CONST ENG & A	5912.10
NCPERS GROUP LIFE INS	PREMIUM	464.00
NORCO, INC.	CYLINDER RENT	23.52

NORTHWEST PIPE	Clamp Repair 4" x 15"	1318.14
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - DEC 2019	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - NOV 2019	53283.36
PARK COUNTY WEED AND PEST	HAZARDOUS WASTE DAY	8950.46
PAVEMENT MAINTENANCE INC	SNOW REMOVAL - PARKING LOTS & HANDICAP SP	900.00
PROFORCE LAW ENFORCEMENT	SMOKE CAN, AEROSOL GRENADE, IMPACT ROUNDS	2780.65
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	74.02
RUIZ, MATT	REFUND UTILITY DEPOSIT	294.84
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - NOV 2019	110147.98
STAGNER, KAYCEE	WITNESS FEES - MC-1910-048 JONES, MICHELLE	15.00
SWENSRUD, VALERIE	WITNESS FEES - MC-1910-048 JONES, MICHELLE	15.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	402.90
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	406.41
U S BANK PURCHASE CARD	55G Drum of 55DTE732	89019.38
U S POST OFFICE	PRE-SORT POSTAGE FEES PERMIT #33	235.00
UNUM LIFE INSURANCE - LIFE	PREMIUM	1650.22
VAN AUKEN, TRUTH	PERSONAL TRAINER	490.91
WESCO RECEIVABLES CORP	HARD HAT LIGHTS	110.00
WILLIAMS' & SONS, LLC	REPAIRS TO ASAP RADIOS	247.00
WYOMING ASSOCIATION OF RURAL WATER	2020 MEMBERSHIP DUES	450.00
WYOMING DEPARTMENT OF WORKFORCE SERVICES	REC VOLUNTEERS	13026.47
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - NOV 2019	550016.06
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	79425.74
YANCY INTERIORS & HOME	REFUND CREDIT BALANCE	8.14
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - DEC 2019	16528.25
		2069487.52