

**City of Cody
Council Proceedings
Tuesday, February 4, 2020**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, February 4, 2020 at 7:00 p.m.

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

Absent: Mayor Matt Hall and Council Member Justin Baily,

Council President Greer 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 presented which included the approval of Minutes: Regular Minutes from Regular Minutes from January 21, 2020; approve Vouchers and payroll in the amount of \$440,960.76; designate First Bank, Division of Glacier Bank as an official depository for the City of Cody for the calendar year 2020 pursuant to Wyoming State Statute 9-4-817; approve the request to apply for the US Department of Justice, Office of Community Oriented Policy Services (COPS) FY2020 COPS Hiring Program (CHP) Grant to Fund an additional School Resource Officer Position, contingent upon review and concurrence by the City Attorney and formal approval by the Park County School District 6 Board of Education as partners in the cost sharing during the grant award period; and authorize the Mayor or Council President to sign the Master services agreement and Statement of Work between the City of Cody and CivicPlus, contingent upon City Attorney review and approval. Vote was unanimous.

At 7:08 p.m. Council President Greer entered into a public hearing to determine if it is in the public interest to transfer ownership of the retail liquor license to Wyoming Restaurants Inc dba Proud Cut Saloon located at 1227 Sheridan Avenue currently held by The Proud Cut Saloon Inc. After calling for comments three times and there being none further the public hearing closed at 7:09 p.m.

Council Member Rasmussen made a motion seconded by Council Member Ballard to approve a request to approve the City Council sponsoring the 2020 Cody High School Graduation Party for the amount not to exceed \$830.00 to be sponsored from the Council contingency fund. Vote was unanimous.

Council Member Nielson made a motion seconded by Council Member Rasmussen to approve Resolution 2020-03; a Resolution Amending the City of Cody Budget for Fiscal Year 2019-2020. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve Resolution 2020-02; a Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on the Behalf of the Governing Body for Park County Wyoming for the Purpose of Building a Coroners' Building using Countywide Consensus Funding. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballard to approve the request for transfer of ownership of a Retail liquor License from The Proud Cut Saloon Inc located at 1227 Sheridan to Wyoming Restaurants Inc dba Proud Cut Saloon located at the same address, contingent upon confirmation of sale of said property and to be issued on actual date of sale. Vote was unanimous.

There being no further action Council President adjourned the meeting at 7:22 p.m.

Council President Landon Greer	Cindy Baker, Administrative Services Officer	
Name	Description	Amount
ANIXTER INC	METER RINGS	865.34
CASELLE, INC	CASELLE ADVANTAGE PUBLISHER	9000.00
CENTURY LINK	UTILITIES - CENTURY LINK	39.17
CITY OF CODY	UTILITIES - CITY OF CODY	40908.17
CODY OVERHEAD DOOR CORPORATION	REPAIR SHOP OH DOOR	921.65
CUSTOM GARAGE DOOR LLC	REPLACE ROLLER & ADJUST DOOR	78.00
DEAN, MARC	REFUND UTILITY DEPOSIT	282.17
DELL MARKETING	OPTIPLEX MONITER	1558.40
DEPT OF FAMILY SERVICES	BACKGROUND CHECK - AQUATICS	30.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	464.59
FARLOW, IRENE	TIPSY TAXI PROGRAM	1204.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	565.00
HEBRLEE, TRENT STEVEN	Meter F2s Bidirectional 1 ph	340.00
ICON ENTERPRISES INC	CIVICREC SOFTWARE IMPLEMENTATION	16073.26
ITRON, INC	ITRON MAINTENANCE AGREEMENT	4392.69
JACKMAN, TERYN	REFUND UTILITY DEPOSIT	142.96
JBOW TAG	YOUTH LEAGUES FOR DECEMBER	798.00
JONES, AMY	PERSONAL TRAINER - REC CENTER	633.34
KACMAR, GENNIFER	WITNESS FEES	15.00
KOONTZ, ROBERT	WITNESS FEES -	15.00
LOCAL GOVERNMENT LIABILITY POOL	CLAIM AGAINST CITY	5000.00
MARC F COMARATTA MD	PROCESSING FEE COST	25.00
MSPS	SHIPPING	10290.79
OSGOOD, JOHN	IRRIGATION CULVERT REPAIR - SHERIDAN AVE	1200.00
PEAK, BECKY	REFUND UTILITY DEPOSIT	148.44
PERKINS, RICHARD	WITNESS FEES	15.00
PERKINS, SHERRIE	WITNESS FEES	15.00
PITNEY BOWES INC	LEASE POSTAGE MACHINE	724.62
PURCHASE POWER	POSTAGE - PD	2020.99
ROCKEY, RANDY	REFUND UTILITY DEPOSIT	88.37
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	365.26
SABER PEST CONTROLL LLC	PEST CONTROL - AUDITORIUM	430.00
SAGE RECYCLING & WASTE SOLUTIONS	CARDBOARD RECYCLING HAULING	913.95
SECRETARY OF STATE	NOTARY APPLICATION - HORN	30.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	574.38
TUNDRA GENERAL CONTRACTORS, LLC	REFUND RAW WATER HOOK UP FEE	500.00

US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
VAN AUKEN, TRUTH	PERSONAL TRAINER	842.40
WESCO RECEIVABLES CORP	Wire, 2 ACSR	1600.00
WESTERN UNITED ELECTRIC SUPPLY	CONQUIT REPAIR - STREET LIGHTS	1417.27
WYOMING CHILD SUPPORT	Garnishment	207.69
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	264.00
YELLOWSTONE REGIONAL AIRPORT	PROCEEDS FROM LAND SALE	81510.00
		190209.90

