

**City of Cody**  
**Council Proceedings**  
**Tuesday, June 2, 2020**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, June 2, 2020 at 7:00 p.m.

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

Absent: Council Member Glenn Nielson

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 amended, including approval of Minutes: Regular Minutes from May 19, 2020; authorize the Mayor to sign a letter of support for By Western hands as it relates to their submission for the Wyoming Business Council's Open Summer Placemaking Grant; authorize the mayor to enter into and sign an Agreement for Use of City Property between the City of Cody and Cody Cubs Baseball; and authorize, retroactive, the discharge of fireworks at the Rodeo Grounds on Sunday May 31<sup>st</sup> for the Class of 2020 Wild West Graduation Event. Vote was unanimous.

At 7:02 p.m. the Mayor entered into a public hearing to determine if it is in the public interest as it relates to the 2020 Business Ready Community Grant and Loan Application for a Business Committed Project. James Klessens provided information relating to this project, along with representatives from Wyoming National Laboratories. Citizen Bob Ferguson commented on the subject. After calling for comments and then there being none the Mayor exited the public hearing at 7:30 p.m.

Council Member Rasmussen made a motion seconded by Council Member Baily to approve Vouchers and payroll in the amount of \$380,630.42. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

**Resolution 2020-10**

A Resolution Authorizing Submission of Application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program on behalf of the Governing Body of the City of Cody for the Purpose of The Construction of a Manufacturing Facility for use by Wyoming National Laboratories. Council Member Fritz made a motion seconded by Council Member Baily to approve Resolution 2020-10. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballard to approve the recapture program relating to the Wyoming National Laboratories Business Ready - Community Grant and Loan program application and authorize the Mayor to sign said document. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Rasmussen to approve the agreement to comply with State Statutes and Wyoming Business Council policies in relation to the Wyoming National Laboratories Business Ready Community Grant and Loan program and authorize the Mayor to enter into and sign said agreement. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Baily to authorize the Mayor to sign and enter into an agreement between the City of Cody and the Yellowstone Regional Airport Joint Powers Board as it relates to a Grant to Construct Access Road and Park Lot, Rehabilitate Access Road and Rehabilitate Runway 4/22 (Pavement Maintenance). Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Ballard to approve a request from the "Wild Bunch Gun Fighters" (WBGF) to hold western re-enactment gunfighter shows June 15, 2020 or sooner upon receipt of valid liability insurance through September 26, 2020 on 12<sup>th</sup> Street between Sheridan Ave and the first alley south of Sheridan Ave. Street Closure and barricades to be set up at 5:00 p.m., while allowing vacated parking spots to be signed for no parking starting at 4:30 p.m. and tear down by 7:00 p.m. Additionally chairs will not be allowed to be placed on sidewalk or parking spaces when/where applicable no sooner than 4:30 p.m. Approval conditional upon the receipt of the signed "Conditions for Discharging Weapons in the City of Cody for the WBGF Summer 2020 Re-enactment Shows document, proof of liability insurance and following all Orders issued by the State of Wyoming and Park County Public Health relating to gatherings and the COVID-19 Pandemic. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the final plat for the JCA LM Minor Subdivisions, a 2-lot subdivision, subject to conditions. Vote was unanimous.

#### Resolution 2020-11

A Resolution Supporting an Optional One Percent (5<sup>th</sup> Cent) Sales and Use. Council Member Rasmussen made a motion seconded by Council Member Ballard to approve Resolution 2020- 11. Vote was unanimous.

#### Resolution 2020-09

A Resolution of the City of Cody, Wyoming Establishing Policies and Procedures for the Topsy Taxi Program. Council Member Fritz made a motion seconded by Council Member Ballard to approve Resolution 2020-09. Vote was unanimous.

#### Ordinance 2020-08 – 1<sup>st</sup> Reading

An Ordinance Amending Title 1 Administration, Chapter 7 Administrative Provisions, Section 1-7-1 Introduction, Article C Appointed Officers and Employees, Section 1-7C-5 Salaries, of the City of Cody Code. Council Member Rasmussen made a motion seconded by Council Member Baily to approve Ordinance 2020-08 on 1<sup>st</sup> Reading. Vote was unanimous.

#### Ordinance 2020-09 – 1<sup>st</sup> Reading

An Ordinance Amending Title 1, Chapter 7, Article C, of the City of Cody Code by Adding Section 8: Clerk and Treasurer. Council Member Greer made a motion seconded by Council Member Fritz to approve Ordinance 2020-09 on 1<sup>st</sup> Reading. Vote was unanimous.

#### Ordinance 2020-10 1<sup>st</sup> Reading

An Ordinance Amending Title 4, Chapter 4, Article 1, Section 6 of the Cody City Code to Modify the Large Item Pick Up and Tree and Brush Removal Programs. Council Member Rasmussen made a motion seconded by Council Member Greer to approve Ordinance 2020-10 on 1<sup>st</sup> Reading. Vote was unanimous.

#### Ordinance 2020-13 1<sup>st</sup> Reading

An Ordinance Amending Title 4, Chapter 4, Article III, Section 13 of the Cody City Code to Establish a Large Item Pick Up Charge. Council Member Fritz made a motion seconded by Council Member Rasmussen to approve Ordinance 2020-13 on 1<sup>st</sup> Reading. Vote was unanimous.

#### Ordinance 2020-11 1<sup>st</sup> Reading

An Ordinance Providing for the amount of Tax Levy for the City of Cody, Wyoming for the Fiscal Year Ending June 30, 2021. Council Member Fritz made a motion seconded by Council Member Ballard to approve Ordinance 2020-11 on 1<sup>st</sup> Reading. Vote was unanimous.

#### Ordinance 2020-12 1<sup>st</sup> Reading

An Ordinance Providing for the Annual Appropriation of Money for the Maintenance of the City of Cody, Wyoming for the Fiscal Year Ending June 30, 2021. Council Member Fritz made a motion seconded by Council Member Greer to approve Ordinance 2020-12 on 1<sup>st</sup> Reading. Vote was unanimous.

#### Ordinance 2020-06 – 2<sup>nd</sup> Reading

An Ordinance relating to the Annexation to the City of Cody, Wyoming of Lands Owned by Ronald and Kelly Hunt located at 137 Belfry Highway. Council Member Greer made a motion seconded by Council Member Rasmussen to amend the ordinance to reflect Ward 3. Council Member Greer made a motion seconded by Council Member Rasmussen to approve Ordinance 2020-06 on 2<sup>nd</sup> Reading as amendments. Vote was unanimous

#### Ordinance 2020-07 - 2<sup>nd</sup> Reading

An Ordinance Rezoning Lands Owned by Ronald and Kelly Hunt Located at 137 Belfry Highway to General Business (D-2) with the Entry Corridor Overlay. Council Member Fritz made a motion seconded by Council Member Rasmussen to approve Ordinance 2020-07 on 2<sup>nd</sup> Reading. Vote was unanimous.

#### Ordinance 2020-05 – 2<sup>nd</sup> Reading

An Ordinance to Enter into a Cable Franchise Agreement with Tri County Telephone Association, Inc., TCT West, Inc., and Tri-Tel Inc. Council Member Ballard made a motion seconded by Council Member Baily to approve Ordinance 2020-05 on 2<sup>nd</sup> Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 8:43 p.m.

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Mayor, Matt Hall

City Clerk, Cindy Baker

Name	Description	Amount
ANIXTER INC	Pole, lex Std 2908-45808T4	7606.61
BORDER STATES INDUSTRIES, INC	EQUIPMENT LOCKS	2332.40
C & C WELDING, INC	SWEEPER REPAIR	360.00
CENTURY LINK	UTILITIES - CENTURY LINK	41.01
CITY OF CODY	UTILITIES - CITY OF CODY	30851.97
ELEMENT MATERIALS TESTING	REFUND UTILITY DEPOSIT	500.00
ENNIST III, ROBERT F	CAN LINERS	71.94
FITZSIMMONS, TOM	REFUND UTILITY DEPOSIT	381.62
GRANICUS, INC	GRANICUS SOFTWARE	11493.05
HARRISON, TIMOTHY BRUCE	REPAIR TO ICE MACHINE AT AUDITORIUM	262.50
HENDERSON, BECK	REFUND OPEN CONTAINER PERMIT	50.00
HOWERTON, JENIE	REFUND UTILITY DEPOSIT	323.62
ICON ENTERPRISES INC	FY20-21 WEBSITE HOSTING	37529.77
INDUSTRIAL CHEM LABS	LIFT STATION DEGREASER	105.36
KOHN, SUSAN	REFUND UTILITY DEPOSIT	30.29
METZLER AND MOORE REALTY	REFUND UTILITY DEPOSIT	327.35
MSDSONLINE INC	MSDS SUBSCRIPTION	3928.00
NORCO, INC.	CYLINDER RENT	23.40
PARK COUNTY ANIMAL SHELTER	RESTITUTION - REFUND SRO REIMBURSEMENT DUE TO SCHOOL	50.00
PARK COUNTY SCHOOL DIST #6	CLO	18969.05
PROFFIT, DOUGLAS J	SPRING CLEAN UP GREYBULL/REC CENTER HILL	1566.70
QA BALANCE SERVICES INC	LAB EQUIPMENT CALIBRATION	740.00
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	1653.75
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	244.09
SKAGGS COMPANIES	BULLET PROOF VESTS GRANT	908.85
STOCKWELL, BRADY	REC CENTER REFUND	25.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	569.04
TECH PRODUCTS	POLE TAGS FOR TESTING	105.38
T-O ENGINEERS INC	BEACON HILL WATER TANK	8912.50
TUNDRA GENERAL CONTRACTORS, LLC	MUSHROOM INSTALLED IN POOL	973.96
WARD, ERICKA	REFUND UTILITY DEPOSIT	83.73
WARREN, WESLEY	REFUND UTILITY DEPOSIT	26.25
WESCO RECEIVABLES CORP	LIGHTING ARRESTORS	1352.00
WESTERN UNITED ELECTRIC SUPPLY	WILDLIFE BUSHING COVERS	1206.24
WHITEHEAD, AHSLEY	REFUND UTILITY DEPOSIT	16.39
WY ASSOC OF SHERIFFS & CHIEFS	ANNUAL WASCOP DUES	250.00
WYOMING CHILD SUPPORT	Garnishment	225.23
WYO DEPARTMENT OF WORKFORCE SERVICE	UNEMPLOYMENT FOR 1ST QTR	4359.35
WYOMING PEACE OFFICERS ASSC.	ANNUAL DUES - 22 OFFICERS	220.00
		138676.40