

**City of Cody
Council Proceedings
Tuesday, October 2, 2012**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, October 2, 2012 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Stan Wolz, Donny Anderson, Jerry Fritz, Charles Cloud, and Bryan Edwards, City Administrator, Jenni Rosencranse, City Attorney, Scott Kolpitke, 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, changing item c of the consent agenda to reflect 3:30 PM to 6:00 PM. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Cloud to approve the Consent Calendar including approval of Special Meeting Minutes on 9/13/12 and Regular Meeting Minutes on 9/18/2012, approval of vouchers and payroll in the amount of \$1,317,879.45, approve the street closure of Sheridan Avenue between 10th and 14th Streets from 3:30 PM to 6:00 PM on Wednesday, October 31st during the Downtown Halloween Festival with the Trick or Treating to take place from 4:00 PM to 5:30 PM, award a professional service contract to Plan One for the Design, Bid and Construction Observation and Administration duties associated with the construction of the Sanitation Building, authorize the Mayor to a professional services contract contingent upon review and approval by the City Attorney, and authorize the Mayor to sign the Grant Agreement between the City of Cody and the Wyoming Business Council for the Cody Stampede Revitalization Project funded through the Business Ready Community Grant and Loan Program contingent upon review and approval by the City Attorney. Vote was unanimous.

At 7:09 p.m. Mayor Brown began a public hearing to determine if it to determine if it is in the public interest to issue a new microbrewery permit to Pat O'Hara Brewing Co. LLC dba Pat O'Hara Brewing Co. LLC located at 1019 15th Street. Cindy Baker, Administrative Services Officer provided background information as it relates to this permit. After calling for public comments three more times and there being none, Mayor Brown closed the public hearing at 7:12p.m.

Council Member Fritz made a motion seconded by Council Member Wolz to approve the issuance of a new microbrewery permit to Pat O'Hara Brewing Co. LLC dba Pat O'Hara Brewing Co. LLC located at 1019 15th Street and authorize the sale of other malt beverages for on-premise consumption, contingent upon receiving proof of issuance of a Federal Brewery permit. Vote was unanimous.

ORDINANCE 2012-15 – FIRST READING

AN ORDINANCE VACATING, ABANDONING AND CONVEYING A PORTION OF THE 7th STREET RIGHT-OF-WAY SOUTH OF PLATINUM AVENUE, WITHIN THE BROWN'S SECOND ADDITION SUBDIVISION, CITY OF CODY, STATE OF WYOMING TO GEE PROPERTIES, LLC.

Council Member Cloud made a motion seconded by Council Member Edwards to approve Ordinance 2012-15 on First Reading. Those voting in favor were Council Members Anderson, Cloud, Wolz, Edwards and Mayor Brown; those opposed were Council Members Miller and Fritz. Motion passed.

ORDINANCE 2012-16 – FIRST READING

AN ORDINANCE AMENDING TITLE IV, CHAPTER 2, SECTION 1 OF THE CODY CITY CODE PERTAINING TO BUILDINGS.

Council Member Fritz made a motion seconded by Council Member Cloud to approve Ordinance 2012-16 on First Reading. Vote was unanimous.

RESOLUTION 2012-25

A RESOLUTION DESIGNATING AN ALLEY.

Council Member Wolz made a motion seconded by Council Member Anderson to pass Resolution 2012-25. Vote was unanimous.

RESOLUTION 2012-26

A RESOLUTION DESIGNATING ANGLED PARKING ON PORTIONS OF 19th STREET AND SALSBURY AVENUE.

Council Member Fritz made a motion seconded by Council Member Wolz to approve Resolution 2012-26. Those voting in favor were Council Members Anderson, Cloud, Miller, Wolz, Fritz and Mayor Brown; opposed Council Member Edwards. Motion passed.

There being no further business, Mayor Brown adjourned the meeting at 8:27pm.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	CHECK DATE 10/03/12 DESCRIPTION	Amount
A-1 ELECTRIC	REPAIRS	6128.41
ACE HARDWARE	SUPPLIES	491.40
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	636.17
AECOM TECHNICAL SERVICES, INC	MASTER PLAN UPDATE	11269.00
AIR CON	AIR CONDITIONER - PARKS SHOP OFFICE	176.80
ALCOPRO	REPAIR ALCO SENSOR	276.75
ALSCO	TOWELS & RUGS	211.25
APPLIED GRAPHICS	HOUR CHANGE ON SIGN - REC CENTER	30.00
ASPEN PRACTICE P.C.	PRE-EMPLOYMENT EXAM	1277.00
BANK OF AMERICA FIELD SERVICES	REFUND CREDIT BALANCE	53.43
BIG HORN BOOT & SHOE REPAIR	BOOT REPAIR - ELECTRIC DEPT	90.00
BIG HORN PAINT	PAINT - CARDBOARD CONTAINERS	95.98
BIG HORN PRECAST	PARKING BLOCKS	480.00
BIG HORN WHOLESALE	CONCESSIONS	63.93
BLUE CROSS BLUE SHIELD OF WY	INSURANCE PREMIUM	97651.56
BOONE'S MACHINE SHOP	EQUIPMENT RENTAL / TRENCH BOX	2125.00
BOOT BARN, INC	UNIFORMS	90.98
BRAY, SAMANTHA	REFUND UTILITY DEPOSIT	3.14
BRESNAN COMMUNICATIONS	INTERNET	215.10
BRICE, LINDSAY	VOLLEYBALL REFEREE	12.50
BRUCO INC	SUPPLIES	1107.33
BRUMAGE, LESLIE	MILEAGE REIMBURSEMENT	51.39
CENTURY LINK	PHONE CHARGES	1159.09
CHILDRESS, ESTATE OF MIKE	REFUND CREDIT BALANCE	87.54
CITY OF CODY	UTILITIES	39101.27
CODY CAB	TIPSY TAXI VOUCHERS	812.00
CODY CHAMBER OF COMMERCE	CODY CLUB LUNCH	110.00
CODY WINNELSON COMPANY	FITTINGS	25.46
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6700.83
CRUM ELECTRIC	SUPPLIES	199.42
CUSTOM DELIVERY SERVICE	SHIPPING - WATER SAMPLES	100.05
DASH MEDICAL GLOVES	MATERIALS & SUPPLIES	149.80
DONLEY, THERESA	REFUND CREDIT BALANCE	9.64
DUNCAN & ALLEN	AUGUST 2012 SERVICES	105.00
EAGLE OF CODY	ENVELOPES - STOCK	849.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	183.34
ENERGY WEST	UTILITIES	242.69
ENGINEERING ASSOCIATES	WASTEWATER TREATMENT FACILITY STUDY	7215.00
FARM PLAN CORPORATION	SPRING - MOWER	21.57
FASTENAL COMPANY 01WYCDY	WHEELS FOR WORK CART	30.48
FERGUSON WATERWORKS	INVENTORY	1179.08
FOOD SERVICE OF AMERICA	SUPPLIES - BREAK ROOM / MEETINGS	434.34
FORWARD CODY WYOMING, INC	SPECIAL FUNDING ALLOCATION	25000.00
FRED PRYOR SEMINARS	TRAINING	298.00
FREMONT BEVERAGES INC	INVENTORY	74.00
FUN EXPRESS	HALLOWEEN CARNIVAL	506.02
GAMBLES	MATERIALS & SUPPLIES	6.99
GDA ENGINEERS	WEST STRIP PROJECT	17841.00
GOOGLE, INC.	GOOGLE ARCHIVING / SECURITY	2145.00
HARRIS TRUCKING & CONST. CO	WASHED ROCK / BEDDING MATERIAL	341.00
HEARTLAND PAPER COMPANY	MATERIAL & SUPPLIES	28.89
HOMAX OIL SALES, INC.	FUEL	30275.23
HOPKINS LIFE AND SAFETY	FIRST AID SUPPLIES	330.40
HUSKIE TOOLS, INC	TOOL	2812.48
I. D. EDGE	PRINTER	2658.00
ICMA RETIREMENT	CONTRIBUTIONS	5485.25
INDUSTRIAL COMM. & ELECTRONICS	RADIO NARROWBAND PROGRAMMING	2360.00
KINCHELOE PLUMBING AND HEATING	STEAM TRAPS - AUDITORIUM	163.56
LAMAR, ROBERT	REIMBURSEMENT SAFETY GLASSES	120.00
LEDGERWOOD, DUSTIN	REFUND CREDIT BALANCE	9.35
LET'S TALK CELLULAR	CELL PHONE CASE	15.00

MARTIN, ANDREW AND DIANE T	REFUND CREDIT BALANCE	75.92
MARTIN, KELLY	VOLLEYBALL REFEREE	37.50
MAX . R	REPLACE DESIGN ON SIGN	42.77
MC CUMBER LOCKSMITH SHOP	SPARE KEYS	25.95
MIDWEST FENCE CO	PATHWAY POSTS	183.00
MOUNTAIN VALLEY MOTORSPORTS	BOAT MOTOR REPAIR	150.09
MOUNTAIN WEST INC	UNIFORMS / REC PROGRAMS	2760.11
NORCO, INC.	CO2	147.11
NORTHERN GARDENS	REPLACEMENT TREES	6025.30
NORTHWEST PIPE	INVENTORY	2606.34
OFFICE SHOP, THE	COPIER - MAINT. AGREEMENTS	3913.73
OPATZ ELECTRIC MOTOR REPAIR	FAN MOTOR	48.50
OPTIMUM	INTERNET - REC CENTER	74.90
PARK CNTY COURT TRTMNT PROGRAM	SPECIAL FUNDING ALLOCATION	5000.00
PARK COUNTY SHERIFF	INCARCERATION - AUGUST 2012	1980.00
PITNEY BOWES INC	POSTAGE MACHINE LEASE	616.38
PIZZA ON THE RUN	CONCERTS IN THE PARK	81.26
POLLARD WATER.COM	FIRE HYDRANT TESTING EQUIPMENT	225.45
PRO-BUILD	REPAIRS	102.11
PURCHASE ADVANTAGE CARD	REC CENTER BIRTHDAY PARTIES	30.06
QUALITY ASPHALT PAVING INC	ASPHALT - SPIRIT MTN.	6552.00
RAPID VIEW, LLC	AIR PRESSURE CAP - SEWER CAMERA	32.57
ROCKY MOUNTAIN POWER	UTILITIES	314.54
S & S WORLDWIDE INC	REC CENTER PROGRAMS	541.50
SCHOENING, KRISTA	VOLLEYBALL REFEREE	50.00
SCHOENING, WILLIAM D	VOLLEYBALL REFEREE	25.00
SCHUTZMAN, ADAM	REFUND CREDIT BALANCE	108.54
SEARCH & RESCUE	HUNTER SAFETY	187.20
SHOSHONE OFFICE SUPPLY	OFFICE SUPPLIES	114.92
STEWART'S MERCANTILE	MEETING EXPENSE	96.80
STONE-BUCKNER, CHEYENNE	REFUND CREDIT BALANCE	151.11
TEAM LABORATORY CHEMICAL	STERILIZE DIRT, PARKING, & FENCE LINES	640.00
THE UPS STORE	SHIPPING	144.21
THOMSON REUTERS	GOVT UPDATE NEWSLETTER	180.00
TRIPLE L SALES	PARTS	189.38
TVETENE TURF	SOD - BABE RUTH FIELD	826.00
UW COOPERATIVE EXTENSION SVC	TRAINING	25.00
WAL MART COMMUNITY BRC	SUPPLIES / INVENTORY	636.64
WATCO POOLS	FLOW METERS / PARTS	856.30
WAYNE'S BOOT SHOP	BOOTS	279.95
WCSTELECOM	LONG DISTANCE	184.19
WESCO DISTRIBUTION INC	SYSTEM MAINT	70.71
WESTERN PATHOLOGY CONSULT	RANDOM TESTING	256.50
WESTERN UNITED ELECTRIC SUPPLY	TRANSFORMER / SYSTEM EXPANSION	3457.92
WOODWARD TRACTOR CO	LIFTS FOR REC CENTER CLEANING WEEK	570.86
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - AUGUST 2012	790666.21
YANKEE CAR WASH	CAR WASHES	167.72
	TOTAL	1103175.14