

**City of Cody
Council Proceedings
Tuesday, November 6, 2012**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, November 6, 2012 at 7:00 p.m.

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

Absent: Council Member Bryan Edwards

Mayor Brown called the meeting to order at 7:14 p.m.

Council Member Miller made a motion seconded by Council Member Anderson to approve the agenda as amended, changing Ordinance 2016-17 to 2012-17. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve the Consent Calendar as amended including approval of the Special Meeting Minutes on 10/11/12, 10/23/12 and Regular Meeting Minutes on 10/16/2012, approval of vouchers and payroll in the amount of \$1,964,649.87, authorize the use and closure of Sheridan Avenue from 9th Street to 14th Street and Beck Avenue from 8th Street to 10th Street for the Cody Events Committee's 20th Annual Christmas Parade on Saturday, November 24, 2012; and waive the \$100 parade permit fee, contingent upon the Cody Events Committee providing the City of Cody with proof of insurance, as well as, the Wyoming Department of Transportation paperwork be submitted for the Mayor's signature, approve the request to declare equipment and miscellaneous items as surplus and authorize staff to proceed with the auction process for sale of such equipment and miscellaneous items, approve Change Order No. 1 to the Professional Services Contract with GDA for the West Strip Water Main Extension in the amount of \$14,446.50 and authorize the Mayor to sign the Change Order, approve the request from the Cody Cupboard and WYDOT to place signs on the Cody Cupboard Building, award a professional services contract to Engineering Associates for the Survey, Design, Bid, Construction Observation and Project Close-out services related to the Cody Stampede Grounds Community Enhancement Grant, and authorize the Mayor to sign contract documents contingent upon the review and approval of the City Attorney. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Wolz to authorize the Mayor to sign the Record of Survey showing a Boundary Line Adjustment within Lot 1, Hill Subdivision and SE1/4NW1/4 Lot 61, Resurvey, T.52N, R.101W, 6th P.M. Park County WY. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to authorize the Mayor to sign the Agreement for Sewer Monitoring and Sewer Charges between the City of Cody and Wyoming Authentic Products, LLC contingent upon review and approval by City Attorney. Vote was unanimous.

RESOLUTION 2012-30

A RESOLUTION TO APPROVE THE DRAFT-ALLOCATION AGREEMENT, THE SERVICES AGREEMENT, THE COOPERATIVE AGREEMENT AND TO APPOINT THE FINANCE OFFICER, OR THE CITY ADMINISTRATOR TO THE OVERSIGHT BOARD OF THE WYOMING SMART CAPITAL NETWORK COLLATERAL SUPPORT PROGRAM.

Council Member Fritz made a motion seconded by Council Member Cloud to approve Resolution 2012-30. Vote was unanimous.

**ORDINANCE 2012-15 – THIRD AND FINAL READING AS AMENDED
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 CONTINGENT UPON THE APPROVAL OF THE AMENDED DEVELOPMENT AGREEMENT, PROCURE SIGNATURES ON SAID AGREEMENT AND DIRECT THAT THE CITY STREET AND ZONING MAPS TO BE UPDATED TO REFLECT THE RIGHT-OF-WAY VACATION**

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

Council Member Wolz made a motion seconded by Council Member Cloud to authorize the Mayor to enter into and sign the amended development agreement between the City of Cody and Gee Properties, LLC. Vote was unanimous.

**ORDINANCE 2012-16 – THIRD AND FINAL 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 Anderson to approve Ordinance 2012-16 on Third and Final Reading. Vote was unanimous.

**RESOLUTION 2012-24
A RESOLUTION ADOPTING CODES.**

Council Member Fritz made a motion seconded by Council Member Anderson to approve Resolution 2012-24. Vote was unanimous.

**ORDINANCE 2012-17 – FIRST READING
AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, SECTION 5 OF THE CODY
CITY CODE – DISORDERLY CONDUCT.**

Council Member Miller made a motion seconded by Council Member Fritz to approve Ordinance 2012-17 on first reading. Vote was unanimous.

**ORDINANCE 2012-18 – FIRST READING
AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, SECTION 6 OF THE CODY
CITY CODE – DISORDERLY PLACES.**

Council Member Miller made a motion seconded by Council Member Fritz to approve Ordinance 2012-18 on first reading. Vote was unanimous.

Rick Manchester, Parks, Public Facilities and Recreation Supervisor informed the Governing Body of the upcoming Veteran’s Day Ceremony that will be held on Sunday, November 11th at 11:00 a.m.

There being no further business, Mayor Brown adjourned the meeting at 7:57 pm.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

Name	Description	Amount
813-NCPERS WYOMING	PREMIUMS	400.00
A & I DISTRIBUTORS	OIL, HYDRAULIC	821.70
ACE HARDWARE	SUPPLIES - CLUBROOM KITCHEN	468.86
ACKER ELECTRIC	REPAIRS TO AUDITORIUM	25.00
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	897.92
AIR FILTER SOLUTIONS INC	FILTERS	1409.89
ALSCO	RUGS AND TOWELS	376.04
AMERICAN FAMILY LIFE ASSURANCE	AFLAC PREMIUMS	2258.68
AMERICAN LEAK DETECTION	LEAK SURVEY	5340.00
AMERICAN RED CROSS	ARC FEES	57.00
AMERICAN WELDING & GAS, INC.	SUPPLIES	103.32
ARBOR DAY FOUNDATION	ANNUAL MEMBERSHIP	15.00
BIG HORN WHOLESALE	SUPPLIES	996.26
BILLINGS GAZETTE	ADVERTISING - LABORLESS MUSIC FEST	1075.00
BLANKENSHIP QUALITY CONCRETE	CONCRETE / HANDICAPS	34090.85
BLUE CROSS BLUE SHIELD OF WY	INSURANCE PREMIUM	105020.13
BOOT BARN, INC	UNIFORMS	1373.68
BORDER STATES INDUSTRIES INC	INVENTORY	1492.80
BRAKKE, JOLENE	REIMBURSE FOR MEETING EXPENSE	78.78
BRESNAN COMMUNICATIONS	INTERNET	315.25
BROOKS BROTHERS TRAILERS	TRAILER - ELECTRIC DEPT.	11550.00

BRUCO INC	MATERIAL & SUPPLIES	100.18
C & C WELDING	RECYCLING CONTAINERS	1627.77
CENTURY LINK	PHONE CHARGES	750.05
CHS BRONC SOCCER CLUB	INSTRUCTORS FOR REC SOCCER CLINICS	180.60
CHS FILLY SOCCER CLUB	INSTRUCTORS FOR REC SOCCER CLINICS	154.80
CITY OF CODY	UTILITIES	62198.01
CITY OF CODY	PETTY CASH - CITY HALL	155.52
CITY OF CODY	PETTY CASH - PD	52.70
CLARK SAFETY/LOSS CONTROL	SAFETY ORANGE T-SHIRTS	559.65
CODY CAB	TIPSY TAXI VOUCHERS (12-13)	1512.00
CODY ENTERPRISE	ONE YEAR SUBSCRIPTION	30.00
CODY PAINT & BODY INC.	TOW CRIME SCENE VEHICLE	157.50
CODY ROTARY CLUB	ROTARY DUES	144.00
CODY SEAMLESS SIDING, LLC	WEATHER STRIPING - SHOP	58.00
CRUM ELECTRIC	SUPPLIES	1040.09
DANA KEPNER COMPANY	INVENTORY	4793.65
DOLLARD, JUSTIN	REIMBURSE FOR UNIFORMS	23.49
EAGLE OF CODY PRINTING	FORMS - REC CENTER	316.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	183.34
ELECTRICAL ALLY, INC.	SERVICE REPAIR	3423.96
ENERGY LABORATORIES INC	TESTING	150.00
ENERGY WEST	UTILITIES	9094.03
ENGINEERING ASSOCIATES	PROFESSIONAL SERVICES	12179.75
FARM PLAN CORPORATION	TRACTOR PIN	66.87
FASTENAL COMPANY 01WYCDY	SUPPLIES	123.46
FED-EX	EVIDENCE SHIPPING	203.76
FERGUSON WATERWORKS	INVENTORY	388.32
GALLS, LLC	UNIFORMS	569.33
GAMBLES	CHALK	2.29
GDA ENGINEERS	WEST STRIP PROJECT	16839.54
GEARBOX RACQUETBALL	RACQUETBALL EQUIPMENT	101.94
GOODYEAR PRINTING	FALL / WINTER BROCHURE	3197.50
GRAINGER	SUPPLIES	98.10
HARRIS TRUCKING & CONST. CO	RIP SEWER PONDS	5843.79
HD SUPPLY UTILITIES LTD	INVENTORY	815.80
HEARTLAND PAPER COMPANY	MATERIAL & SUPPLIES	193.90
ICMA RETIREMENT	EMPLOYEE CONTRIBUTIONS	11575.64
ICOP	ICOP SERVER / REPAIRS	8244.84
INTERNATIONAL CODE COUNCIL	OFFICE SUPPLIES	52.50
INT'L SOCIETY OF ARBORICULTURE	DUES	182.00
JACK'S TRUCK & EQUIPMENT	DAY CAB TRUCK	90696.00
KEELE SANITATION	PORTABLE RESTROOM	217.50
KENCO SECURITY & TECHNOLOGY	PANIC BUTTON - CITY HALL	172.50
KESSLER, CLAUDIA	REFUND UTILITY DEPOSIT	109.96
KIDWELL, LAURA	WITNESS FEES - MC-1208-028	15.00
KIEFER	INVENTORY	1555.71
KIMSEY, VIOLA	UTILITY DEPOSIT REFUND	17.69
KINCHELOE PLUMBING AND HEATING	REPAIRS	182.46
KOIS BROTHERS EQUIPMENT	SEWER JET DOOR ASSEMBLY	520.98
KRAMES STAYWELL, LLC	TRAINING	972.67
KYNER, JACK	WITNESS FEES - MC-1208-068	15.00
LONG BUILDING TECH INC	REPAIR STEAM ROOM	299.25
MC CUMBER LOCKSMITH SHOP	KEYS / DOOR PARTS	18.91
MCFARLAND CASCADE	POLES - INVENTORY	10192.00
MENIG, GEORGE	REIMBURSE FOR MEETING EXPENSE	17.27
MIDWEST FENCE CO	T POSTS	143.75
MOUNTAIN WEST INC	UNIFORMS	1459.15
NATIONAL LEAGUE OF CITIES	DUES	1117.00
NEENAH FOUNDRY CO	STORM SEWER BOX / DROP GATES	3491.55
NORCO, INC.	CO2	258.35
NORTHWEST PIPE	INVENTORY	2646.18
ONE-CALL OF WYOMING	WYOMING ONE CALL	84.00

OPATZ ELECTRIC MOTOR REPAIR	REBUILD MOTOR FOR SWAMP COOLER	275.35
OPTIMUM	INTERNET	74.90
PARK COUNTY	LEC UTILITIES / CONTRACT	16141.19
PARK COUNTY PUBLIC HEALTH	FLU SHOTS	1100.00
PAWNEE IRRIGATION EVERGREEN	SOD - ALGER	450.00
POCKET PRESS, INC.	POCKET STATUE BOOKS	197.78
POWELL TRIBUNE	ADVERTISING	190.00
PRO-BUILD	REPAIR ITEMS	103.91
PROVIDENT LIFE & ACCIDENTS INSURANCE	OPTIONAL EMPLOYEE POLICES	216.20
PURCHASE ADVANTAGE CARD	SUPPLIES	295.42
PURCHASE POWER	POSTAGE	2019.99
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	480.00
ROCKY MOUNTAIN POWER	UTILITIES	616.52
ROEMMICH, ECHO	REFUND UTILITY DEPOSIT	118.25
ROSENCRANSE, JENNIFER	REIMBURSE FOR TRAVEL EXPENSE	61.00
ROSIN, APRIL	REFUND UTILITY DEPOSIT	68.17
RUSSELL + MILLS STUDIOS	SHERIDAN AVE STREET SCAPE	2800.00
S & S AUDIO - VIDEO INC	AC EQUIPMENT	8.49
SCHRADER METAL & DESIGN	REFUND ENCROACHMENT DEPOSIT	150.00
SELBYS	PLOTTER CLEANING & SERVICE	365.00
SHERWIN-WILLIAMS COMPANY	PAINT STRIPING MACHINE	5699.00
SHOSHONE OFFICE SUPPLY	SUPPLIES	733.28
SITZ III, ALEX H.	PROFESSIONAL FEES	207.64
SMITH, KEN	REFUND UTILITY DEPOSIT	13.86
SNOW CREST CHEMICALS	BOILER MAINTENANCE TREATMENT	329.50
SOUTHWESTERN EQUIPMENT	PARTS	163.66
STAFFORD, JASON	REIMBURSE FOR SUPPLIES	13.97
STROUPE PEST CONTROL CO	PEST CONTROL	55.00
SUNSET HOUSE RESTAURANT	MEETING EXPENSE	59.20
SYRING, ANDREW J AND DIANE	PURCHASE EASEMENT FOR W STRIP PROJECT	4785.12
THE UPS STORE	SHIPPING	127.66
THOMAS, DILLON	REFUND UTILITY DEPOSIT	27.81
TITAN ACCESS	HUB ASSY. BACKHOE	2101.21
TITAN MACHINERY	PARTS	72008.00
TRIPLE L SALES	PARTS	484.38
TVETENE TURF	SOD	570.00
UNUM LIFE INSURANCE - LIFE	LIFE INSURANCE	1420.87
UNUM LIFE INS - LTD	LONG TERM DISABILITY	2826.41
V F W CLUB	FLAG	46.00
V-1 PROPANE	PROPANE	21.11
VAN DIEST SUPPLY CO.	TURF BROAD LEAF WEEDS - FALL APPLICATION	970.00
VERIZON	CELL PHONE SERVICE	1693.61
WAL MART COMMUNITY BRC	SUPPLIES / PROGRAMS	1273.74
WARNE CHEMICAL & EQUIPMENT CO	EQUIPMENT FOR SPRAYER UNIT	991.64
WATCO POOLS	POOL CHEMICALS	813.99
WAVING AT YOU.COM	REPLACEMENT SNAPS FOR FLAG POLES	283.00
WAYNE'S BOOT SHOP	SAFETY BOOTS	239.95
WCSTELECOM	LONG DISTANCE	170.27
WEBSTER MOTORS, INC	PARTS	42.42
WESCO DISTRIBUTION INC	SYSTEM UPGRADE / SUPPLIES	1282.80
WEST PARK HOSPITAL	TESTING / BLOOD DRAWS	262.90
WESTERN UNITED ELECTRIC SUPPLY	TOOLS / SYSTEM UPGRADE	1840.23
WESTVIG, MEGAN	REFUND UTILITY DEPOSIT	32.99
WINTER EQUIPMENT CO	PLOW BLADES	1266.25
WOODWARD TRACTOR CO	PARTS / REPAIRS	1274.00
WY CONFERENCE OF BLDG OFFICIAL	WCBO MEMBERSHIP	50.00
WYOMING BANK AND TRUST	ELECTRIC BOND PAYMENT	418691.24
WYOMING BOARD OF REGISTRATION	PROFESSIONAL LICENSE FEES	90.00
WYOMING DEPT OF EMPLOYMENT	UNEMPLOYMENT	616.00
WYOMING DEPT OF HEALTH	TESTING	150.00
WYOMING DEPT OF WORKFORCE SERVICE	CONTRIBUTIONS	10565.68
WYOMING FIRE SAFETY	BI-ANNUAL MAINT.	81.00

WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - SEPT 2012	674456.05
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	60012.82
WYOMING WATER DEVELOPMENT COMM	LOAN PAYMENT	19061.35
YANKEE CAR WASH	CAR WASHES	224.95
	TOTAL	1743616.44