

City of Cody
Council Proceedings
Tuesday, August 6, 2013

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, August 6, 2013 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members, Bryan Edwards, Landon Greer, Steve Miller and Stan Wolz, City Administrator Jenni Rosencranse, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker.

Absent: Council Members Donny Anderson and Jerry Fritz.

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

Council Member Miller made a motion seconded by Council Member Greer to approve the agenda as revised to reflect additions to the vouchers. Vote was unanimous.

Cindy Baker, Administrative Services Officer gave the Oath of Office to Police Officers Richard Tillery and Daniel Eckardt and Code Enforcement Officer Jennifer Morris.

Mayor Brown and the Council presented a Community Pride Award submitted by Greg Poley to Ken Posey & Kim Heath.

Council Member Miller made a motion seconded by Council Member Wolz to approve the consent agenda as amended including: approve Minutes of the Special Meeting Minutes from 7/11/13 and Regular Meeting Minutes from 7/16/13; approve vouchers and payroll in the amount of \$855,923.19; ratify the Special Use Agreement for the use of City property for encroaching and stockpiling of materials, previously approved, to reflect Mountain Construction; award the 29th Street Pathway Project to Harris Trucking and Construction Company in the amount of \$46,146.00 and authorize the Mayor sign the contract contingent upon the review and approval by the City Attorney; declare a used breaker enclosure unit as surplus and authorize staff to proceed with the sale of said unit; authorize the Mayor to enter into and sign a contract with Steel in the Air (SITA) to review the City's existing tower lease contract, evaluate the AT&T proposed revisions, and recommend to the City how to proceed and approve funding in the amount of \$1,500; authorize the Mayor to sign the Grant Agreement between the City of Cody and the Wyoming Business Council for the Riley Center Spectator Seating Project funded through the Business Ready Community Grant and Loan Program contingent upon the review and approval by the City Attorney; approve the uncollectible account write offs in the amount of \$50,026.25; authorize the Mayor to sign a sublet consent agreement for Central Wyoming Neurosurgery to sublet a portion of Nichol Mall Suite "A" to Frontier Neurosciences, LLC, contingent upon the review and approval by the City Attorney; authorize the Mayor to sign the Grant Agreement between the City of Cody and the Wyoming Business Council for the Cody Gunsmithing School Feasibility Study funded through the Business Ready Community Grant and Loan Program contingent upon the review and approval by the City Attorney. Vote was unanimous.

At 7:27 pm Mayor Brown began the public hearing to determine if it is in the public's interest to vacate a 10-foot wide by 150-foot long alley located west of 7th Street within the Brown's 2nd Addition. Todd Stowell, City Planner, provided background information as it relates to the vacation of the alley. After calling for public comments three times and there being none further, Mayor Brown closed the public hearing at 7:33 pm.

Council Member Wolz made a motion seconded by Council Member Greer to approve the request from Pat O'Hara Brewing Co. to close 15th Street from Sheridan Avenue to the alley on Thursday, September 19th from 2:00 p.m. to 10:00 p.m. for their Grand Opening Celebration and approve an open container permit for this event with recommendations outlined by staff. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Miller to approve the request from Cycle Greater Yellowstone (CGY) to allow Larbiertos to set up and sell food during the CGY event at Canal Park on Thursday, August 22nd and require the \$25.00 vendor permit. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer to approve the Plat Vacation and Amendment reflecting the requested alley vacation, the vacation of a 10-foot wide by 300-foot long utility right-of-way, and vacation of several lots within the Dennis and Elizabeth Danzik property, subject to final approval of the ordinance to vacate the 10-foot alley, including the recommendations outlined by Planning and Zoning (1-3 and

5). Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Edwards to table a recommendation from the Traffic Committee to direct staff to paint the curbing fronting 920 and 926 Skyline Drive yellow to establish limits of prohibited parking along this stretch of Skyline Drive, and also, direct staff regarding the trimming of a hedge located on the common boundary of 920 and 926 Skyline Drive so there is no conflict with the right-of-way.

RESOLUTION 2013-13

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF CODY, WYOMING FOR THE INSTALLATION OF STORM DRAINAGE, WATER MAIN AND ROAD RECONSTRUCTION OF 16TH STREET FROM STAMPEDE AVENUE TO PARK LANE.

Council Member Edwards made a motion seconded by Council Member Greer to approve Resolution 2013-13. Vote was unanimous.

RESOLUTION 2013-14

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2013-2014.

Council Member Edwards made a motion seconded by Council Member Greer to approve Resolution 2013-14. Vote was unanimous.

ORDINANCE 2013-16

AN ORDINANCE VACATING, ABANDONING AND CONVEYING A 10-FOOT WIDE ALLEY ALONG THE SOUTH BOUNDARY OF LOTS 21, 22 AND 23 OF BROWN'S SECOND ADDITION SUBDIVISION, CITY OF CODY, STATE OF WYOMING TO DENNIS AND ELIZABETH DANZIK.

Council Member Miller made a motion seconded by Council Member Greer to approve Ordinance 2013-16 on First Reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:11 pm

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

Vendor Name	Description	Amount
A-1 ELECTRIC	REPAIR SOCKET ON POOL VACUUM	110.42
ABBEY CARPET	REPLACEMENT CARPET SQUARES (REC)	313.00
ACE HARDWARE	MATERIAL & SUPPLIES	627.88
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	808.56
ALBERTSONS	SUPPLIES	393.32
ALEXANDER, LORETTA	EQUAL PAY SETTLEMENT MONTH	205.59
ALSCO	RUGS & TOWELS	396.96
AMERICAN WATER WORKS ASSN	MEMBERSHIP	170.00
AMERICAN WELDING & GAS, INC.	SUPPLIES	112.55
APPLIED GRAPHICS	CHANGE FACILITY HOURS AT REC CENTER	45.00
ASPEN PRACTICE P.C.	PRE-EMPLOYMENT EXAMS - PD	2710.00
BEISEMEIER, STANLEY	REFUND - SETTLEMENT MONTH	319.25
BIG HORN PAINT	HYDRANT PAINTING	175.97
BIG HORN WHOLESALE	MATERIAL & SUPPLIES	1842.41
BIG HORN WINDOW TINTING	WINDOW TINT - EL SHOP	531.90
BIG VALLEY BEARING & SUPPLY	BEARING FOR CHIPPER	40.36
BLOEDORN LUMBER	SUPPLIES	99.80
BLUE & GOLD AWARDS	PHEASANT FOREVER BENCH	31.00
BLUE CROSS BLUE SHIELD OF WY	INSURANCE PREMIUM	107458.15
BOBCAT OF BIG HORN BASIN, INC.	EQUIPMENT MAINTENANCE	28.18
BOONE'S MACHINE SHOP	EXCAVATOR RENTAL / GATES	4040.37
BRAKKE, JOLENE	REIMBURSE FOR SGT. TESTING	51.32
BRODY CHEMICAL	HAND CLEANER	152.16

BRUMAGE, LESLIE	MILEAGE REIMBURSEMENT	27.69
BUSINESS & LEGAL RESOURCES	HR LAW SUBSCRIPTION	657.00
C & C WELDING	REPAIRS	38.61
CAUCUTT, MARY	RESTITUTION	100.00
CENTURY LINK	PHONE CHARGES	1097.55
CITY OF CODY	UTILITIES	65478.27
CLARK, MARTIE	REFUND UTILITY BALANCE	214.74
CODY CAB	TIPSY TAXI VOUCHERS	427.00
CODY CHRISTIAN CHURCH	EQUAL PAY SETTLEMENT	249.81
CODY OVERHEAD DOOR CO, LLC	OVERHEAD DOOR WALL BUTTON	17.50
CODY ROTARY CLUB	ROTARY DUES	163.50
CODY SKYLIGHTERS	FUNDING REIMBURSEMENT REQUEST	1333.00
CODY WINNELSON COMPANY	TOOLS	141.73
COX, MISTI	REFUND UTILITY BALANCE	38.66
CRUM ELECTRIC	SUPPLIES	1181.66
DEATLEY, EDWARD GURNEY	CONCERT SOUND TECHNICIAN TRAINING	100.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - JUN 2013	204.77
DREWES, PHYLLIS	EQUAL PAY SETTLEMENT	199.97
EAGLE RECOVERY, LLC	TOW - PATROL CAR	128.00
EASTGATE CLEANERS	CLEAN CITY HALL FLAGS	11.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	192.00
EH ENTERPRIZES	CURB & GUTTER - SUNSET BLVD NORTH	6223.60
EISER, MICHAEL	EQUAL PAY SETTLEMENT	213.29
ENERGY WEST	UTILITIES	385.19
ENGINEERING ASSOCIATES	PROFESSIONAL SERVICES	2018.38
FARM PLAN CORPORATION	PARTS	183.80
FASTENAL COMPANY 01WYCDY	SUPPLIES	14.00
FORWARD CODY WYOMING, INC	WAP DDR #3	2879.00
FREMONT BEVERAGES INC	CONCESSIONS	224.00
FREMONT MOTOR CODY INC	PARTS	13.00
GDA ENGINEERS	WEST STRIP WATER PROJECT	12033.00
GRAINGER	TOOLS	792.34
H B I INSURANCE	BOND - JUDGE WEBSTER	170.00
HANDS OF A POTTER	REFUND UTILITY DEPOSIT	357.53
HANICH, MICHAEL	CONCERT SOUND TECHNICIAN	150.00
HARRIS TRUCKING	RETAINAGE PAYOUT	16831.40
HD SUPPLY POWER SOLUTIONS, LTD	SYSTEM UPGRADE / SUPPLIES	2618.49
HEALTH MAGAZINE	3 YR SUBSCRIPTION	30.00
HEARTLAND PAPER COMPANY	MATERIAL & SUPPLIES	186.19
HEATON, SHERRY	WITNESS FEES	15.00
HENRY, BRAD	REFUND CREDIT BALANCE	460.79
HERLSON, CLIFF	WITNESS FEES	15.00
HERLSON, JENNIFER	WITNESS FEES	15.00
HONNEN EQUIPMENT	CUTTING EDGES H02, H05	1320.40
JENSEN PLUMBING	REPLACE BROKEN TOILET - SOFTBALL FLDS	724.82
KEELE SANITATION	AIRPORT WATER MAIN	146.00
KENCO SECURITY & TECHNOLOGY	SECURITY MONITORING - CITY HALL	370.50
KIRKHAM, MAGGIE	RESTITUTION	120.00
KOONS, JOHN H	RESTITUTION	50.00
KRESS, ROBERT	EQUAL PAY SETTLEMENT	394.30
LAGRANT, SHARON	CONCERT SOUND TECHNICIAN TRAINING	50.00
LIVE WELL MEDICAL SUPPLIES	LIFT ANCHOR	447.61
MANULA, JOANNE	WITNESS FEES	15.00
MCFARLAND, MICHAEL	EQUAL PAY SETTLEMENT	333.58
MCVEY, DENNY	REFUND UTILITY BALANCE	159.85
MEEKER INSURANCE AGENCY	PROPERTY INSURANCE	61322.00
MERCO, INC	INSURANCE - DETENTION PONDS	1015.00
MIDLAND IMPLEMENT CO	REPLACEMENT HEADS & CONTROLLER	369.54
MIEARS, RODNEY	CO-ED SOFTBALL UMPIRE	18.00
MILLER, TRACY AND/OR	REFUND UTILITY BALANCE	75.03
MOORE, CHARLES	SOUND PROBLEM DIAGNOSIS & FIX	200.00
MORRIS, PATRICIA	REC CENTER REFUND	35.00

MOTOR POWER EQUIPMENT	SEAT BELT REPAIR	295.99
MOUNTAIN VALLEY MOTORSPORTS	OIL FOR BOAT AT LAGOON	12.29
MOUNTAIN WEST INC	REC CENTER PROGRAMS / UNIFORMS	3096.35
MURDOCH OIL, INC	OIL - LIFT STATION PUMP	92.31
NORCO, INC.	CO2	252.35
NORTHWEST PIPE	PARTS	94.10
OPTIMUM	INTERNET	348.46
PARK COUNTY	LEC UTILITIES & CONTRACT	32577.80
PARK COUNTY WEED AND PEST	HERBICIDE FOR WEED CONTROL	170.00
PATTERSON, JACOB	CO-ED SOFTBALL UMPIRE	36.00
PFEIFER, AUSTIN	REFUND UTILITY DEPOSIT	53.14
PLAN ONE ARCHITECTS	SANITATION BUILDING	6050.00
POSEY, JAMIE	EQUAL PAY SETTLEMENT MONTH	300.25
PRO-BUILD	CODY CUPBOARD SCREENS	64.24
PRYOR, JANET	WITNESS FEES	15.00
PUBLIC SURPLUS	AUCTION FEES	505.09
REED, DARLENE K	REC CENTER REFUND	52.00
REESE, LINCOLN	CO-ED SOFTBALL UMPIRE	144.00
RIMROCK AUTO GROUP	REPAIR WATER TRUCK	114.48
RINGEL, COTY	EQUAL PAY SETTLEMENT	247.57
ROCKY MOUNTAIN DISCOUNT SPORTS	BATTERIES - SQUAD ROOM SUPPLY	83.97
ROCKY MOUNTAIN INFO NETWORK	MEMBERSHIP DUES	50.00
ROCKY MOUNTAIN POWER	UTILITIES	852.04
RULE STEEL TANKS, INC	3 YD DUMPSTERS	11950.00
S & S AUDIO - VIDEO INC	RESISTORS	3.58
SAGE CIVIL ENGINEERING	29TH ST PATHWAY PROJECT	3525.50
SCOTT, JOHN	CO-ED SOFTBALL UMPIRE	36.00
SELK, RYAN	REFUND PMT ON EL SUBDIV FEES	483.88
SHAPE	SUBSCRIPTION	16.00
SHOSHONE OFFICE SUPPLY	OFFICE SUPPLIES	1088.35
SILVA, AMY	REC CENTER REFUND	25.00
SIMON-POWER, AMBER	REFUND UTILITY CREDIT BALANCE	388.18
SITZ III, ALEX H.	PROFESSIONAL FEES	145.32
SIZEMORE JR., PERRY	WITNESS FEES	15.00
SKYLINE MOTOR INN	EQUAL PAY SETTLEMENT	1474.88
SPINLAB UTILITY INSTRUMENTATION	TOOLS	3046.80
SPOMER, AMY	EQUAL PAY SETTLEMENT	272.58
STROBLE, THOMAS	CO-ED SOFTBALL UMPIRE	36.00
STROUPE PEST CONTROL CO	PEST CONTROL - SHOP	88.00
SUNSET HOUSE RESTAURANT	LUNCH FOR SGT. TESTING	186.05
SUNSET PROPERTIES, INC	CONTRACTOR BOARD MEETING	102.07
THE EATERY	LEADERSHIP RETREAT - CPD	318.00
THE UPS STORE	SHIPPING	323.35
TODOROVICH, KAREN	REFUND UTILITY CREDIT BALANCE	242.59
TRACTOR & EQUIPMENT CO	REPAIRS	784.27
TRIPLE L SALES	IRRIGATION REPAIRS	7.56
TWO TOUGH GUYS SERVICES, LLC	RECYCLING CENTER GLASS	120.00
UNIVERSAL ATHLETIC SERVICE	REC PROGRAMS	259.97
US POSTMASTER	POSTAGE FOR UTILITY BILLING	3700.00
VAUPEL, JESSICA	REFUND UTILITY DEPOSIT	86.68
VERHEY, SHELLEY	EQUAL PAY SETTLEMENT	317.67
VISA	TRAVEL / MEETING EXPENSE / SUPPLIES	5099.17
WAL MART COMMUNITY BRC	SUPPLIES	1536.84
WAM - JPIC	REIMBURSEMENT WAM-JPIC	1039.39
WAMCAT TREASURER	WAMCAT DUES	65.00
WAYNE'S BOOT SHOP	SAFETY BOOTS	349.90
WCS TELECOM	LONG DISTANCE	117.54
WEAD, JUSTON	REIMBURSE FOR UNIFORMS	111.14
WESCO DISTRIBUTION INC	INVENTORY / SUPPLIES	2717.52
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM MAINTENANCE / TOOLS	2139.00
WOODWARD TRACTOR CO	REPAIRS / MOWER/ PARTS	861.23

WORLAND CLEANERS & SUPPLY	CLEANING SUPPLIES	25.05
WYO CONF OF BUILDING OFFICIALS	2013 WCBO MEMBERSHIP DUES	50.00
WYOMING DEPARTMENT OF REVENUE	AUCTION SALES TAXES	77.65
WYOMING DEPT OF HEALTH	BAC T SAMPLE TESTING	240.00
WYOMING DEPT OF TRANSPORTATION	SIGNAL MAINT.	527.19
WYOMING HOME & RANCH	TRASH PICK UP	11.99
WYOMING RURAL WATER	SLUDGE JUDGING	170.00
YANKEE CAR WASH	CAR WASHES	189.98
	TOTAL	395541.54