

**City of Cody
Council Proceedings
Tuesday, February 18, 2014**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, February 18, 2014 at 7:00 p.m.

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

Absent: None.

Council 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 presented. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve Special Meeting Minutes from 1/29/14, 1/30/14, 1/31/14 and Regular Meeting Minutes from 2/4/14; approve vouchers and payroll in the amount of \$1,413,933.99; approve the updated Financial Management Policy; approve the proposal for auditing services submitted by Stine, Buss, Wolff, Wilson and Associates and award the audit engagement for a three year period for 2014, 2015 and 2016; approve the request from John C. Rumm, Ph. D, on behalf of the Buffalo Bill Center of the West, to close Sheridan Avenue in front of the Statue for approximately 60 minutes on Wednesday, February 26, 2014 for the Annual FFA wreath laying ceremony and allow traffic to be directed north through West Park Hospital's small parking lot; approve **ORDINANCE 2014-01 –SECOND READING – AN ORDINANCE AMENDING SECTION 6-2-1 ADOPTING THE UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS.** Vote was unanimous.

At 7: 06 p.m. Mayor Brown entered into a Public Hearing to determine if it is in the public interest for the City of Cody and the Cody Stampede Board to apply for a Community Enhancement Grant from the Wyoming Business Council in the amount of \$350,000 for the design and construction of a western façade to enclose the south grandstands. Jenni Rosencranse, City Administrator, provided background information on this project and the City's responsibility as a conduit for this grant. Larry Johnson, Cody Stampede Board, provided background information on the concept of this project, time frame for completion, as well as, answered general questions. After calling for comments three times and there being none further, Mayor Brown closed the public hearing at 7:16 p.m.

RESOLUTION 2014-01

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE WYOMING BUSINESS COUNCIL-COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$175,000 TO ENCLOSE THE GRANDSTANDS CREATING A WESTERN FAÇADE AT THE CODY STAMPEDE GROUNDS FOR THE CODY STAMPEDE BOARD. Council Member Fritz made a motion seconded by Council Member Anderson to approve Resolution 2014-01. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve the request from Cody High School Class of 2014 to sponsor the CHS graduation party for an amount not to exceed \$813.00, with the funds coming out of the Council contingency line item. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Greer to award a professional service contract to Engineering Associates, as it relates to the Design, Bid, Construction Observation and Administration duties associated with the 16th Storm Sewer Project for an amount Not-to-Exceed \$59,750 and authorize the Mayor to sign a contract with said firm contingent upon review by the City Attorney and subject to authorization from the State Land and Investment Board to begin to incur expenses on the project. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Edwards to approve the modifications to the CLDC preliminary plat and approve the CLDC Final Plat, a 9-Lot Subdivision located along 2AB, with conditions recommended by the Planning, Zoning and Adjustment Board. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 7:39 pm

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
813-NCPERS WYOMING	PREMIUMS	432.00
ACE HARDWARE	SUPPLIES	519.90
ADVANCED INFO SYSTEMS	OUTSOURCE UTILTIY BILLS	401.81
ALBERTSONS	SUPPLIES	64.28
ALSCO	TOWELS & RUGS	225.52
AMERICAN FAMILY LIFE ASSUR	PREMIUMS	2325.06
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	114.38
BIG BROTHERS/BIG SISTERS NW WY	COMMUNITY FUNDING ALLOCATION	518.62
BIG HORN PAINT	PAINT	215.97
BIG HORN RADIO NETWORK	ADVERTISING	581.40
BLOEDORN LUMBER	SUPPLIES	29.76
BOOT BARN, INC	UNIFORMS	419.96
BRAD HALL MANAGEMENT	FUEL	22421.11
BROKEN ARROW	SALT	520.88
C & C WELDING	REPAIRS	2008.06
CARQUEST AUTO PARTS	REPAIR PARTS	975.09
CENTURY LINK	PHONE CHARGES	1086.80
CHADWICK VETERINARY HOSPITAL	FERAL CAT EUTHANASIA	55.00
CHARTER	INTERNET	192.75
CHUCKS LAWN CARE	SNOW REMOVAL -JAN 2014	215.00
CITY OF CODY	UTILITIES	12328.63
CODY ENTERPRISE	ADVERTISING	4466.74
CODY PAINT & BODY, INC	TOWING CASE	140.00
CODY ROTARY CLUB	DUES	258.00
CODY WINNELSON COMPANY	MATERIAL AND SUPPLIES	5.94
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6406.96
CRUM ELECTRIC	SUPPLIES	533.63
DANA KEPNER COMPANY	METER FLANGE KIT	130.22
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - JAN 2014	675.00
DWF GROWER SUPPLY	GREENHOUSE FLOWER PLANTING	471.92
ENERGY WEST	UTILITIES - REC CENTER	16076.82
FARM PLAN CORPORATION	SHOVEL	49.97
FASTENAL COMPANY 01WYCDY	SAFETY SUPPLIES & TOOLS	97.19
FERGUSON WATERWORKS	INVENTORY	2771.30
GARY'S VACUUM & STAMPS	INVENTORY TAGS	30.00
GRAINGER	SUPPLIES	46.49
HD SUPPLY POWER SOLUTIONS, LTD	SUBSTATION MAINTENANCE	2914.79
HEARTLAND PAPER COMPANY	MATERIAL & SUPPLIES	673.14
HILTON GARDEN INN	TRAINING	602.92
HINES, JONIE	REFUND CREDIT BALANCE	72.42
HOPKINS LIFE AND SAFETY	FIRST AID SUPPLIES	200.96
I S T GLOBAL LLC	REFUND UTILITY DEPOSIT	818.53
I STATE TRUCK CENTER	REPAIR	37.53
JENSEN PLUMBING	REPAIR BOILER	177.40
JONES, JAMES	REFUND UTILITY DEPOSIT	167.99
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	391.84
KENCO SECURITY & TECHNOLOGY	SECURITY MONITORING	208.50
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	48.27
KOIS BROTHERS EQUIPMENT	BOOM CYLINDERS	558.18
L.N. CURTIS & SONS	UNIFORMS	1177.47
LAWRENCE LAND LLC	REFUND CREDIT BALANCE	80.93
LINCOLN COMMERCIAL POOL EQUIP	CHEMICALS	163.55
LYLE SIGNS INC	SIGN MATERIAL	256.93
MANGUS, LEA	REFUND UTILITY DEPOSIT	124.51

MARQUIS AWARDS	BOARD RECOGNITION PLAQUES	397.45
MOTOR PARTS INC	REPAIR PARTS	253.80
MOUNTAIN WEST SCREEN PRINTERS	REC PROGRAMS	1202.10
NEDDERMEYER, TRISTA	REFUND UTILITY DEPOSIT	27.16
NORCO, INC.	SUPPLIES	10.85
PARK COUNTY	LEC UTILITIES & CONTRACT	32940.89
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	58582.00
PARK COUNTY SHERIFF	INCARCERATION - JAN 2014	1200.00
PARK SEED WHOLESALE, INC.	FLOWER SEEDS FOR GREENHOUSE	637.72
PARK SUPPLY OF AMERICA	REPAIRS - SHOWER HEADS	38.97
PIN CENTER	CITY OF CODY PINS	435.00
POWELL TRIBUNE	ADVERTISING	112.00
PRO-BUILD	SUPPLIES	39.14
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	199.82
PUBLIC SURPLUS	AUCTION FEES	268.54
RDO EQUIPMENT	REPAIRS	41.23
RENO COLLISION CENTER INC	ACCIDENT REPAIR	252.70
REX SR, STEPHEN	WITNESS FEES	5.00
ROCKY MOUNTAIN POWER	UTILITIES	457.72
SCHMIDT, TERRY	REFUND UTILITY DEPOSIT	117.58
SECHRIST, DAVID J	PERSONAL TRAINING SERVICES	94.05
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - JAN 2014	93380.00
SHOSHONE OFFICE SUPPLY	OFFICE SUPPLIES	166.37
SMALL, ARINE	REFUND UTILITY DEPOSIT	4.16
SOUTHWESTERN EQUIPMENT	CAMS	710.55
STEWART'S MERCANTILE	COUNCIL MEETING EXPENSE	514.32
SUNSET PROPERTIES, INC	CONTRACTOR BOARD MEETING	84.96
TCT WEST	INTERNET - PARKS SHOP	84.18
THE UPS STORE	EVIDENCE SHIPPING	18.60
TRACTOR & EQUIPMENT CO	SEWER JET REPAIR	3239.68
TYDEN BROOKS	METER REPAIRS	783.02
UNUM LIFE INS - LTD	LONG TERM DISABILITY PREMIUMS	2866.20
UNUM LIFE INS - LIRE	PREMIUMS	1681.99
V-1 PROPANE	PROPANE	146.59
VERIZON	CELL PHONE SERVICE - IPAD SERVICE	2191.15
VISA	TRAVEL & MEETING EXP., SUPPLIES, REPAIRS	6542.04
WAL MART COMMUNITY BRC	SUPPLIES	659.55
WATCO POOLS	POOL CHEMICALS	724.35
WESCO DISTRIBUTION INC	SYSTEM UPGRADE	716.39
WESTERN PATHOLOGY CONSULTING, INC	RANDOM TESTING	261.00
WESTERN UNITED ELECTRIC SUPPLY	INVENTORY	11671.00
WOMACK MACHINE SUPPLY CO.	REPAIR PARTS	738.80
WOODWARD TRACTOR CO	REPAIR PARTS	256.69
WYOMING ASSN OF MUNICIPALITIES	WAM WORKSHOPS	1075.00
WYOMING DEPARTMENT OF REVENUE	AUCTION SALES TAXES	153.41
WYOMING DEPT OF TRANSPORTATION	BIG HORN AVE PROJECT	94.65
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	7970.59
WYOMING DEPT OF WORKFORCE SERVICES	UNEMPLOYMENT	4027.46
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JAN 2014	789717.99
WYOMING PEACE OFFICERS ASSC.	ANNUAL MEMBERSHIP - 21 OFFICERS	210.00
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	61321.81
YANKEE CAR WASH	CAR WASHES	114.09
YELLOWSTONE REGIONAL AIRPORT	FEBRUARY FUNDING	12725.08
	TOTAL	1192403.41