

**City of Cody
Council Proceedings
Tuesday, December 2, 2014**

Council Member Miller made a motion seconded by Council Member Fritz to enter into an Executive Session at 6:00 p.m. to consider or receive information classified as confidential by law - pursuant to Wyoming State Statute 16-4-405(a)(ix) and to consider the purchase of real estate – pursuant to Wyoming State Statute 16-4-405(a)(vii). Council Member Miller made a motion seconded by Council Member Wolz to exit the Executive Session at 6:48 p.m. No Action was taken.

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, December 2, 2014 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Bryan Edwards , Jerry Fritz, Landon Greer, Steve Miller and Stan Wolz, City Administrator Barry Cook, 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 move item ‘b’ on the Consent Calendar to Conduct of Business and to approve the agenda as amended. Vote was unanimous.

Proclamation – Wreaths Across America – December 13, 2014.

Council Member Miller made a motion seconded by Council Member Fritz to approve the consent calendar as revised including approve Minutes of the Executive Session from 11/14/14 and Regular Meeting Minutes from 11/18/14; authorize the Mayor to sign the SSBCI Performance and Representation and Warranties Certification; authorize the submission of a ballot voting for Donna Geho and Brad Basse to be elected to the Local Government Liability Pool Board for a three year term beginning January 1, 2015, and authorize the Mayor to sign the ballot for the City of Cody; authorize the Mayor to sign a Professional Tree Trimming Services Contract with Arbor Solutions Tree Care; authorize the Mayor and City Council Members to sign letter to Yellowstone National Park in regards to the proposed fee increase; authorize the Mayor to grant a two-week extension to record the final plat of Holm View Addition No. 5 Subdivision. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve Vouchers and Payroll in the amount of \$ 566,425.52. Council Member Greer recused himself from the vote due to conflict of interest. Vote was unanimous from remaining Council Members.

**ORDINANCE 2014- 17 – THIRD AND FINAL READING
AN ORDINANCE VACATING, ABANDONING AND CONVEYING A PORTION OF THE COUGAR AVENUE RIGHT-OF-WAY ADJACENT TO 2202 COUGAR AVENUE.** Council Member Edwards made a motion seconded by Council Member Greer to approve Ordinance 2014-17 on Third and Final Reading. Vote was unanimous.

**ORDINANCE 2014-18 - SECOND READING
AN ORDINANCE AMENDING TITLE IX, CHAPTER 1, SECTION 2 OF THE CODY CITY CODE PERTAINING TO BUILDING CONTRACTORS’ EXAMINATION BOARD; ESTABLISHED; COMPOSITION; QUALIFICATIONS OF MEMBERS; MEETINGS; APPOINTMENT AND TERM OF OFFICE.** Council Member Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2014-18 on Second Reading. Vote was unanimous.

**ORDINANCE 2014-19 – FIRST READING
AN ORDINANCE REZONING CERTAIN LANDS IN THE AREA SOUTH OF COUGAR AVENUE AND EAST OF THE SHADOW MOUNTAIN SUBDIVISION LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO RESIDENTIAL “B”.** Council Member Wolz made a motion seconded by Council Member Fritz to approve Ordinance 2014-19 on First Reading to include the addition of the 28’ height restriction. Vote was unanimous.

RESOLUTION 2014-09

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE QUARTERLY CERTIFICATION ON USE OF ALLOCATED FUNDS AND THE ANNUAL CERTIFICATION OF PERFORMANCE AND REPRESENTATIONS AND WARRANTIES DOCUMENTS AS REQUIRED BY THE UNITED STATES DEPARTMENT OF TREASURY FOR THE SSBCI BOARD. Council Member Fritz made a motion seconded by Council Member Anderson to approve Resolution 2014-09. Vote was unanimous.

RESOLUTION 2014-10

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN INVESTMENT ACCOUNT WITH KAISER AND COMPANY/PERSHING LLC AND DESIGNATING CITY STAFF MEMBERS AS AUTHORIZED INDIVIDUALS TO ACT ON BEHALF OF THE CITY REGARDING INVESTMENT ACTIVITIES. Council Member Anderson made a motion seconded by Council Member Fritz to approve Resolution 2014-10. Vote was unanimous.

RESOLUTION 2014-12

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2014-2015. Council Member Fritz made a motion seconded by Council Member Miller to approve Resolution 2014-12. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 7:46 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

Vendor Name	Description	Amount
813-NCPERS WYOMING	PREMIUMS	400.00
A & I DISTRIBUTORS	OIL	659.45
ACE HARDWARE	PEST CONTROL	5.99
ADVANCED INFO SYSTEMS	CYCLE 1 OUTSOURCE BILLS	626.44
ALSCO	RUGS / TOWELS	179.45
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2177.46
AMERUO INTERNATIONAL, LLC	REC CENTER LED LIGHTING	1000.00
ARNOLD, DOUGLAS	REC CENTER REFUND	125.00
ATCO INTERNATIONAL	CHEMICALS	398.00
BAKER, CINDY	TRAVEL REIMBURSEMENT	450.26
BIG COUNTRY CONCRETE, LLC	CURB, GUTTER, SIDEWALKS	12156.00
BIG HORN WHOLESALE	SUPPLIES	38.19
BLANKENSHIP QUALITY CONCRETE	CONCRETE WORK	15932.08
BLUE CROSS BLUE SHIELD OF WYOMING	PREMIUMS	113554.87
BOONE'S MACHINE SHOP	MAN LIFT RENTAL	3112.54
BORDER STATES INDUSTRIES, INC	EQUIPMENT REPAIR	233.12
BRISTOW, RONALD	REFUND UTILITY DEPOSIT	11.15
BROWNING, ZACH	REFUND CREDIT BALANCE	145.93
BRUCE, ROY	REFUND CREDIT BALANCE	230.20
C & C WELDING	REPAIR SLICE STEPS / GATE	659.00
CITY OF CODY	UTILITIES	32519.69
CODY CHILD CARE CENTER	REFUND UTILITY DEPOSIT	362.85
CODY ROTARY CLUB	ROTARY - RICK MANCHESTER	65.00
CUSTOM DELIVERY SERVICE	DELIVERY CHARGES	109.73
D.W. LATIMER, INC	19TH ST EXCAVATION	579.00
DOLLARD, JUSTIN	REIMBURSE FOR SAFETY GLASSES	100.00
DW ELECTRIC	TROUBLESHOOT PUMP	63.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	412.00
ENERGY WEST	UTILITIES	1225.41
ENGINEERING ASSOCIATES	WWTF DISCHARGE / PRETREATMENT	6677.50
FASTENAL COMPANY 01WYCDY	PAINT CABINET	568.27
FINISHING TOUCH	VEHICLE TOWING - CASE 14-1452	150.00
FRANZEN, LLC	OVERPAYMENT ON EL SUBDIV FEES	209.65

GALLS, LLC	UNIFORM	16.20
GDA ENGINEERS	WATER MAIN SURVEY	2202.50
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GRAINGER	REPAIR STEAM ROOM	305.75
HD SUPPLY POWER SOLUTIONS, LTD	SUBSTATION MAINT / SYSTEM REPAIRS	847.50
HERLSON, JENNIFER AND/OR	REFUND UTILITY DEPOSIT	30.39
HOLM BLOUGH & COMPANY	MOUNTAIN SPIRIT HABITAT FOR HUMANITY	9888.38
JERRY THEIL & SONS	REFUND OVERPMT ON EL SUBDIV FEES	1430.35
LONG BUILDING TECH INC	REPAIR STEAM ROOM	666.04
LYLE SIGNS INC	SIGN BLANKS SHEETING	1495.20
MCI COMM SERVICE	LONG DISTANCE FOR 307-587-3990	31.59
MOUNTAIN STATES PIPE & SUPPLY	ITRON PIT LID ADAPTERS	312.70
MOUNTAIN WEST SCREEN PRINTERS	UNIFORMS - EL DEPT	12.10
NORTHWEST PIPE	INVENTORY / PARTS	1444.12
ONE-CALL OF WYOMING	ONE CALL FEES OCT 2014	90.00
OPATZ ELECTRIC MOTOR REPAIR	NORTH LIFT PUMP REPAIR	783.10
PHILLIPS, JENNIFER C	REIMBURSE FOR MILEAGE	101.92
PROVIDENT LIFE & ACCIDENT	PREMIUMS	183.44
QUALITY ASPHALT PAVING, INC	ASPHALT - WEST AVE	577.50
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	290.00
RMEL	2015 RMEL DUES	460.00
ROCKY MOUNTAIN POWER	UTILITIES	288.17
ROSENCRANSE, JENNIFER	REIMBURSE - AUG PRUDENTIAL PREMIUM	16.00
SAGE REALTY	REFUND UTILITY DEPOSIT	500.00
SKARSHAUG TESTING LAB	SAFETY SUPPLIES	762.64
SMITH, KATE	REFUND UTILITY DEPOSIT	62.30
SOUTHWESTERN EQUIPMENT	PACKER, ROLLOUT ATTACHMENT	10340.00
STEPHENS, SHIRLEY	REC CENTER REFUND	100.00
TWO MEDICINE	TWO MEDICINE WEBSITE AND H A	345.00
UNUM LIFE INS - LTD	LONG TERM DISABILITY PREMIUMS	2859.40
UNUM LIFE INS - LIFE	PREMIUMS	1726.40
VERMEER ROCKY MTN. INC	BRUSH CHIPPER	30000.00
WAL-MART STORES INC	REFUND OVERPAYMENT- LIQUOR LICENSE	190.00
WAYNE'S BOOT SHOP	SAFETY BOOTS (4 PR)	700.00
WCS TELECOM	LONG DISTANCE	137.49
WITIW, MICHAEL	REC CENTER REFUND	36.00
WOMACK MACHINE SUPPLY CO.	HYDRAULIC FITTINGS	3.96
WOODWARD TRACTOR CO	CHAIN SAW CHAIN	20.36
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	6884.80
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	65993.23
	TOTAL	338090.76