

City of Cody
Council Proceedings
Tuesday, February 17, 2015

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, February 17, 2015 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Karen Ballinger, Landon Greer and Stan Wolz, City Administrator Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker.

Absent: Council Member Steve Miller and Jerry Fritz.

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

Council Member Greer made a motion seconded by Council Member Wolz to approve the agenda as amended to add the language to allow staff to set the reserves to item j on the Consent Calendar. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Ballinger to approve the consent calendar as amended to including approval Special Meeting Minutes from 1/29/15, 1/30/15, and Regular Meeting Minutes from 2/3/15; approval of vouchers and payroll in the amount of \$1,486,376.08; approve the updated Financial Management Policy; approve a request from the Cody Events Committee to close Sheridan Avenue between 9th and 14th Streets on Saturday, March 14th for the annual St. Patrick's Day Parade, with the street closure beginning at 3:30 p.m. contingent upon approval from WYDOT and providing liability insurance for this event, the City sponsor other associated staffing and equipment cost in the amount of \$1,810.39 to be funded out of the Lodging Tax fund and authorize the closure of 12th Street between Beck and Sheridan Avenues from 11:30 a.m. to 3:30 p.m. with conditions outlined by staff; approve a request by Clark Management Company to close 12th Street between Sheridan Avenue and Beck Avenue on Friday, May 8, 2015 at 9:00 a.m. through Sunday, May 10, 2015 at 7:00 a.m. for the Best of the Rockies Horse Sale, authorize the use of additional barricades from the City to close off the alleys between Sheridan and Beck and to close 12th Street at Sheridan and Beck, consider a request from the Irma Hotel for an open container permit for Saturday, May 9, 2015 from 10:00 a.m. to midnight, and approve with the recommendations outlined by staff; approve a request by the Cody Gunfighter's to close 12th Street between Sheridan Avenue and the first alley south of Sheridan Avenue from June 1, 2015 through September 30, 2015 from 5:30 p.m. to 7:00 p.m. for their nightly event, approve discharge of firearm within the City of Cody and approve with other recommendations outlined by staff; approve a request from Tim Buckstead and Thad Fitzgerald for the closure of 12th Street, between Sheridan Avenue and the alley south of Beck, from 3:00 p.m. to Midnight on Saturday, August 1st for a street dance as an after party event associated with the Iron Horse Rodeo, along with approving an open container permit requested by the Irma Hotel for this event. Authorize the Chief of Police or his designee the authority to close said event if situations warrant such action and request a copy of liability insurance from both promoters for the event; declare approximately 26 used power poles as surplus and approve the request from Northwest College use of the poles for a project associated with the USDA specialty Crop Grant Program; approve a request from Jeremy Johnston, on behalf of the Buffalo Bill Center of the West, to close Coe Circle in front of the Statute for approximately 60 minutes on Thursday, February 26, 2015 for the Annual FFA wreath laying ceremony and allow traffic to be directed north through West Park Hospital's small parking lot; declare equipment as surplus and authorize staff to proceed with the sale of these items through an online auction process and authorize staff to set reserves on said items; authorize the Mayor to enter into and sign a one-year agreement, with a two year renewal option with the City of Cody and the Cody Country Chamber of Commerce to conduct the Wild West Extravaganza event on July 2, 3, and 4, 2015. Consider a request for the street closure of 9th and 10th Streets between Beck and Sheridan Avenues, and Beck Avenue between 9th and 10th Streets for either vendors or vendor parking for said event starting July 2nd through July 4th. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Greer to approve an extension to the existing operating agreement between the City of Cody and the Shoshone Recreation District through October 5, 2015. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to appoint Ted Lee, Diane Russell and Jack Skates to the Wyoming Veterans Memorial Park Steering Committee for a one year term ending December 31, 2015. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Greer to approve a request from the Cody Chamber to hold a Color Dash 5K Event with exclusive use of Markham and New Cody Reservoirs walking/running paths and the exclusive use of the Lions Park on Saturday, August 8, 2015. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Ballinger to approve the final plat for the Rebel Row Minor Subdivision, a four-lot subdivision on the west side of Stone Street and north of Cougar Avenue with recommendations provided by the Planning and Zoning Board. Vote was unanimous.

ORDINANCE 2015-01 – THIRD AND FINAL READING

AN ORDINANCE REZONING 1414, 1420 AND 1426 STAMPEDE AVENUE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO LIMITED BUSINESS (D-1). Council Member Greer made a motion seconded by Council Member Wolz to pass ORDINANCE 2015-01 on THIRD AND FINAL READING. Vote was unanimous.

ORDINANCE 2015-02 – FIRST READING

AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF TITLE 8, CHAPTER 1, ARTICLE II AND ARTICLE III, OF THE CODY CITY CODE TO MODIFY MUNICIPAL ELECTRICAL SUPPLY AND ELECTRICAL RATES. Council Member Wolz made a motion seconded by Council Member Anderson to pass ORDINANCE 2015-02 on FIRST READING. Vote was unanimous.

RESOLUTION 2015-05

A RESOLUTION AUTHORIZING THE SUBMISSION OF A COUNTY WIDE CONSENSUS BLOCK GRANT APPLCIATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVENRING BODY FOR PARK COUNTY, WYOMING FOR REALLOCATION OF UNUSED FUNDS FOR A PARKING LOT PROJECT. Council Member Anderson made a motion seconded by Council Member Wolz to pass RESOLUTION 2015-05. Council Member Greer recused himself from the vote due to potential conflict of interest. Vote was unanimous from remaining members.

There being no further business, Mayor Brown adjourned the meeting at 8:17 p.m.

Cynthia Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

Name	Description	Amount
813-NCPERS WYOMING	PREMIUMS	432.00
ACKER ELECTRIC	OLD RIVER PUMP BUILDING	2800.00
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	811.70
ALLISON, JAMES	ARRAIGNMENT	56.25
ALSCO	TOWELS & RUGS	121.90
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2188.25
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	94.38
ANDERSON, DONNY	REIMBURSE FOR TRAVEL EXPENSE	45.78
ARROW STRIPING & MANUFACTURING	TOTES (26)	110.00
BETTER BODY FITNESS	FITNESS EQUIPMENT REPAIRS	314.00
BOOT BARN, INC	UNIFORMS	149.99
BORDER STATES INDUSTRIES, INC	METERS	315.57
BREWER, TRISTEN	REFUND UTILITY DEPOSIT	126.00
BROMLEY CONSTRUCTION	RESTITUTION FROM MC-1401-026	150.00
BULLERDICK, PAMELA	REFUND CREDIT BALANCE	2174.43
C & C WELDING	WATER CRANE REPAIR	40.45
CARQUEST AUTO PARTS	REPAIR PARTS	1207.10
CAT'S WEST UPHOLSTERY	EQUIPMENT COVER	38.50
CAUDLE, TOM	DOG BOARDING CASE 14-7828	1896.00
CITY OF CODY	UTILITIES	13364.92
CITY OF CODY	PETTY CASH REIMBURSEMENT	176.36

CLARK WIRELESS	RADIOS - EQUIPMENT REPAIRS	2300.00
CODY CAB LLC	TIPSY TAXI VOUCHERS	245.00
CODY WINNELSON COMPANY	GALV PIPE & FITTINGS	545.25
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	182.00
COOK, BARRY A	REIMBURSE FOR MEETING EXPENSE	95.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6915.17
CUSTOM GARAGE DOOR LLC	OVERHEAD DOOR REPAIR	120.00
DAWSON COUNTY DOMESTIC VIOLENCE	CLASS REGISTRATION	40.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - JAN 2015	335.52
DJ PROPERTIES LLC	REFUND CREDIT BALANCE	84.83
EAGLE OF CODY PRINTING	PRINTED FORMS	548.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	32.42
ENERGY SHARE OF WYOMING	ENERGY SHARE CONTRIBUTION	50.00
ENERGY WEST	UTILITIES	19127.62
FEELEY, HEATHER	WITNESS FEES FOR MC-1412-041	5.00
FEELEY, NICHOLAS	WITNESS FEES FOR MC-1412-041	5.00
FLETCHER, AMBER	REFUND UTILITY DEPOSIT	130.13
FLORES, JESSICA	REFUND UTILITY DEPOSIT	33.73
FOOD SERVICE OF AMERICA	COFFEE - REC CENTER	201.76
GOOD 2 GO STORES	FUEL	12163.47
GOSCOMA	GOSCOMA DUES	100.00
GUILMAIN, AJ	REC CENTER REFUND	65.00
HARRIS TRUCKING & CONST. CO	WWTF DISCHARGE REPLACEMENT	30250.10
HD SUPPLY POWER SOLUTIONS, LTD	SYSTEM REPAIR / INVENTORY	4934.98
HERRERA, AMY	REFUND UTILITY DEPOSIT	129.67
J & J CONSTRUCTION LLC	SKYLINE SUBDIVISION PROJECT	2325.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	237.74
KAYWOOD, CURTIS	REFUND UTILITY DEPOSIT	38.41
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	589.50
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	44.33
KOONS, JOHN H	RESTITUTION FROM MC-1205-044	100.00
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	27.00
LIFETIME SMALL ANIMAL HOSPITAL	RESTITUTION FROM MC-1409-030	78.72
MCVEY, DENNY	REFUND UTILITY DEPOSIT	55.98
MOORMAN, LISA	REC CENTER REFUND	75.00
NORCO, INC.	CO2	103.79
NORTHWEST PIPE	HYDRANT REPAIR PARTS	196.98
ONE-CALL OF WYOMING	ONE CALL FEES / MEMBERSHIP	57.25
O'REILLY AUTOMOTIVE, INC.	REPAIR PARTS	95.66
PARK COUNTY	LEC UTILITIES / CONTRACT / ELECTION FEES	38278.92
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	51459.00
PARK COUNTY SHERIFF	INCARCERATION	1080.00
PROVIDENT LIFE & ACCIDENT INS	UNUM PREMIUMS	183.44
RON'S EXXON	PROPANE	27.54
SECHRIST, DAVID J	PERSONAL TRAINING- REC CENTER	216.13
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES	102137.82
SMITH, TALBOT R	REFUND CREDIT BALANCE	68.56
STROH'S INDUSTRIAL LUBRICATION	EQUIPMENT REPAIR	442.00
T J ELECTRIC	REPAIR LIGHT	158.80
	SUPPLIES /REPAIR	
U S BANK PURCHASE CARD	/EXPENSES/TOOLS/UNIFORMS	50080.05
UNUM LIFE INS - LTD	LONG TERM DISABILITY - PREMIUM	2986.56
UNUM LIFE INSURANCE - LIFE	LIFE INSURANCE PREMIUM	1726.40
VERIZON	CELL PHONES / IPADS	2375.85
WARDEN, BRANDI	REFUND CREDIT BALANCE	17.21
WESCO RECEIVABLES CORP	SYSTEM UPGRADE	694.60
WESTERN UNITED ELECTRIC SUPPLY	STREET LIGHT REPAIR	181.18
WISE, SUSAN	REFUND UTILITY DEPOSIT	186.68
WOOD, ROBERT	REFUND UTILITY DEPOSIT	10.81
WOODWARD TRACTOR CO	SAW BLADE	163.27
WY WATER QUALITY & POLLUTION	ANNUAL MEMBERSHIPS (8)	240.00

WYDOT-FINANCIAL SERVICES	CITATION BOOKS	126.63
WYOMING DEPT OF WORKFORCE	CONTRIBUTIONS	7314.27
WYOMING DEPT OF WORKFORCE	UNEMPLOYMENT	2599.02
WYOMING DEPT OF AGRICULTURE	RETURN UNUSED FY14-15 EIMP GRANT FUNDS	2000.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JAN 2015	789486.83
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	67796.17
YELLOWSTONE REGIONAL AIRPORT	FEBRUARY FUNDING	15693.33
YONKER, DALE	REFUND CREDIT BALANCE	14.13
	TOTAL	1250773.79