



City Council Special Meeting Agenda

Date: 6/11/2015
Time: 5:00 p.m.
Location: City Hall Council Chambers

- | | | |
|--|---|--|
| <input type="checkbox"/> Mayor Nancy Tia Brown | <input type="checkbox"/> Steve Miller | <input type="checkbox"/> Finance Officer/Deputy Clerk, Leslie Bruamage |
| <input type="checkbox"/> Donny Anderson | <input type="checkbox"/> Stan Wolz | <input type="checkbox"/> City Attorney, Scott Kolpitcke |
| <input type="checkbox"/> Karen Ballinger | <input type="checkbox"/> City Administrator, Barry Cook | |
| <input type="checkbox"/> Jerry Fritz | | |
| <input type="checkbox"/> Landon Greer | | |
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- Consider Change Order Request #1 for the Mountain Spirit Addition Phases 2 and 3 Construction to extend the substantial and completion date to June 15, 2015.
 - Staff Reference: Steve Payne, Public Works Director

 - ORDINANCE 2015- 06 – 2nd READING
AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2016.
 - Staff Reference: Leslie Brumage, Finance Officer

 - ORDINANCE 2015- 07 – 2nd READING
AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2016.
 - Staff Reference: Leslie Brumage, Finance Officer

 - Review Agenda for Tuesday, June 16th Meeting.

 - Meeting Reminders:
 - Tuesday, June 16, 2015 – Regular Council Meeting 7:00 p.m. City Council Chambers

Time Adjourned: _____

January 2015

CHANGE ORDER FORM

Change Order No. 1

Date of Issuance: June 4, 2015	Effective Date: June 1, 2015
Project: Mountain Spirit Addition Phases 2 and 3 Construction	Owner: City of Cody, Wyoming
Contract: Bid No. 2014-14	Date of Contract: February 4, 2015
Contractor: Nicholson Dirt Contracting	Engineer's Project No.: 2013-192

The Contract Documents are hereby modified as follows upon execution of this Change Order:

Description: Page 6, Para. 2, Part f - Original completion date of June 1, 2015 is requested to be modified to June 15, 2015. Page 7, Para. 4, Part c - Original substantial completion date of May 15, 2015 is requested to be modified to June 15, 2015. Page 61, Para. 1, Part C - Original substantial completion date of May 15, 2015 is requested to be modified to June 15, 2015. Page 84, Para. 38, Part B - Original completion date of June 1, 2015 is requested to be modified to June 15, 2015. Page 84, Para. 38, Part B - Original substantial completion date of May 15, 2015 is requested to be modified to June 15, 2015.
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CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIME:
Original Contract Price: \$	* All Days are calendar days; Original Contract Times: Substantial Completion Days/Date: May 15, 2015 Ready for Final Payment Days/Date: June 1, 2015
[Increase][Decrease] from previously approved Change Orders: \$	[Increase][Decrease] from Previously Approved Change Orders Substantial Completion (days): N/A Ready for Final Payment (days): N/A
Contract Price Prior to this Change Order \$	Contract Times Prior to this Change Order: Substantial Completion Days/Date: May 15, 2015 Ready for Final Payment Days/Date: June 1, 2015
[Increase][Decrease] resulting from this Change Order: \$	[Increase][Decrease] of this Change Order: Substantial Completion Days/Date: 31 Ready for Final Payment Days/Date: 14
Contract Price incorporating this Change Order: \$	Contract Times with all approved Change Orders Substantial Completion Days/Date: June 15, 2015 Ready for Final Payment Days/Date: June 15, 2015

Recommended By: <u>Ray Adams</u> Engineer	Date: <u>6/4/2015</u>
Authorized By: _____ Owner	Date: _____
Acknowledged By: _____ Contractor	Date: _____

ORDINANCE 2015-06

AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CODY, WYOMING:

SECTION 1: That the amount of General Tax for the fiscal year ending June 30, 2016 necessary to meet the current expenses for the City of Cody, together with and including the necessary tax for interest and indebtedness for said year, and the same is hereby fixed and determined to be eight (8) mills upon all assessable property to be within the City of Cody, Wyoming.

SECTION 2. That said levy is hereby declared to be distributed as follows:

General Fund .008

SECTION 3. That said Ordinance shall be in full force and effect from and after its passage and publications as provided by law.

PASSED ON FIRST READING _____ June 2, 2015 _____

PASSED ON SECOND READING:

PASSED, ADOPTED, AND ORDERED PUBLISHED
ON THIRD AND FINAL READING:

Nancy Tia Brown, Mayor

ATTEST:

Cynthia Baker
Administrative Services Officer

ORDINANCE 2015-07

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CODY, WYOMING THAT:

SECTION 1. There is hereby appropriated for the purpose of operating the City of Cody, Wyoming, and paying all expenses thereof, the sum of \$34,610,498.

SECTION 2. The City anticipates having \$34,594,656 available in revenue and \$17,965,015 in cash reserves during the coming year from the following sources and it is appropriated from the funds of said City for the ensuing year the sum of \$34,610,498 or as much as may be necessary for the following purposes, to wit:

Fund	Total Estimated Cash Available For Budget	Total Estimated Revenue Available	Total Estimated Cash Plus Revenues	Total Estimated Requirements for Appropriation
General Fund	\$ 6,348,540	\$ 12,068,244	\$ 18,416,785	\$ 11,897,717
Vehicle Replacement Fund	\$ 2,507,253	\$ 645,980	\$ 3,153,234	\$ 553,811
Lodging Tax Fund	\$ 37,816	\$ 109,630	\$ 147,446	\$ 146,200
Public Improvements Fund	\$ 76,454	\$ -	\$ 76,454	\$ 62,230
Solid Waste Fund	\$ 2,060,275	\$ 2,362,307	\$ 4,422,581	\$ 2,229,982
Water Fund	\$ 2,419,248	\$ 3,311,847	\$ 5,731,095	\$ 3,234,147
Wastewater Fund	\$ 1,850,729	\$ 3,222,686	\$ 5,073,415	\$ 3,158,380
Electric Fund	\$ 2,664,699	\$ 12,873,961	\$ 15,538,660	\$ 13,328,032
Total City Appropriation	\$ 17,965,015	\$ 34,594,656	\$ 52,559,670	\$ 34,610,498

General Fund		Lodging Tax Fund	\$ 146,200
Mayor - Council	\$ 554,487	Vehicle Replacement Fund	\$ 553,811
City Administrator	\$ 157,463	Public Improvements Fund	\$ 62,230
Administrative Services	\$ 1,483,921	Solid Waste Fund	\$ 2,229,982
Pass Through Grants	\$ 9,903	Water Fund	\$ 3,234,147
Police	\$ 2,983,318	Wastewater Fund	\$ 3,158,380
Parks Maintenance	\$ 1,404,982	Electric Fund	\$ 13,328,032
Public Facilities	\$ 533,903		
Recreation Center	\$ 1,168,834		
Aquatics	\$ 854,828		
Community Development	\$ 573,871		
Streets	\$ 1,881,511		
Vehicle Maintenance	\$ 290,695		
Total General Fund	\$ 11,897,717		

PASSED ON FIRST READING: June 2, 2015

PASSED ON SECOND READING:

PASSED, ADOPTED, AND ORDERED PUBLISHED
ON THIRD AND FINAL READING:

Nancy Tia Brown, Mayor

ATTEST:

Cynthia Baker, Administrative Services Officer