

**City of Cody**  
**Council Proceedings**  
**Tuesday, January 19, 2016**

A pre-meeting was held at 6:00 p.m. to discuss the agenda for the Regular Meeting. 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, January 19, 2016 at 7:00 p.m.

Present: Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Landon Greer, Steve Miller and Stan Wolz, City Administrator Barry Cook, City Attorney Scott Kolpitke and Administrative Services Officer, Cindy Baker.

Absent: Mayor Brown

Council President Miller called the meeting to order at 7:00 p.m.

Council Member Greer made a motion seconded by Council Member Fritz to approve the agenda as presented. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Ballinger to approve the consent calendar as presented including Special Meeting Minutes from 1/13/16, and Regular Meeting Minutes from 1/5/16; approval of vouchers and payroll in the amount of \$1,382,466.45; award Bid No. 2015-21 to Douglas and Marylyn Greenway for the purchase of 4,211 sf parcel for the bid amount of \$7,129, including authorizing the Mayor to sign documents relating to sale, including a Boundary Line Adjustment survey and the transfer deed, after the purchase party has paid all applicable fees, closing cost and purchase price; approve the vacation of a portion of a utility easement located within the property declared surplus and offered for sale in Bid 2015-21, and authorize the Mayor to sign the Vacation document. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve a request from Cody High School Class of 2016 to sponsor the CHS graduation party for an amount not to exceed \$730.00, with the funds coming out of the Council contingency line item. Vote was unanimous.

**RESOLUTION 2016-01**

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2015-2016. Council Member Fritz made a motion seconded by Council Member Ballinger to approve Resolution 2016-01. Vote was unanimous.

**RESOLUTION 2016-02**

RESOLUTION AUTHORIZING THE SUBMISSION OF A COUNTY WIDE CONSENSUS BLOCK GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR PARK COUNTY, WYOMING FOR THE CITY OF CODY FOR THE 12<sup>th</sup> STREET STORM DRAINAGE PROJECT IN THE AMOUNT OF \$25,000.00. Council Member Ballinger made a motion seconded by Council Member Greer to approve Resolution 2016-02. Vote was unanimous.

**ORDINANCE 2016-02 – FIRST READING**

AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF TITLE 8, CHAPTER 1, ARTICLE II, OF THE CODY CITY CODE TO MODIFY GENERAL CONDITIONS GOVERNING CITY SUPPLIED UTILITIES AND METER AND SERVICE DEPOSITS. Council Member Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2016-02 on First Reading. Vote was unanimous.

**ORDINANCE 2015-16 – THIRD AND FINAL READING**

AN ORDINANCE AMENDING TITLE 4, CHAPTER 3 OF THE CITY OF CODY CODE: NUISANCE ABATEMENT. Council Member Wolz made a motion seconded by Council Member Fritz to amend Ordinance 2015-16, Section 4.3.2 Subsection b3 to replace the reference W.S. 31-2-210 to W.S. 31-1-101. Council Member Fritz made a motion seconded by Council Member Ballinger to approve Ordinance 2015-16 on Third and Final Reading as amended. Vote was unanimous.

ORDINANCE 2016-01 – SECOND READING  
 AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II SECTION 10,  
 SUBSECTION D OF THE CITY OF CODY CODE. Council Member Ballinger made a  
 motion seconded by Council Member Fritz to approve Ordinance 2016-01 on Second  
 Reading . Vote was unanimous.

There being no further action, Council President Miller adjourned the meeting at 7:18 p.m.

Steve Miller Council President	Cynthia Baker Administrative Services Officer	
Vendor Name	Description	Amount
813-NCPERS WYOMING	PREMIUM	432.00
ADVANCED INFO SYSTEMS	OUTSOURCE UTILTIY BILLS	399.38
AMAYA, DOMINQUE	REFUND UTILITY DEPOSIT	25.58
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,224.74
AMERICAN WELDING & GAS, INC.	SUPPLIES	54.45
ANIXTER, INC.	SYSTEM UPGRADE	2,057.86
BAILEY ENTERPRISES INCORPORATED	Unleaded Fuel	11,096.96
BEYLER, JESSE	REFUND DEPOSIT	40.76
BLACK HILLS ENERGY	UTILITIES - REC CENTER	12,552.64
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM	2,801.16
CARQUEST AUTO PARTS	REPAIR PARTS	1,246.73
CARSON, SCOTT	REFUND UTILITY DEPOSIT	72.94
CITY OF CODY	RESTITUTION FROM MC-1502-023	210.00
CITY OF CODY	PETTY CASH PD - ALCOHOL COMPLIANCE	13.75
CODY CAB LLC	TIPSY TAXI PROGRAM	175.00
CODY'S TOWN TAXI	TIPSY TAXI PROGRAM	287.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6,907.92
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - DEC 2015	100.00
DZURIS, DEANNA	REFUND CREDIT BALANCE	47.34
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	160.39
ENGINEERING ASSOCIATES	BAC T TESTING	25.00
GILL, JESSICA	WITNESS FEE FOR MC-1509-020	5.00
HESENTHALER, ERIN	WITNESS FEES FOR MC-1509-020, MC-1501-002	10.00
HICKEY, RAE JEAN	REFUND UTILITY DEPOSIT	127.90
JONES, AMY	PERSONAL TRAINING - REC CENTER	1,392.39
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	604.80
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	19.55
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	376.20
KURZ, ALEXANDER	REFUND UTILITY DEPOSIT	93.87
LOCAL GOV'T LIABILITY POOL	CLAIM AGAINST THE CITY	1,874.90
MCDERMOTT, LINDA	REFUND UTILITY DEPOSIT	102.00
MILES, SARAH	REC CENTER REFUND	360.00
MINCH, NORA	ALCOHOL COMPLIANCE CHECKS (25)	250.00
NEIHART, MICHAEL	REFUND TEMPORARY METER FEE	105.00
NELSON, BRANDON	REFUND CREDIT BALANCE	116.02
NORCO, INC.	SUPPLIES	11.53
NYFFLER, RHONDA	WITNESS FEES FOR MC-1501-002	5.00
OFFICE SHOP, THE	COPIER CONTRACT - SHOP	125.15
ONE-CALL OF WYOMING	ONE CALL FEES	39.75
OWEN, DONALD E	VOLLEYBALL REFEREE	175.00
PARK COUNTY	LEC CONTRACT - UTILITIES	29,475.65
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	58,221.02

PARK COUNTY PUBLIC HEALTH	FLU VACCINATIONS	80.00
PARK COUNTY READY MIX	SAND SLURRY	50.00
PARK COUNTY SHERIFF	INCARCERATION - DEC 2015	1,080.00
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	1,265.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	183.44
RICHELDERFER, JAMES	RESTITUTION FROM MC-1503-018	25.00
ROSS, SUSAN	GINGERBREAD HOUSES	223.65
SCHOENING, WILLIAM D	VOLLEYBALL REFEREE	250.00
SECHRIST, DAVID J	PERSONAL TRAINING- REC CENTER	129.68
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - DEC 2015	103,820.02
SPENCER, APRIL	REFUND UTILITY DEPOSIT	48.91
STATE FARM	RESTITUTION FROM MC-1205-044	200.00
STEGELMAN, TERRI	REFUND TEMPORARY METER FEE	105.00
STERLING CODIFIERS	CODE CODIFICATION	260.00
TORCZON, LAURENE	REFUND CREDIT BALANCE	148.87
U S BANK PURCHASE CARD	SUPPLIES/EXPENSES/MEETING/TRAVEL/INVENTORY	57,892.44
U S POST OFFICE	PO BOX RENTAL	240.00
UNUM LIFE INS - LTD	LONG TERM DISABILITY PREMIUM	2,940.00
UNUM LIFE INSURANCE - LIFE	UNUM LIFE INSURANCE PREMIUM	1,854.68
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3,700.00
VAN DUSEN, LISA	REIMBURSE FOR MILEAGE	58.25
WESCO RECEIVABLES CORP	SUBSTATION REPAIR	1,332.90
WILLIAMS, JESSE H	REFUND UTILITY DEPOSIT	52.71
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	10,185.98
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - DEC 2015	804,142.30
YELLOWSTONE REGIONAL AIRPORT	JANUARY FUNDING	16,465.75
	TOTAL	1144906.91