

City of Cody
Council Proceedings
Tuesday, March 1, 2016

A pre-meeting was held at 6:30 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, March 1, 2016 at 7:00 p.m.

Present: Mayor Brown, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Landon Greer, Steve Miller and Stan Wolz, City Administrator Barry Cook, City Attorney Scott Kolpitcke 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 Greer to approve the revised agenda as presented. Vote was unanimous.

Rick Manchester, Parks, Facilities and Recreation Director and Doyle Stout, Recreation Supervisor recognized the City Staff and volunteers that participated in the Wyoming Winter Senior Olympics

Steve Payne, Public Works Director presented the Certificate of Participation in the NLC Service Line Warranty Program.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar as presented including approval of Special Meeting Minutes from 2/11/16.; approval of vouchers and payroll in the amount of \$1,135,973.52; and award Bid 2016-02 – Surplus Transformers to T&R Electric for the amount of \$8,120. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Wolz to approve a Preliminary Plat of the Cedar Mountain subdivision and associated variances and accept the south 120 feet of Tract A as recommended by the Planning and Zoning Board. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve the Change Order #1 in the amount of \$6,645.50, Pay Estimate #1 in the amount of \$159,058.42 and authorize the Mayor to sign the Change Order Form as it relates to Bid No 2015-09, 12th Street Storm Drainage Project. Vote was unanimous.

ORDINANCE 2016-03 –FIRST READING

AN ORDINANCE AMENDING TITLE 6, CHAPTER 1, SECTION 1 OF THE CITY OF CODY CODE PERTAINING TO DEFINITIONS. Council Member Fritz made a motion seconded by Council Member Anderson to approve Ordinance 2016-03 on First Reading. Vote was unanimous.

ORDINANCE 2016-04 –FIRST READING

AN ORDINANCE AMENDING TITLE 6, CHAPTER 3, SECTION 1-A OF THE CITY OF CODY CODE PERTAINING TO PARKING PROHIBITED IN CERTAIN PLACES. Council Member Greer made a motion seconded by Council Member Fritz to approve Ordinance 2016-04 on First Reading. Vote was unanimous.

There being no further action, Mayor Brown adjourned the meeting at 8:00 p.m.

Nancy Tia Brown
Mayor

Cynthia Baker
Administrative Services Officer

| Vendor Name | Description | Amount |
|------------------------------------|----------------------------------|------------|
| ADVANCED INFO SYSTEMS | OUTSOURCE BILLS | 802.52 |
| ANIXTER, INC. | SYSTEM UPGRADES | 51.50 |
| BAILEY ENTERPRISES INCORPORATED | FUEL | 5021.82 |
| BENNION BUILDERS LLC | REFUND UTILITY DEPOSITS | 507.00 |
| BLACK HILLS ENERGY | UTILITIES | 5083.37 |
| BORDER STATES INDUSTRIES, INC | FREIGHT | 18.65 |
| BRASSE, STEVE | REIMBURSE FOR STEEL TOE BOOTS | 134.99 |
| BUCK'N HORSE ELECTRIC | REFUND OVERPAYMENT ON PERMIT | 49.25 |
| CALKIN JR, PARTIRCK J | REFUND UTILITY DEPOSIT | 57.32 |
| CHAFFEY, JOHN | REFUND UTILITY DEPOSIT | 200.00 |
| CITY OF CODY | UTILITIES | 39697.66 |
| DENNY MENHOLT CHEVROLET | 2016 CHEVROLET SILVERADO PICKUP | 37817.00 |
| DEPT OF FAMILY SERVICES | BACKGROUND CHECKS - REC CENTER | 80.00 |
| FIELD, CRYSTAL AND/OR | REFUND UTILITY DEPOSIT | 39.19 |
| FORWARD CODY WYOMING, INC | COMMUNITY FUNDING ALLOCATION | 6250.00 |
| GDA ENGINEERS | PROFESSIONAL SERVICES | 16536.44 |
| GOSMA | CONFERENCE REGISTRATION | 275.00 |
| HARRIS TRUCKING & CONST. CO | PAY EST #1 - 12TH ST STORM SEWER | 159058.42 |
| KENDRICK CONSTRUCTION. LLC | REFUND UTILITY DEPOSIT | 386.18 |
| KING, JOHN | REFUND UTILITY DEPOSIT | 69.78 |
| KRISJANSONS & MILES PC | PROFESSIONAL FEES | 137.72 |
| MONTANA CSED SDU | PAR ID | 123.57 |
| NICHOLSON, MICHEAL | REFUND ENCROACHMENT DEPOSIT | 150.00 |
| PIPER, TERESA | REFUND UTILITY DEPOSIT | 122.60 |
| POWELL VALLEY RECYCLING | BALING WIRE | 1040.00 |
| ROBERTS, CAROL | FOUND PROPERTY CASE 11-2383 | 100.00 |
| ROCKY MOUNTAIN POWER | UTILITIES | 323.88 |
| SAX, CRAIG T | BID BOND 2016-01 RETURNED | 1420.00 |
| STATE OF WYOMING - LIEAP | LIEAP OVERPAYMENT | 267.30 |
| TREESE JR., JOHN | REFUND UTILITY DEPOSIT | 281.05 |
| TUNDRA GENERAL CONTRACTORS, LLC | REFUND ENCROACHMENT DEPOSIT | 150.00 |
| UNUM LIFE INS - LTD | LONG TERM DISABILITY PREMIUM | 2997.41 |
| WERNER, JAMES & ELIZABETH | REFUND UTILITY DEPOSIT | 15.46 |
| WESTERN UNITED ELECTRIC SUPPLY | INVENTORY | 6842.09 |
| WYOMING DEPT OF WORKFORCE SERVICES | 4TH QUARTER BENEFITS | 2971.16 |
| WYOMING MUNICIPAL POWER AGENCY | POWER PURCHASE - JAN 2016 | 774437.13 |
| YAO, QINGWEI | REFUND UTILITY DEPOSIT | 64.16 |
| | TOTAL | 1063579.62 |