

**City of Cody**  
**Council Proceedings**  
**Tuesday, May 17, 2016**

Council Member Miller made a motion seconded by Council Member Greer to enter into an Executive Session - pursuant to W.S. 16-4-405 (iii) & (ix) – matters concerning proposed potential litigation and to consider or receive information considered confidential by law at 6:19 p.m. Council Member Miller made a motion seconded by Council member Greer to exit the executive Session at 6:42 p.m. No action was taken.

A pre-meeting was held at 6:42 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, May 17, 2016 at 7:00 p.m.

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

Absent: Council Member Karen Ballinger

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 agenda as presented. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar which includes Approval of Minutes from the Regular Minutes from 5/3/16; approval of vouchers and payroll in the amount of \$1,421,217.17; authorize the Mayor to enter into and sign Memorandum of Understanding- Professional Services Agreement between the City of Cody and Park County, Wyoming for services provided by the City, County or both, regarding the Law Enforcement Center at 1402 Riverview Drive, with an effective date of July 1, 2016; approve the Stampede Parades on the 2nd, 3rd and 4th of July; sponsor the \$100 permit fee per parade; sponsor other associated staffing and equipment cost in the amount of \$31,146.30 to be funded out of the Lodging Tax fund and require the Stampede Parade Committee to provide proof of insurance for all three parades; award Bid 2016-06 for a 2016 or newer Diesel Cab/Chassis & 2016 Automated Compaction Body to Jacks Truck and Equipment Company in the amount of \$181,000.00 with the optional grabber attachment in the amount of \$7,500.00, making the net total amount of \$188,500.00; appoint Chief Baker to the Rabies Board for the term ending December 31, 2016; and approve the extension of Quote 2015-04 Fuel, extending the current fuel contract with Bailey Enterprises Inc. for a period of one year beginning on July 1, 2016. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve a request from School District No. 6 for the City to issue an Encroachment License for school improvements within the Bleistein Avenue and 18<sup>th</sup> Street public rights-of way contingent upon final review and approval by the school district, as well as, the City Attorney. Council Member Greer recused himself from the vote due to a conflict of interest. Vote was unanimous from remaining Council Members.

**RESOLUTION 2016-08**

**A RESOLUTION ADOPTING CODES**

Council Member Fritz made a motion seconded by Council Member Anderson to approve Resolution 2016-08. Vote was unanimous.

**RESOLUTION 2016-09**

**A RESOLUTION ADOPTING A FEE SCHEDULE FOR THE CHARGES TO PLAY AT OR EXCLUSIVE USE OF THE CITY OWNED/OPERATED MINI GOLF FACILITY AT CITY PARK.** Council Member Anderson made a motion seconded by Council Member Greer to approve Resolution 2016-09. Vote was unanimous.

**ORDINANCE 2016-07 – SECOND READING**

**AN ORDINANCE TO REVISE TITLE 3, CHAPTER 3, SECTION 4 OF THE CITY OF CODY CODE (INSURANCE REQUIREMENTS FOR TAXICABS).** Council Member Fritz made a motion seconded by Council Member Anderson to approve Ordinance 2016-07 on Second Reading. Vote was unanimous.

**ORDINANCE 2016-08 FIRST READING**

AN ORDINANCE AMENDING TITLE 8, CHAPTER 1, ARTICLE III, OF THE CODY CITY CODE TO MODIFY MUNICIPAL ELECTRICAL RATES. Council Member Fritz made a motion seconded by Council Member Miller to approve Ordinance 2016-08 on First Reading. Vote was unanimous.

ORDINANCE 2016-09 – FIRST READING

AN ORDINANCE TO AMEND TITLE 9, CHAPTER 2, SECTION 1 OF THE CITY OF CODY CODE PERTAINING TO ADOPTION BY REFERENCE; COPIES TO BE KEPT ON FILE. Council Member Fritz made a motion seconded by Council Member Greer to approve Ordinance 2016-09 on First Reading. Vote was unanimous.

ORDINANCE 2016-10- FIRST READING

AN ORDINANCE AMENDING TITLE 4, CHAPTER 4, ARTICLE III OF THE CODY CITY CODE. Council Member Fritz made a motion seconded by Council Member Greer to approve Ordinance 2016-10 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
813-NCPERS WYOMING	PREMIUMS	432
ADVANCED INFO SYSTEMS	CYCLE 4 OUTSOURCE BILLS	646.57
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,250.48
AMERICAN WELDING & GAS, INC.	SUPPLIES	53.95
ANIXTER, INC.	INVENTORY	1,913.35
BAILEY ENTERPRISES INCORPORATED	FUEL	12,434.14
BERNARD, MICHAEL	REFUND UTILITY DEPOSIT	174.01
BORDER STATES INDUSTRIES, INC	STREET LIGHTS	2,095.05
CARQUEST AUTO PARTS	REPAIR PARTS	558.53
CITY OF CODY	RESTITUTION	254.89
CODY ROTARY CLUB	ROTARY FEES	220
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	217
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6,907.92
COWAN CONSTRUCTION	ELECTRIC SHOP ROOF REPAIR	3,771.85
CUMMINS - ROCKY MT LLC	SANITATION TRUCK REPAIR	15,638.20
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	50
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - APR 2016	324.36
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	155.85
EASTSIDE ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	22.75
ENGINEERING ASSOCIATES	BAC T TESTING	25
GDA ENGINEERS	COUGAR AVE DESIGN	8,035.00
GOOD 2 GO STORES	RESTITUTION	43.34
H B I INSURANCE	POLICE CHIEF BOND	100
HARRIS TRUCKING & CONST. CO	12TH ST PROJECT / SUNSET BLVD PROJECT	38,318.37
IZELL, TIMOTHY AND / OR	REFUND UTILITY DEPOSIT	54.65
J L ENGINEERING, LLC	PARK SHOP RENOVATION	7,214.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	762.84
KEEGAN, KRISJANSONS & MILES, PC	PROFESSIONAL FEES	353.98
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	32.99
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	162.5
LIVINGSTON ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	57
MCCOTTER, STUART	REFUND CREDIT BALANCE	2.36
MCKEE, JUDSON	REC CENTER REFUND	50
MEETEETSE SCHOOL	ALUMINUM CAN CONTEST	5.75
MESSINGER, MARJORIE	REFUND CREDIT BALANCE	108.93
MONTANA CSFD SDU	CHILD SUPPORT	123.57
MOSELEY, MAKAYLA	REFUND UTILITY DEPOSIT	70.13
MUSSER, FOREST	REC CENTER REFUND	135
NEIL, ZACH	REFUND UTILITY DEPOSIT	388.31
NORCO, INC.	SUPPLIES	11.46

OXLEY, CASSAUNDRA N	REFUND UTILITY DEPOSIT	45.57
PARK COUNTY	LEC CONTRACT - UTILITIES /DISPATCH /CONSOLE	29,355.87
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	61,976.37
PARK COUNTY READY MIX	CONCRETE / SAND SLURRY	1,713.75
PARK COUNTY SHERIFF	INCARCERATION - APR 2016	540
POSTELL, CONSUELA	RESTITUTION	50
POWER MONITORS, INC.	POWER ANALYZER REPAIR	221.84
PROVIDENT LIFE & ACCIDENT INSUR	UNUM OPTIONAL POLICIES	183.44
REX, STEPHEN	REFUND UTILITY DEPOSIT	13.82
RICHELDERFER, JAMES	RESTITUTION	25
RIFFLE, MICHELLE	REC CENTER REFUND	100
ROBINSON, LEVI	REC CENTER REFUND	26
SAFETY SOLUTIONS, INC.	SAFETY TRAINING	336
SECHRIST, DAVID J	PERSONAL TRAINING- REC CENTER	162.93
SECRETARY OF STATE	NOTARY APPLICATION	30
SERVIAM LEGAL SERVICES LLC	PROFESSIONAL SERVICES	616
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - APR 2016	104,334.98
STATE FARM	RESTITUTION	200
SUNSET ELEMENTARY SCHOOL	ALUMINUM CAN CONTEST	5.25
TUNDRA GENERAL CONTRACTORS, LLC	RECYCLING CENTER	9,452.00
U S BANK PURCHASE CARD	SUPPLIES/EXPENSE/TRAVEL/INVENTORY/MEETING	107,017.15
UNUM LIFE INS - LTD	LONG TERM DISABILITY - PREMIUMS	2,935.56
UNUM LIFE INS - LIFE	LIFE INSURANCE = PREMIUMS	1,628.22
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3,700.00
VALLEY SCHOOL	ALUMINUM CAN CONTEST	184
VAN DUSEN, LISA	REIMBURSE FOR MILEAGE	39.79
WAPITI SCHOOL	ALUMINUM CAN CONTEST	7.25
WATCO POOLS	POOL CHEMICALS	607.27
WESCO RECEIVABLES CORP	SAFETY SUPPLIES	512
WYOMING ASSN OF MUNICIPALITIES	MEETING EXPENSE - MAYOR BROWN	80.75
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	6,728.95
WYOMING DEPT OF WORKFORCE SERVICES	UNEMPLOYMENT	8,297.97
WYOMING DEPT OF AGRICULTURE	FOOD LICENSING FEE - REC CENTER	250
WYOMING LAW ENFORCEMENT ACADEMY	WLEA - C12	645
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - APR 2016	647,332.70
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	70,185.31
YELLOWSTONE REGIONAL AIRPORT	MAY FUNDING	16,465.75
		1,183,932.57