

City of Cody
Council Proceedings
Tuesday, August 2, 2016

A pre-meeting was held at 6:15 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, August 2, 2016 at 7:00 p.m.

Present: Mayor Brown, Council Members Donny Anderson, Karen Ballinger, Landon Greer, Jerry Fritz, Steve Miller and Stan Wolz, 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.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar which includes approval of Minutes: Regular Minutes from July 19, 2016; Authorize the issuance of an Encroachment License for existing improvements within the 15th Street right-of-way to Realty Income Properties 5, LLC as owners of the property at 1456 Sheridan; approval of vouchers and payroll in the amount of \$454,478.22; approve the uncollectible account write offs in the amount of \$90,325.55; authorize the Mayor to enter into and sign an agreement between the City of Cody and Park County School District No. 6 as it relates to the School Resource Officer; Authorize the Mayor to sign the "Bill of Sale" related to the City's leasehold interest in the Kmart Shopping Center Property; authorize the Mayor to enter into and sign an agreement as it relates to professional services agreement with Plan One Architects for the architectural and engineering services for the Mentock Playground Project in the amount of \$29,000; and approve a change in dispensing room for Fred-T-Mac dba Cody Cattle Company to a 10x12 room in the SE ½ of the building. Vote was unanimous.

Council Member Anderson made a motion seconded by Council member Ballinger to approve a request from Cody High School Student Council to use Beck Lake Park on Thursday, September 8, 2016 for the Homecoming Bon Fire, to close Sheridan Avenue for the Homecoming Parade on Friday, September 9, 2016 at 1:00 p.m., contingent upon approval from WYDOT and providing liability insurance and sponsor other associated staffing and equipment cost in the amount of \$2,658.79 to be funded out of the Lodging Tax fund. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Ballinger to ratifying the Chief of Police action to suspend the discharge any firearms during the theatrical mock gunfighter performances (Gunfighter's show) that takes place nightly on 12th Street, Authorizing the Chief of Police to set conditions and once those conditions are met to the satisfaction of the Chief of Police he has the authority to lift the suspension of the discharging of firearms by the Gunfighters and in the event any conditions are violated the Chief of Police or his designee can reinstate the suspension for the 2016 season. Vote was unanimous.

RESOLUTION 2016-15

A RESOLUTION AMENDING THE FY16-17 BUDGET. Council Member Greer made a motion seconded by Council Member Frtiz to approve Resolution 2016-15. Vote was unanimous.

RESOLUTION 2016-14

A RESOLUTION APPROVING THE PROPOSITION FOR IMPOSITION OF A 1% SPECIFIC PURPOSE EXCISE TAX IN PARK COUNTY, STATE OF WYOMING, FOR THE PURPOSE OF FUNDING SPECIFIC PROJECTS, SAID PROPOSITION TO BE PLACED ON THE BALLOT IN CONJUNCTION WITH THE GENERAL ELECTION TO BE HELD IN PARK COUNTY ON TUESDAY, NOVEMBER 8, 2016. Council Member Wolz made a motion seconded by Council Member Miller to table Resolution 2016-14, noting need for the definition/clarification of the County's projects. Vote was unanimous.

RESOLUTION 2016-13

A 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 WY FOR THE CITY OF CODY FOR VARIOUS PROJECTS TOTALING 11,090. Council Member Anderson made a motion seconded by Council Member Fritz to approve Resolution 2016-13. Vote was unanimous.

Council Member Greer recused himself from the discussion and vote and left the meeting due to a conflict of interest. Council Member Miller made a motion seconded by Council Member Ballinger to remove the tabled item to consider Award Bid 2016-08 alternates 2 and 3 for the Cody Cupboard Project. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to award alternates 2 and 3 relating to Bid 2016-08, funding the \$40,000 from the unrestricted reserves noting an offsetting revenue of \$10,000 from Christ Episcopal Church. Vote was unanimous.

Council Member Greer returned to the meeting.

There being no further action Mayor Brown adjourned the meeting at 7:59 p.m.

Nancy Tia Brown
Mayor

Cynthia Baker
Administrative Services Officer

Name	Description	Amount
ACKER ELECTRIC	TROUBLESHOOT BALER	120.00
ADVANCED INFO SYSTEMS	CYCLE 2 OUTSOURCE BILLS	589.51
AMERICAN WATER WORKS ASSOCIATION	MEMBERSHIP RENEWAL	191.00
AMERICAN WELDING & GAS, INC.	WELDING GAS	47.90
AMERI-TECH EQUIPMENT	ROLLOUTS	7,486.00
ANIXTER, INC.	SYSTEM MAINTENANCE	161.95
BAILEY ENTERPRISES INCORPORATED	Unleaded Fuel	7,497.76
BLAIR, CRAIG	UTILITY DEPOSIT REFUND	151.52
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM	113,435.99
BORDER STATES INDUSTRIES, INC	SYSTEM REPAIRS	1,648.72
BRASSE, JOLENE	RADIO MICROPHONES	92.33
CITY OF CODY	Utilities	42,937.95
CMS CONSULTING, LLC	CONCERTS IN THE PARK SOUND TECH	1,500.00
DAVE BALLING AGENCY LLC	TRIATHALON LIABILITY INSURANCE	309.53
DEPT OF FAMILY SERVICES	BACKGROUND CHECK ON EMPLOYEE	20.00
ECKLEY, GREG	REC CENTER REFUND	173.50
ENGINEERING ASSOCIATES	BLEISTEIN COMPACTION TESTING	126.00
FOLEY, STEVE	REC CENTER REFUND	30.00
GENERAL DISTRIBUTING COMPANY	CO2	150.00
HAILEY, JASON	UTILITY DEPOSIT REFUND	70.00
HANEY, JOSHUA	REC CENTER REFUND	43.00
HUBBELL, TERESA	REC CENTER REFUND	102.00
LAW OFFICE OF ALEX H. SITZ III INC	COURT APPOINTED ATTORNEY	265.41
MARTIN, ABBIE	REC CENTER REFUND	33.00
MARTINEZ, MARK	REIMBURSE FOR UNIFORMS	298.66
MATTHEW BENDER & CO., INC	STATUTE BOOKS	144.31
MCKINLEY, CHARLENE	UTILITY DEPOSIT REFUND	119.39
MOUNTAIN STATES PIPE & SUPPLY	REMOTE LID ANTENNAS	223.90
NICKLES, MONTGOMERY W	CONCERT SOUND TECHNICIAN	200.00
NORTHWEST PIPE	WHITLOCK TAP	536.69
ONE-CALL OF WYOMING	ONE CALL FEES	95.25
PLAN ONE ARCHITECTS	CODY CUPBOARD	1,000.00
PURCHASE POWER	POSTAGE - REC CENTER	2,020.99
RICHTER, RICHARD	UTILITY DEPOSIT REFUND	205.18
ROCKY MOUNTAIN POWER	UTILITIES	372.18

ROSS, BUD	REFUND CREDIT BALANCE	293.11
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3,700.00
WALDRON, CASSANDRA	UTILITY DEPOSIT REFUND	39.70
WESTERN UNITED ELECTRIC SUPPLY WYOMING ASSOCIATION OF RURAL WATER	Xfmr 1ph 25 kVA URD 120/240-7.2	5,295.78
WYOMING STEEL SERVICES LLC	SLUDGE JUDGE LAGOONS	170.00
	RECYLING HAULING	475.00
Grand Totals:		192,373.21