

City of Cody
Council Proceedings
Tuesday, August 16, 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, August 16, 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 removing item “b” from the Conduct of Business. Vote was unanimous.

Mayor Brown recognized Bob Hooper, Yellowstone Regional Airport for a certification/achievement he recently obtained.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar which includes approval of Minutes: Regular Minutes from August 2, 2016; authorizing the Mayor to enter into and sign an agreement for legal services with Copenhaver, Kath, Kitchen and Kolpitcke, LLC through June 30, 2017; reject all bids for Bid 2016-09– New 2017 AWD Police Car; award Bid 2016-10 – New 2017 Sanitation Pick up, ¾ Ton 4X4 Pickup w/Flatbed and Lift Gate to Denny Menholt in the amount of \$33,526.00, less a trade in value of \$3,750.00, leaving a net total amount of \$29,776.00; authorize the Mayor to enter into and sign an agreement as it relates to the HVAC Systems Asset Preservation Support in the amount of \$12,272, contingent upon review and approval by the City Attorney; approve a request from the Cody Chamber to hold a Color Dash 5K Event with exclusive use of Markham and New Cody Reservoirs walking/running paths and the exclusive use of the Lions Park on Saturday, August 27, 2016; approve a request from the Volkssport Federation to walk the 5km and 10km Runners Stampede course for their annual walk on Sunday, June 11, 2017; and approve a request from the I Discenti Veloci, Chamber Ensemble to play acoustic instruments on some of the street corners from 11:30-12:30 on Tuesdays and some Thursdays during the months of August and September. Vote was unanimous.

At 7:27 p.m. Mayor Brown entered into a Public Hearing to determine if it is in the public interest to apply for a Business Ready Communities – Business Committed Grant to assist in development of a TCT Data Center to further economic development in the community. James Klessans, Forward Cody updated the Council on this item, noting the scope of the project has changed and further planning is required and a resolution would be presented to the Council to consider at a future date. After calling for comments three times and there being none, Mayor Brown closed the public hearing at 7:32 p.m.

Council Member Wolz made a motion seconded by Council Member Ballinger to approval of vouchers and payroll in the amount of \$1,813,106.21. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

ORDINANCE 2016-14 – FIRST READING
REPEALED IN ITS ENTIRETY THE HEREIN BELOW IDENTIFIED SECTIONS OF TITLE 4, CHAPTER 5, THE REQUIEMENT FOR SLAUGHTERHOUSE BUSINESS LICENSE, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Greer made a motion seconded by Council Member Anderson to pass Ordinance 2016-14 on First Reading. Vote was unanimous

Member Miller made a motion seconded by Council Member Greer to remove Resolution 2016-14 from the table. 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 Anderson made a motion seconded by Council Member Ballinger to approve Resolution 2016-14. Vote was unanimous.

There being no further action Mayor Brown adjourned the meeting at 7:47 p.m.

Nancy Tia Brown, Mayor		Cindy Baker, Admin Services Officer
Name	Description	Amount
3E COMPANY	MSDS PROGRAM	975.00
813-NCPERS WYOMING	PREMIUM	416.00
ACKER ELECTRIC	BALER REPAIRS	375.00
ADVANCED INFO SYSTEMS	CYCLE 3 OUTSOURCE BILLS	651.48
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,125.26
AMERICAN PUBLIC POWER ASSOCIATION	APPA DUES	3,563.57
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	104.35
ANIXTER, INC.	TOOLS	2,713.20
BARNHART, TED	REIMBURSE FOR CDL	20.00
BIG COUNTRY CONCRETE, LLC	SHEPARD PLACE CURB	2,190.00
BIG HORN CINEMAS, INC	FRIDAY AT THE MOVIES	2,629.55
BLACK HILLS ENERGY	UTILITIES	10,367.83
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE	28,702.98
BORDER STATES INDUSTRIES, INC	F6/9/36S 3ph 4w c20 120-480v dmd	11,625.56
BORDERS, NICK	UTILITY DEPOSIT REFUND	278.99
BURGENER, VALLE R	REFUND CREDIT BALANCE	21.62
CARQUEST AUTO PARTS	repair parts - VM	1,304.75
CITY OF CODY	RESTITUTION FROM JARROD JOHNSON MC-1603-03	343.63
CODY CAB LLC	TIPSY TAXI PROGRAM	266.00
CODY ROTARY CLUB	ROTARY - RICK MANCHESTER	65.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6,907.92
DANA KEPNER COMPANY	METER FLANGES	111.19
DEANS JR, WILLIAM P.	CREDIT BALANCE REFUND	139.38
EAGLE RECOVERY, LLC	TOWING - CASE 16-858	320.00
EASTMAN, RINDA	PERSONAL TRAINING	172.91
ECOLAB INC	PEST CONTROL - WW LAB	208.68
ENGINEERING ASSOCIATES	WWTF PRETREATMENT	1,421.00
FED-EX	SHIPPING	24.69
FREMONT MOTOR CODY, INC	BID BOND RETURN 2016-09	4,337.50
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GORDILLO, DIANA PABON	LITTLE SPANISH LEARNERS	

		206.50
GRAHAM DIETZ & ASSOCIATES	BEACON HILL ELECTRICAL EASEMENT	558.75
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT PATCHING	16,720.56
IN HIS SERVICE LLC	CARPET CLEANING - REC CENTER	1,068.00
JENSEN PLUMBING	CHAMBER SEWER REPAIR	272.50
JOHNSON, ELIZABETH	REFUND CREDIT BALANCE	110.39
JONES, AMY	PERSONAL TRAINING	475.48
JONES, TYLER	REFUND UTILITY DEPOSIT	22.44
JUBY'S MOBILE HOME PARK	REFUND UTILITY DEPOSIT	149.43
KB NELSON CONSTRUCTION	PARKS SHOP RETAINAGE	80,224.70
KEEGAN, KRISJANSONS & MILES, PC	COURT APPOINTED ATTORNEY	1,062.52
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	35.31
KRUBECK, LUCAS	PERSONAL TRAINER	167.86
MANCHESTER, RICK	REFUND ICMA OVERPAYMENT	50.48
MILLER, JUSTIN	REC CENTER REFUND	470.00
MORRIS EXCAVATION, LLC	CONCRETE REMOVAL	785.00
MORRIS, AARON	REFUND UTILITY DEPOSIT	95.00
NICKLES, MONTGOMERY W	SOUND TECH (4 CONCERTS IN THE PARK)	100.00
NORCO, INC.	SUPPLIES	11.84
NORTHWEST PIPE	CITY SHOP PV VAULT	120.40
NYFFLER, RHONDA	RESTITUTION FROM JENNIFER WEINGARTNER MC-1	100.00
ONE-CALL OF WYOMING	ONE CALL FEES	103.50
OVERFIELD, WILLIAM	REFUND CREDIT BALANCE	11.82
PARK COUNTY	LEC CONTRACT - CONSOLE	30,305.48
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	77,342.11
PARK COUNTY READY MIX	SAND SLURRY & CONCRETE	404.25
PARK COUNTY SHERIFF	INCARCERATION - JULY 2016	420.00
PETERSEN, JANELLE	REIMBURSE FOR WORK BOOTS	136.99
PHILLIPS, REBECCA	REC CENTER REFUND	72.00
POSTELL, CONSUELA	RESTITUTION FROM KYM D ERWIN MC-1601-003	100.00
POWELL VALLEY RECYCLING	BALING WIRE	1,340.80
PROFFITS LAWN CARE	CONTRACT MOWING	380.00
PROGRESSIVE BUSINESS PUBLICATIONS	SAFETY BULLETIN SUBSCRIPTION	504.24
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL POLICIES PREMIUM	183.44
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	8,785.00
SAMPLE, JASON	REFUND UTILITY DEPOSIT	85.08
SAY WHERE STORAGE	PARK SHOP STORAGE	225.00
SECHRIST, DAVID J	PERSONAL TRAINER	46.55

SHOSHONE MUNICIPAL PIPELINE	WATER PURCHASES - JULY 2016	169,219.08
SPRADLEY BARR MOTORS INC	BID BOND RETURN 2016-09	2,933.05
STATE FARM	RESTITUTION FROM GEORGE ALBRECHT III MC-12	200.00
STROH'S INDUSTRIAL LUBRICATION	INDUSTRIAL GREASE	370.00
THE OFFICE SHOP INC	COPIER - SHOP	35.02
TITAN MACHINERY	CAMERA REPAIR	2,095.00
TUNDRA GENERAL CONTRACTORS, LLC	DOWNSPOUTS & ENDCAPS ON EXISTING GUTTER	318.00
U S BANK PURCHASE CARD	SUPPLIES, EQUIPMENT, SERVICES, MAINTENANCE	126,180.93
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,768.88
WEAD, JUSTON	REIMBURSE FOR UNIFORMS	80.00
WESCO RECEIVABLES CORP	Vault, 3 phase transf	1,122.02
WESTERN UNITED ELECTRIC SUPPLY	SAFETY EQUIPMENT	2,104.94
WILLIAMS, BRYAN	RESTITUTION FROM STACY HORTON MC-1603-014	150.00
WOODWARD TRACTOR CO	BOBCAT LEASE 14TH ST PROJECT	641.83
WYOMING DEPARTMENT OF TRANSPORTATION	TRAFFIC CONTROL SIGNAL	389.21
WYOMING DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS	7,338.95
WYOMING DEPARTMENT OF WORKFORCE SERVICES	2nd QRT UNEMPLOYMENT	2,874.35
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JULY 2016	841,894.13
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	72,852.02
WYOMING STEEL SERVICES LLC	RECYCLING HAULING	475.00
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	16,114.50
Grand Totals:		1,559,362.37