

City of Cody
Council Proceedings
Tuesday, November 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, November 1, 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

Council Mayor Brown called the meeting to order at 7:00 p.m.

Council Member Steve Miller made a motion seconded by Council Member Greer to approve the agenda removing item “e” from the Consent Calendar and moving item “f” in Conduct of Business to the third item on the agenda for consideration. 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 October 18, 2016 meeting; approve and authorize the Mayor to sign an Amendment to Sale and Purchase Agreement between the Yellowstone Regional Airport Joint Powers Board and Connie Mowatt; approve a request from Park County School District #6 to close Beck Ave from 9th to 10th Street from 6 a.m. to noon to accommodate parking for the Veterans Day program. The City will provide the barricades and signage with school staff providing the placement and removal; approve a request from the Cody Events Committee to close Sheridan Avenue from 9th Street to 14th Street on Saturday, December 3rd from 5:00 p.m. to 9:00 p.m. for the annual Cody Country Christmas Celebration, event starting at 6:00 p.m. and sponsor cost in the amount of \$2,733.23 associated with this event with cost being allocated from the Lodging Tax. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve vouchers and payroll in the amount of \$801,651.45. Council Member Greer recused himself from the vote due to a conflict of interest. Vote was unanimous from remaining Council Members.

RESOLUTION 2016-18

A REOLUTION APPROVING AN EXTENSION TO THE BANKING SERVICES AGREEMENT BETWEEN THE CITY OF CODY AND WELLS FARGO BANK. Council Member Anderson made a motion seconded by Council Member Greer to approve Resolution 2016-18. Vote was unanimous.

ORDINANCE 2016-16 –THIRD AND FINAL READING

AN ORDINANCE VACATING, ABANDONING AND CONVEYING A PORTION OF THE NORTH FRONTAGE ROAD RIGHT-OF-WAY ADJACENT TO 225 W. YELLOWSTONE AVENUE. Council Member Ballinger made a motion seconded by Council Member Fritz to pass Ordinance 2016-16 on Third and Reading. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to award Bid 2016-16 to Harris Trucking and Construction in the amount of \$2,991,011 for the Wastewater Treatment Facility Pretreatment, Building Embankment and Ancillary Feature and authorize the Mayor to sign a contract with said firm subject to review and approval by the City Attorney. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Miller to approve Change Order #2 in the amount of \$6,230 for the public improvement project at the Park Shop and authorize the Mayor to sign documents relating to this Change Order. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Fritz to approve 2016-17 Proposed Urban Deer Reduction Plan. Those voting in favor were

Council Members Ballinger, Miller, Fritz, Anderson and Mayor Brown. Those voting opposed were Council Members Greer & Wolz. Motion passed.

There being no further action Mayor Brown adjourned the meeting at 10:12 p.m.

Name	Description	Amount
ADVANCED INFO SYSTEMS	CYCLE 1 OUTSOURCE BILLS	412.92
ADVANCED TRAFFIC PRODUCTS	TRAFFIC SIGN UPGRADE	10,978.00
ALLELY, DYLAN	DEPOSIT REFUND	47.12
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE	101.85
ANIXTER, INC.	Vault, 3 phase fuse cab	2,664.10
BAILEY ENTERPRISES INCORPORATED	Diesel Fuel	6,581.89
BERNET, KRISTEN	DEPOSIT REFUND	137.77
BIOLYNCEUS, LLC	BIO-SCRUBBER II	7,405.20
BLOOMER, NORMA	DEPOSIT REFUND	12.70
BLUE CROSS BLUE SHIELD OF WYOMING	HEALTH INS	112,956.34
CHUCK'S SIGN CO, LLC	REFUND	111.00
CITY OF CODY	Utilities	52,980.89
CODY INVESTMENTS PROPERTIES	REFUND CREDIT BALANCE	44.53
CODY ROTARY CLUB	ROTARY DUES - RICK MANCHESTER	65.00
COWAN CONSTRUCTION INC	WINDOW REPAIRS - STREET REPAIR	506.19
CRAWFORD, DANI	DEPOSIT REFUND	304.05
CRUMP, KAMI	REC CENTER REFUND	43.00
CURTIS BLUE LINE	BALLISTIC VESTS	835.03
CUSTOM GARAGE DOOR LLC	DOOR REPAIR	65.00
ECOLAB INC	PEST CONTROL - PUBLIC WORKS	76.07
ENGINEERING ASSOCIATES	WWTF PRETREATMENT	8,711.92
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GOOD, BROOKE	REFUND CREDIT BALANCE	220.53
GRAHAM DIETZ & ASSOCIATES	PARK AVE SEWER PROJECT	17,412.50
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT	28,913.28
HEART MOUNTAIN CONSTRUCTION LLC	CODY CUPBOARD PROJECT	85,389.84
HEART MOUNTAIN CONSTRUCTION LLC	CODY CUPBOARD RETAINAGE ESCROW	9,487.76
HOTSY EQUIPMENT OF WYOMING, INC	ROUTINE SERVICE & CHECK UP	290.00
HUNZIKER, ALISON	REFUND CREDIT BALANCE	68.32
JACKSON, TANNER	REIMBURSEMENT FOR CDL PERMIT	

		83.00
KAYLOR, BRENDA L	DEPOSIT REFUND	70.32
KEEGAN, KRISJANSONS & MILES, PC	COURT APPOINTED ATTORNEY	121.50
KOLAR, PAULINE	REFUND CREDIT BALANCE	131.00
MATTHEW BENDER & CO INC	STATE STATUTES BOOKS	126.43
MOTOROLA SOLUTIONS, INC.	2-MOBILE RADIOS	9,786.50
MSPS	Irton 100W ERT, W/PLUG	1,960.19
NORTHWEST PIPE	6" MJ x MJ gate valve	1,166.44
OLIVE GLENN GOLF & COUNTRY CLUB	COMMUNITY FUNDING ALLOCATION	3,150.00
ONE-CALL OF WYOMING	ONE CALL FEES	70.50
PARK COUNTY CIRCUIT COURT	CV-2016-616	427.54
PARK COUNTY IMPLEMENT	RETURN BID BOND 2016-13	28,520.00
PARK COUNTY PUBLIC HEALTH	HEP B VACCINE	30.00
PARK COUNTY READY MIX	SAND SLURRY	1,212.50
PETERSEN, JANELLE	REIMBURSE FOR CDL PERMIT	22.50
PLAN ONE ARCHITECTS	MENTOCK PARK	4,380.00
POOLE, JERRY	REFUND CREDIT BALANCE	6.05
PROFFITS LAWN CARE	HILL MOWING CONTRACT	380.00
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	3,523.75
ROCKY MOUNTAIN POWER	UTILITIES	250.67
ROES, WILLIAM FORD	REFUND CREDIT BALANCE	36.25
SAY WHERE STORAGE	PARK SHOP DEMO - COMPLETION	225.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - SEPT 2016	139,177.62
SKARSHAUG TESTING LAB	SAFETY SUPPLIES	258.87
SKINNER, DIANA	WITNESS FEES MUNICIPAL COURT	5.00
SOUTHFORK ELECTRIC	WORK AT LAGOONS	1,705.26
SQUAD ROOM EMBLEMS	LT BADGES/CASE	275.66
STANFILL, CAROLYN	DEPOSIT REFUND	235.40
TECH PRODUCTS	SYSTEM UPGRADE -EQPT TAGS	1,947.48
TEREX UTILITIES INC	EQPT REPAIR E05	14,505.49
THE OFFICE SHOP INC	EQP. MAINT & REPAIR	48.96
VOYLES, DORIS	REFUND CREDIT BALANCE	71.70
WESCO RECEIVABLES CORP	SYSTEM UPGRADES	7,733.33
WEST PARK HOSPITAL	NEIGHBORHOOD MTG. ROOM RENTAL	100.00
WESTERN EMULSIONS INC	RUMSEY OVERLAY TACK OIL	1,075.00
WESTERN UNITED ELECTRIC SUPPLY	Vault, 3 phase transf	

		4,088.26
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	240.00
WYOMING DEPT OF TRANSPORTATION	CODY- POWL /CODY E / PHASE 2	144.43
WYOMING LAW ENFORCEMENT ACADEMY	CO1 TRAINING	645.00
WYOMING STEEL SERVICES LLC	RECYLING HAULING	475.00
TOTAL		576,054.40