

City of Cody
Council Proceedings
Tuesday, September 5, 2017

A pre-meeting was held at 6:45 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, September 5, 2017 at 7:00 p.m.

Present: Mayor Hall, Council Members Donny Anderson, Karen Ballinger, Landon Greer, Jerry Fritz, Glenn Nielson and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer/Clerk Cindy Baker

Absent: None

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

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar—Regular Minutes from August 15, 2017 and Special Meeting Minutes from August 23, 2017; authorize the Mayor to enter into a Memorandum of Agreement and sign said document with Condrey & Associates for a classification study, not to exceed \$32,500; award Bid 2017-10 to Altitude Recycling Equipment, LLC for a Maren ProPak60 Full Eject Horizontal Baler in the amount of \$105,700, less trade in amount of \$13,000, for a net total amount of \$92,700; authorize Barry Cook, City Administrator, to sign the retainage release document for the Sunset Blvd water line project to J & J Construction, with a release date of on or after September 11, 2017; authorize the Mayor to sign the grant agreements and associated certifications between the City of Cody and the State Loan and Investment Board (SLIB) for the City shop roof project and the Panorama Subdivision overlay project; approve a request for in-kind sponsorship of the Cody Auditorium, City Park, Mini Golf and Band shell for the Wyoming Recreation and Parks Association (WRPA) conference to be held in Cody October 2nd – 4th.; approve a request from Leonard Moore, Pat O'Hara Brewing Company, to close 15th Street from Sheridan Ave. to the Alley on Saturday, September 16, 2017 from 3PM to 10 PM for their 4th Annual Anniversary Celebration and approve an open container permit for the event with staff recommendations; and authorize the Mayor to sign an agreement between the City of Cody and the Bureau of Land Management for the Right-of-Way Grant contingent upon review by the City Attorney. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Nielson to approve Vouchers and Payroll in the amount of \$814,718.16, noting \$150,755.33 were projects associated with the one cent optional tax funds. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

There being no further business, the Mayor adjourned the meeting at 7:04 p.m.

Matt Hall
Mayor

Cindy Baker
Administrative Services Officer/Clerk

Name	Description	Amount
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	26.38
ANIXTER INC	NEW TRANSFORMER	2,851.20
AUTO PLUMBERS EXHAUST	CATALYTIC CONVERTER B31	250.00
BAILEY ENTERPRISES INCORPORATED	Fuel	8,312.86
BIG HORN REDI-MIX, INC	BEACON HILL VAULTS	272.00
BIOLYNCEUS, LLC	BIO-SCRUBBER II	9,873.60
BISCHOFF, HAL R & MARILYN K	REPAIRS ON SPRINKLER SYSTEM	487.02
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE WORK	13,655.67
BLUE CROSS BLUE SHIELD OF WYOMING	PREMIUM - SEPT 2017	114,446.39

BORDER STATES INDUSTRIES, INC	CODY LABS	13,813.27
BUFFKIN, JOHN	CDL CLASS A CDLAMFEE	46.00
CITY OF CODY	Utilities	52,451.59
CLARK, RONALD W	TIPSY TAXI VOUCHERS	161.00
DANA KEPNER COMPANY	METER	7,323.63
DANIELS, DONNA	REC CENTER REFUND	34.00
DODD, DANIEL	REFUND DEPOSIT	18.08
DOLLARD, JUSTIN	REIMBURSEMENT FOR PANTS	158.00
EAGLE RECOVERY, LLC	TOWING, CHIP SEAL	725.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	542.86
ENGINEERING ASSOCIATES	PROJECT # 17083.00 MUSSER EASEMENT	593.00
ESC ENGINEERING	CORDINATION STUDY	2,451.00
FALES, JACKIE	REC CENTER REFUND	104.85
FASTENAL COMPANY 01WYCDY	CASTERS FOR DUMPSTERS	105.63
FOUNTAINE, JENNIFER	REFUND DEPOSIT	196.52
GG LIGHTING INC	SIGN BOARD	13,300.00
H B I INSURANCE	BOND - CINDY BAKER	100.00
HARRIS TRUCKING AND CONSTRUCTION HARRIS TRUCKING AND CONSTRUCTION CO.	RECYCLING HAULING ASPHALT	950.00 17,354.72
HIGH COUNTRY ROOFING	SHOP ROOF REPAIR	8,700.00
INDUSTRIAL SYSTEMS INC	CIRCUIT BOARD	982.51
J & S CORPORATION	WINDOW AT REC CENTER	421.89
JENSEN, FRANKLIN	REFUND DEPOSIT	152.06
JONES, AMY	PERSONAL TRAINING - REC CENTER	425.95
JUST BE YOU INC	MENTOCK PARK	4,300.00
KEELE SANITATION, LLC	TEMP. RESTROOMS @ BALLFIELDS	150.00
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	799.25
KYLE, BREANN	REC CENTER REFUND	56.00
LOCAL GOVERNMENT LIABILITY POOL	CLAIM AGAINST CITY	527.98
LOMCO INC	CHIP SEAL TRUCKING - OIL	11,095.83
MARTIN, ALICIA	REFUND OVERPAYMENT	124.06
MONARCH LIMITED LLC	REFUND ENCROACHMENT DEPOSIT	150.00
MONTANA LIMESTONE COMPANY	REC CENTER LANDSCAPING	612.72
MOORE, CHARLES D	CONCERT IN THE PARK	2,100.00
MSPS	METERS	3,921.64

NORTHWEST PIPE	METERS & SUPPLIES	3,305.46
ONE-CALL OF WYOMING	ONE CALL FEES - JULY 2017	105.75
PARK COUNTY	LEC CONTRACT - UTILITIES	58,474.98
POWELL LOCK PREMIER CALIBRATING & TECHNICAL SERVICES	REBUILD CYLINDER & KEYS METER TEST BD CALIBRATION	76.00 1,500.00
PROFFIT, DOUGLAS J	CONTRACT MOWING	950.00
PROFFITS LAWN CARE	REFUND ENCROACHMENT DEPOSIT	150.00
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	14,752.00
QUARTER CIRCLE JUG CUSTOM SHIRTS	REFUND DEPOSIT	541.81
ROCKY MOUNTAIN HOIST SERVICES INC	LIFT INSPECTIONS	4,142.22
ROCKY MOUNTAIN POWER	UTILITIES	368.27
RUSKOWSKY, AMY	REC CENTER REFUND	37.50
SABER PEST CONTROLL LLC	PEST CONTROL - PUBLIC WORKS	200.00
SAGE CIVIL ENGINEERING	TRAIL HEAD PARK	2,685.00
SANCHEZ, SARA	REFUND DEPOSIT	131.31
SHAW, DAVID	REFUND C	500.00
SHEETS, BILL	PREP AND PAVE CUTS IN STREETS	8,966.50
SNO SHAVERS	KIDS ON THE MOVE PROGRAM	141.00
SOFT TOUCH DESIGNS, INC.	FLOOR REFINISHING	16,318.74
SQUAD ROOM EMBLEMS	BADGE REFURBISH	556.22
STROH'S INDUSTRIAL LUBRICATION	SUPPLIES	370.00
SUNLIGHT SPORTS	REFUND ENCROACHMENT DEPOSIT	150.00
SYSTEMS GRAPHICS INC	CYCLE 4 OUTSOURCE BILLS	819.85
TAYLOR QUARRY LLC	BALLFIELD SCORIA	225.60
TEREX UTILITIES INC	TRUCK TEST	2,945.59
THE OFFICE SHOP INC	COPIER MAINTENANCE	81.54
TRINITY LUTHERN CHURCH	REC CENTER REFUND	25.00
UNITED METHODIST WOMEN	REC CENTER REFUND	25.00
UTILITY LINE DESIGN, LLC	DUES & SUBSCRIPTIONS	250.00
WESCO RECEIVABLES CORP	TOOLS	1,661.35
WESTERN EMULSIONS INC	CHIP SEAL OIL	139,659.50
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM UPGRADES	13,839.15
WILCOXSON'S	ICE CREAM SOCIAL	263.25
WILLIS, MATTHEW	REFUND ENCROACHMENT DEPOSIT REIMBURSEMENT FOR TRAVEL	150.00
WORTHAM, RAYNA	EXPENSES	89.63

WYOMING FIRE SAFETY, LC	SAFETY SUPPLIES	200.00
WYOMING LAW ENFORCEMENT ACADEMY	FTO - TRAINING C24 & C7	650.00
WYOMING SWIM CAMP	SWIM CAMP PROGRAM	2,665.00
Grand Totals:		573,097.38