

**City of Cody**  
**Council Proceedings**  
**Tuesday, January 16, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, January 16, 2018 7:00 p.m.

Present: Mayor Matt Hall, Council Members Donny Anderson, Karen Ballinger, Landon Greer, Glenn Nielson, Jerry Fritz, 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 as presented including Minutes – Regular Minutes from January 2, 2018 and Special Work Session Minutes from January 9, 2018; approve Vouchers and Payroll in the amount of \$1,653,959.46; approval of the Official Community Appointments for 2018: Alternate Municipal Court Judges, John Housel and Jim Allison; and Alternate Magistrate for Municipal Court, Tom Keegan; appoint Council Members Karen Ballinger and Jerry Fritz to the Urban Systems Board for a three-year term ending December 31, 2020; appoint Council Member Stan Wolz to the Shoshone Recreation District Board for a three-year term ending December 31, 2020; appoint Council Member Karen Ballinger to the Park County Drug Court for a one-year term ending December 31, 2018; authorize the Mayor to enter into and sign a three-year lease agreement between the City of Cody and Hands2Help LLC, to rent office space in the Nichol Mall; award an amendment to the professional services contract with Engineering Associates for the City of Cody Phase II sewer facilities and authorize the Mayor to sign the amended contract; approve the Amended Plat of Lot 3 of the CLDC Subdivision; and approve Resolution 2018-01 – A Resolution Adopting the 2018 Electrical Distribution Standards Policy . Vote was unanimous.

At 7:08 p.m. Mayor Hall entered into a public hearing to determine if it is in the public's interest to consider to annex and zone approximately 3.6 acres located on the east side of County Road 3CXS and approximately 450 feet south of the Greybull Highway. Todd Stowell, City Planner provided a summary relating to this annexation. After calling for comments three times and there being none further, Mayor Hall closed the first public hearing at 7:12 p.m. At 7:12 p.m. Mayor Hall entered into the second public hearing to determine if it is in the public's interest to consider to annex and zone approximately 18.7 acres located northeast of the West Cooper Lane and E Avenue intersection. Todd Stowell, City Planner provided a summary relating to this annexation. After calling for comments three times and there being none further, Mayor Hall closed the first public hearing at 7:16 p.m.

Council Member Ballinger made a motion seconded by Council Member Anderson to appoint Erynne Selk to the Planning, Zoning and Adjustment Board for a three-year term ending December 31, 2020. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Wolz to accept and approve staff recommendations to continue with the Urban Deer reduction as outlined in the CPD Urban Deer Reduction Operation Plan and within the Conditions of the 2018 WGFD Chapter 56 Permit. Voting in favor were Council Members Ballinger, Fritz, Anderson, and Mayor Hall. Opposed were Council Members Wolz, Nielson and Greer. Motion carried.

**ORDINANCE 2018-01 FIRST READING**

**AN ORDINANCE RELATING TO THE ANNEXATION TO THE CITY OF CODY, WYOMING OF LANDS OWNED BY SAM PROPERTIES, LLC.** Council Member Nielson made a motion seconded by Council Member Greer to approve Ordinance 2018-01 on first reading. Council Member Ballinger made a motion to amend the motion to include the City of Cody paying 60% of the survey required by the State for this annexation. No second to the motion was made, amendment failed. Vote was unanimous on original motion.

**ORDINANCE 20178-02 FIRST READING**

**AN ORDINANCE RELATING TO THE ANNEXATION TO THE CITY OF CODY, WYOMING OF LANDS OWNED BY DUKU, LLC.** Council Member Anderson made a motion seconded by Council Member Greer to approve Ordinance 2018-21 on first reading. Vote was unanimous.

There being no further business, the Mayor Hall adjourned the meeting at 8:06 p.m.

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Matt Hall, Mayor

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Cindy Baker, Administrative Service Officer

Name	Description	Amount
ANIXTER INC	STREETLIGHT REPAIRS	1,627.00
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - JAN 2018	121,274.07
BORDER STATES INDUSTRIES, INC	Electric Meters	3,373.52
BRUCO, INC	REPAIR VACUUM	43.37
CHRISTIE, LOGAN	VIDEO SURVEILLANCE FOR CASE	225
CHUCKS LAWN CARE	TRIM RIGHT OF WAY FOR GARBAGE TRUCKS	1,885.00
CITY OF CODY	UTILITIES	37,606.96
CLARKE, WILLIAM CODY	REC CENTER REFUND	84
CODY ROTARY CLUB	ROTARY DUES	66
CUMMINS INC	TROUBLE SHOOT KOA STATION	1,198.35
DOLLARD, JOSH	REIMBURSE FOR JOURNEYMAN EXAM	105
ELTON, MONICA	REC CENTER REFUND	29.5
ENGINEERING ASSOCIATES	PROJECT NO 14111.02 WWTF PHASE 2 PROCESS	27,258.25
ERICKSON, EDGAR	REFUND OVER PAYMENT ON MC-1711-052	50
FED-EX	CABLE FREIGHT	353.16
FRANKENBERRY II, RONALD	REFUND DEPOSIT	178.78
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819
GRAHAM DIETZ & ASSOCIATES	BEACON HILL WATER TANK	8,982.50
HOVLAND, KATHY	REC CENTER REFUND	150.5
J & S CORPORATION	HANDICAPPED OPENER AND RACQUETBALL COURTS	281.25
KARLIK, LESLIE	REC CENTER REFUND	34
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	32.26
LARGE, CHRISTOPHER	REC CENTER REFUND	68
MILLER TREE SERVICE LLC	RIGHT OF WAY CLEARING	5,200.00
NORTHWEST PIPE	3/4" K soft copper tubing	228
PARK COUNTY CIRCUIT COURT	CV-2017-565	48.75
PARK COUNTY WEED AND PEST	HOUSE HOLD HAZARDOUS WASTE DAY COLLECTION	7,760.96
PAVEMENT MAINTENANCE INC	CRACK SEAL	12,576.00
POWELL VALLEY RECYCLING	BALING WIRE	1,120.00
PROFORCE LAW ENFORCEMENT	NEW GLOCKS FOR OFFICERS	2,461.95
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING - 11TH ST	2,100.00
QUEEN, JILL	REC CENTER REFUND	100
ROCKY MOUNTAIN DEVELOPMENT	REFUND OVERPAYMENT	281.62
ROCKY MOUNTAIN POWER	UTILITIES	309.36
SABER PEST CONTROLL LLC	PEST CONTROL - AUDITORIUM	520
SAGE CIVIL ENGINEERING	TRAIL HEAD PROJECT	3,555.00
SOTELO, DARCI	REFUND CASH BOND MC-1611-033	400
SPOMER, RON	REFUND ENCROACHMENT PERMIT FEE	30
STERLING CODIFIERS	CODIFIERS	614
SWINDLER, TERESA	REC CENTER REFUND	85
SYSTEMS GRAPHICS INC	CYCLE 2 OUTSOURCE BILLS	594.22
THE OFFICE SHOP INC	COPIER CONTRACT - POLICE	743.52
THE RADAR SHOP	RADAR RECERTIFICATION	1,024.00
TUNDRA GENERAL CONTRACTORS, LLC	PREP & PLACE 15' OF SIDEWALK	11,397.00
WEBB, DOUGLAS	WITNESS FEES MC-1710-052	5
WELCH, ROBBI	REC CENTER REFUND	50
WESCO RECEIVABLES CORP	SAFETY SUPPLIES	3,410.68
WESTERN UNITED ELECTRIC SUPPLY	Xfmr 3 ph 75KVA URD 120/208 7200	13,211.20
WYOMING LAW ENFORCEMENT ACADEMY	TRAINING - C20	165
WYOMING PEACE OFFICERS ASSC.	ANNUAL DUES - 20 OFFICERS	200
		273,916.73