

**City of Cody**  
**Council Proceedings**  
**Tuesday, June 5, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, June 5, 2018 at 7:00 p.m.

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

Absent: Council Member Jerry Fritz

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

Proclamation – Aviation Month - June 2018

Council Member Greer made a motion seconded by Council Member Anderson to approval the consent calendar to include Approval of Minutes: Regular Minutes from May 15, 2018, Special Work Session Minutes from May 22, 23, & 24, 2018; approve Vouchers for purchases made with the Specific Purpose Option Tax in the amount of \$2,629.72; rescind the bid from Western Plains and return the bid bond, as it relates to Bid #2018-01 ADA Ramps; award the Notice to Proceed to Harris Trucking & Construction Company for the 2018 ADA Ramp Improvements Project in the amount of \$481,735.00 and authorize the Mayor to sign all applicable documents relating to this award; approve Amendment No1 for professional services provided by Morrison-Maierle, Inc in the amount of \$5,000, as it relates to the ADA Ramp Improvements Project, noting funding is allocated from the Special Purpose Tax; award Quote #2018-05 to Bailey Enterprises Inc. for fiscal year 18-19 for the suppling of fuel with the City retaining the option to extend the agreement for two additional one-year periods; and authorize the Mayor to enter into and sign an agreement between the City of Cody and Air Resource Specialist (ARS) to allow the set up of a 30” tower used for air quality monitoring on East Sheridan Ave for approximately 12 months. Contingent upon review and approval by City Attorney. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Nielson to approve Vouchers and Payroll in the amount of \$796,508.36. Council Member Greer recused himself due to a conflict. Motion was approved by the remaining Council Members.

Council Member Anderson made a motion seconded by Council Member Greer to approve a request from John Lundberg to close 12<sup>th</sup> Street from Sheridan Ave to the Alley on June 23<sup>rd</sup> from 8:00 a.m. to 11:00 a.m. for the Jerry “Cujo” Brothers Memorial Ride to allow participates to park in the closure area. Organizers will be utilizing the barricades previously provided by the City for the Gun Fighters nightly show, as well as, will be responsible for the set up and tear down, contingent upon receiving proof of insurance. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Wolz to authorize the Mayor to enter into and sign a grant agreement between the City of Cody, Yellowstone Regional Airport Joint Powers Board and the USA FAA as it relates to a grant for the YRA project “Expand Commercial Service Apron” in the amount of \$1,872,681.00. Vote was unanimous.

Council Member Nielson made a motion seconded by Council Member Wolz to Table the request from the Recreation Division to cone off fourteen parking spaces on the north side of Beck Avenue from the handicapped parking space going east to the corner of 10<sup>th</sup> Street to allow reserved parking for vendor food trucks during the concerts. Dates would run every Thursday from July 5<sup>th</sup> through August 23<sup>rd</sup>. Motion to table was approved by a unanimous vote.

**RESOLUTION 2018-08 – BUDGET AMENDMENT**

A RESOLUTION AMENDING THE FY17-18 BUDGET. Council Member Ballinger made a motion seconded by Council Member Greer to approve Resolution 2018-08. Vote was unanimous.

**ORDINANCE 2018-12- ANNUAL TAX LEVY – FIRST READING**

AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2019. Council Member Ballinger made a motion seconded by Council Member Anderson to approve Ordinance 2018-12 on First Reading. Vote was unanimous.

**ORDINANCE 2018-13 – BUDGET APPROPRIATION – FIRST READING**

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR

ENDING JUNE 30, 2019. Council Member Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2018-13 on First Reading. Vote was unanimous.

Meeting adjourned at 7:46 p.m.

Mayor Matt Hall

Clerk, Cynthia Baker

| Name                                   | Description                        | Amount    |
|--|------------------------------------|-----------|
| AMERICAN WELDING & GAS, INC.           | CARBON DIOXIDE/CYLINDER RENTAL     | 29.40     |
| ANIXTER INC                            | 36TH ST PROJECT                    | 8651.67   |
| BACON, PAIGE                           | WACKY WATER COLORS                 | 126.00    |
| BIG HORN ROOFING, INC                  | ROOF REPAIRS - CODY AUDITORIUM     | 224.00    |
| BLUE CROSS BLUE SHIELD OF WYOMING      | INSURANCE PREMIUM - MAY 2018       | 123377.83 |
| BORDER STATES INDUSTRIES, INC          | Meter F2S 1ph 240v meter C200      | 2030.08   |
| BRASHER, RICK                          | REFUND ENCROACHMENT DEPOSIT        | 150.00    |
| BROWN, ROBIN                           | REC CENTER REFUND                  | 140.00    |
| C & C WELDING, INC                     | METAL                              | 10.56     |
| CITY OF CODY                           | UTILITIES                          | 42543.73  |
| CITY OF CODY                           | CODY PD ID CARD                    | 42.33     |
| CODY CHAMBER OF COMMERCE               | FIREWORKS SHOW 2018                | 5000.00   |
| CODY PAINT & BODY, INC                 | TOWING CASE #18-309                | 150.00    |
| CODY TREE SURGERY PRUNING SERVICE      | STUMP REMOVALS                     | 450.00    |
| CODY VETERINARY HOSPITAL               | RESTITUTION                        | 182.00    |
| CODY YELLOWSTONE AIR IMPROVE RESOURCES | COMMUNITY FUNDING CARRYOVER        | 527.93    |
| COMMUNICATION TECHNOLOGIES, INC        | ANTENNA KIT                        | 94.00     |
| DANA KEPNER COMPANY                    | GASKETS FOR WATER METERS           | 91.17     |
| DECKER, STEPHEN PAUL                   | PATCH SIDEWALK AROUND FIRE HYDRANT | 520.00    |
| DEPT OF FAMILY SERVICES                | BACKGROUND CHECKS - REC CENTER     | 10.00     |
| DIVISION OF VICTIM'S SERVICES          | CRIME VICTIMS COMP - APRIL 2018    | 175.50    |
| DOZIER, JIM                            | REFUND ENCROACHMENT DEPOSIT        | 150.00    |
| DULGAR, GARRY                          | REC CENTER REFUND                  | 202.00    |
| EASTMAN, RINDA                         | PERSONAL TRAINER - REC CENTER      | 151.30    |
| ELECTRICAL ALLY, INC.                  | SOFTBALL HEATERS                   | 1665.00   |
| ESC ENGINEERING                        | PST SETTINGS                       | 240.00    |
| EVERT, REBECCA                         | RESTITUTION                        | 50.00     |
| FREDERICK, LAUREL                      | RESTITUTION                        | 50.00     |
| GRAHAM DIETZ & ASSOCIATES              | BEACON HILL WATER TANK             | 4292.50   |
| GREENWELL, TANYA                       | REC CENTER REFUND                  | 140.00    |
| HAMILTON, DARLENE                      | REFUND UTILITY DEPOSIT             | 93.57     |
| HARRIS TRUCKING AND CONSTRUCTION       | RECYCLING HAULING                  | 475.00    |
| HARRIS TRUCKING AND CONSTRUCTION CO    | SAND SLURRY                        | 825.25    |
| HARRIS TRUCKING AND CONSTRUCTION CO.   | PATCH 12TH ALLEY                   | 18429.82  |
| HOTSY EQUIPMENT OF WYOMING, INC        | REPLACE FLOAT VALVE                | 479.50    |
| JACKSON, TANNER                        | REIMBURSEMENT FOR MILEAGE          | 243.07    |
| JENSEN, SEAN W                         | SOFTBALL RESTROOM REPAIR           | 333.26    |
| KEELE SANITATION, LLC                  | Allen Ave Project                  | 105.00    |
| LARSEN, LARRY                          | RESTITUTION                        | 250.00    |
| LEISURE IN MONTANA INC                 | REPAIRS TO EQUIPMENT               | 1968.78   |
| LEROUX, INC                            | EQUIPMENT RENTAL                   | 2202.50   |
| LONG BUILDING TECHNOLOGIES INC         | REPLACE THERMOSTATE                | 272.45    |
| MERCO, INC                             | INSURANCE - DETENTION PONDS        | 1125.00   |
| MORRISON-MAIERLE INC                   | ADA RAMPS                          | 2629.72   |
| NICHOLSON, JIM                         | TRAIL HEAD PARK CULVERT            | 300.00    |
| NORTH CENTRAL LABORATORIES             | LAB SUPPLIES                       | 152.84    |
| OBRIEN, AARON                          | REFUND DEPOSIT                     | 256.05    |
| ONE-CALL OF WYOMING                    | ONE-CALL FEES - APRIL 2018         | 145.50    |
| PARK COUNTY CIRCUIT COURT              | CV-2016-0757                       | 283.23    |
| PARK COUNTY LANDFILL                   | LANDFILL CHARGES - APRIL 2018      | 60065.76  |
| PAVEMENT MAINTENANCE INC               | SNOW REMOVAL                       | 770.00    |
| PEDERSON, JUSTIN                       | REFUND UTILITY DEPOSIT             | 212.85    |
| PROFFIT, DOUGLAS J                     | CURB & GUTTER REPLACEMENT          | 1700.00   |

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|---|-----------------------------|-----------|
| QUALITY ASPHALT PAVING, INC             | ASPHALT PATCHING            | 7530.00   |
| RATTLESNAKE MOUNTAIN INVESTMENTS LLC    | Refund                      | 5856.95   |
| RESCH, ABBEY                            | REC CENTER REFUND           | 150.00    |
| ROCKY MOUNTAIN POWER                    | UTILITIES                   | 228.66    |
| SABER PEST CONTROLL LLC                 | PEST CONTROL - PUBLIC WORKS | 610.00    |
| SHOSHONE RECREATION DISTRICT            | BECK LACK FISHING PIER      | 14040.00  |
| SKAGGS COMPANIES                        | UNIFORM ALLOWANCE           | 765.00    |
| STROH'S INDUSTRIAL LUBRICATION          | SUPPLIES                    | 442.00    |
| SYSTEMS GRAPHICS INC                    | CYCLE 1 OUTSOURCE BILLS     | 818.66    |
| THE OFFICE SHOP INC                     | COPIER CONTRACT - SHOP      | 119.46    |
| TRUJILLO, AMBER                         | REFUND UTILITY DEPOSIT      | 44.67     |
| WESCO RECEIVABLES CORP                  | CAREY STREET CONVERSION     | 1066.41   |
| WESTERN UNITED ELECTRIC SUPPLY          | SUNSET DEVELOPMENT          | 1400.05   |
| WORKMAN, RODNEY E                       | VANDALISM PREVENTION        | 766.00    |
| WORLAND AQUATIC CENTER                  | REC CENTER REFUND           | 280.00    |
| WYOMING DEPARTMENT OF<br>TRANSPORTATION | CITATION BOOKS              | 147.63    |
| YOUNG, JEREMY                           | REC CENTER REFUND           | 30.00     |
|   |                             | 319081.64 |