

**City of Cody
Council Proceedings
Tuesday, November 20, 2018**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, November 20, 2018 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Glenn Nielson, Landon Greer, 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 agenda as presented. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar including Regular Minutes from November 6, 2018 and Special Meeting from November 13, 2018; authorize the Mayor to enter into and sign a Memorandum of Understanding between the City of Cody and the Shoshone Recreation District relating to reimbursement for a portion of the Parks and Recreation's Administrative Assistant compensation equal to the amount referred to as the "Employee Contribution" in to the Wyoming Retirement System; authorize an increase to the Parks & Recreation's Administrative Assistant hourly wage equivalent to the "employee's contribution" for Wyoming Retirement System (WRS). The increase to be retroactive to July 1, 2018, noting this increase would be 4.43% through August and then increase to 4.68% September 1st. Authorize automatic increases annually dependent upon any legislative change to the "employee's contribution" to WRS. If authorized, further approval would be through a budget amendment; authorize the Mayor to enter into and sign an agreement between the City of Cody and Yellowstone Recreations LLC as it relates to leasing the City bus for the 2018-2019 and 2019-2020 ski season, contingent upon providing proof of insurance and driver requirements and authorize the closure of Beck Avenue – 8th Street through 10th Street and the closure of 9th and 10th Streets on August 23rd and 24th for the 8th annual Cody Country Car Show, (CCCS) closure to include allowing parking within the City Park, noting CCCS will work with appropriate staff on details and provide proof of insurance prior to the event. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve Vouchers in the amount of \$1,501,755.27. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

RESOLUTION 2018-12

A RESOLUTION ADOPTING THE 2018 INTERNATIONAL RESIDENTIAL CODE, AS MODIFIED. Council Member Anderson made a motion seconded by Council Member Wolz to approve Resolution 2018-12. Vote was unanimous.

RESOLUTION 2018-13

A RESOLUTION ADOPTING THE 2018 INTERNATIONAL PLUMBING CODE. Council Member Ballinger made a motion seconded by Council Member Wolz to approve Resolution 2018-13. Vote was unanimous.

ORDINANCE 2018-18 THIRD AND FINAL READING
 AN ORDINANCE AMENDING TITLE 8, CHAPTER 3, SECTION 11 – PRIVIES,
 CESSPOOLS, ETC., DECLARED NUISANCES, REMOVAL WHERE CITY SEWER
 AVAILABLE. Council Member Fritz made a motion seconded by Council Member Anderson
 to approve Ordinance 2018-18 on Second Reading as amended. Voting favor were Council
 Members Nielson, Ballinger, Fritz, Anderson, Wolz and Mayor Hall. Voting opposed was
 Council Member Greer. Motion passed.

Meeting adjourned at 7:14 p.m.

Mayor Matt Hall	Cindy Baker, Clerk	
Name	Description	Amount
AAGARD, SUSAN	REFUND UTILITY DEPOSIT	3.79
ALL COUNTY PLUMBING LLC	NEW WATER HEATER IN SHOP	1420.00
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2501.38
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	94.64
ANIXTER INC	RECLOSER MAINTENANCE	764.00
BAILEY ENTERPRISES INCORPORATED	Fuel	19389.14
BARNHART, TED	REIMBURSE FOR CDL SKILLS TEST	126.00
BASH, BRYAN	UTILITY DEPOSIT REFUND	281.49
BIG HORN CINEMAS, INC	FRIDAY AT THE MOVIES	4884.60
BREDY, JAMES	REC CENTER REFUND	30.00
CARQUEST AUTO PARTS	Repair Parts	797.03
CENTURY LINK	UTILITIES	39.00
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	7352.05
CLARK, RONALD W	TIPSY TAXI VOUCHERS	168.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - OCT 2018	6907.92
CRANE, GARY	REC CENTER REFUND	168.00
CUMBRE PROFESSIONAL GROUP INC	17TH & SHERIDAN INTERSECTION STUDY	2260.00
DEARBORN NATIONAL LIFE INSURANCE COMPANY	INSURANCE Nov 2018	360.78
EVERT, REBECCA	RESTITUTION	50.00
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	383.00
FRANCK, BRANDON	REFUND UTILITY DEPOSIT	45.22
FREDERICK, LAUREL	RESTITUTION	50.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO	THRUST BLOCKS - CEDAR LN	248.25
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT PATCHING	1092.96
HARRISON, TIMOTHY BRUCE	ADJUST HOT WATER AND HEAT AT REC CENTER	187.50
HOLEMAN, DEVIN	RESTITUTION	100.00
HTO CHEMICAL COMPANY	MAINTENANCE BOILER AT AUDITORIUM	176.25
HUBER, WESLEY L	BANK DEPOSIT SLIPS	89.00
HUNTER, DAN	REFUND CREDIT BALANCE	191.98
ICMA - MEMBERSHIP RENEWALS	ICMA DUES	887.04
J & J CONSTRUCTION LLC	BEACON HILL TIE PHASE 3	9200.00
JALOUT, AMY	REFUND UTILITY DEPOSIT	27.45

JAMES, RACHEL	REC CENTER REFUND	30.00
JONES FAMILY TRUST	REFUND CREDIT BALANCE	44.66
KENDRICK IV, JOHN	REC CENTER REFUND	55.00
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	36.57
KOLTES, SASHA	REC CENTER REFUND	60.00
LAFOLLETTE, TRISHA	REC CENTER REFUND	100.00
LAIRD, BRIANNA	REFUND UTILITY DEPOSIT	271.55
LUJAN, LAURIE	REC CENTER REFUND	19.00
MALTBY, CONNIE	RESTITUTION	100.00
NCPERS WYOMING	PREMIUM	416.00
NORCO, INC.	WELDING SUPPLIES	24.30
ONE-CALL OF WYOMING	ONE - CALL FEES	86.25
PARK COUNTY	LEC CONTRACT - CONSOLE	31255.04
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - NOV 2018	3750.00
PARK COUNTY CIRCUIT COURT	CV-2016-0757	312.59
PARK COUNTY LANDFILL	LANDFILL CHARGES - OCT 2018	70985.89
PARK COUNTY PUBLIC HEALTH	HEP B VACCINES	135.00
PARK COUNTY SHERIFF	INCARCERATION - OCT 2018	210.00
PETERSON, BRIAN	UTILITY DEPOSIT REFUND	32.88
PHILLIPS, JENNIFER C	REIMBURSEMENT FOR PROGRAM SUPPLIES	95.86
POLLARD WATER.COM	CHLR TEST KIT	61.59
PROGRESSIVE BUSINESS PUBLICATIONS	SUBSCRIPTION	295.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	109.20
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	5650.00
REPRO GRAPHICS INC	PLOTTER/SCANNER SYSTEM	12243.00
RICKENBACKER, ELIZABETH	REFUND UTILITY DEPOSIT	261.79
RMEL	2019 RMEL DUES	460.00
ROOF, SANDRA	REFUND UTILITY DEPOSIT	249.52
SABER PEST CONTROLL LLC	PEST CONTROL - REC CENTER	500.00
SCHATZ, LANCE	REFUND UTILITY DEPOSIT	111.21
SCHEID, RYAN	REFUND UTILTIY DEPOSIT	265.24
SCHNEIDER, JEFFREY	FIX LIGHT IN OFFICE AT SHOP	75.00
SHOSHONE MUNICIPAL PIPELINE	WATER PURCHASE - OCT 2018	122159.36
SKAGGS COMPANIES	UNIFORM & CLOTHING	74.95
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	631.67
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	48.60
T-O ENGINEERS INC	BEACON HILL WATER TANK	5661.25
TUCKER, IECSHA	REC CENTER REFUND	124.00
U S BANK PURCHASE CARD	Printer - Community Development Division	69965.64
UNUM LIFE INSURANCE - LIFE	PREMIUM	1722.59
WALLING JR, JAMES	RESTITUTION	100.00
WEISS, BRIAN	WITNESS FEES	15.00
WESCO RECEIVABLES CORP	REPAIR PARTS	1317.06
WESTERN UNITED ELECTRIC SUPPLY	INDUSTRIAL SUPPLIES	2577.67
WILLIAMS, JACQUELINE	REFUND UTILITY DEPOSIT	198.94
WY DEPARTMENT OF TRANSPORTATION	COUGAR AVE PROJECT	19.97
WY DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS	22571.25
WY MUNICIPAL POWER AGENCY	POWER PURCHASE - OCT 2018	703027.51

WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	112403.14
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	14530.42
YOUNG, JEREMY	WITNESS FEES	15.00
ZAFFARANO, MERCADIES	REFUND OVERPAYMENT	5.33
		1246222.96