

**City of Cody
Council Proceedings
Tuesday, June 18, 2019**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, June 18, 2019 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members, Diane Ballard, Landon Greer, Glenn Nielson and Heidi Rasmussen, City Attorney Scott Kolpitcke, City Administrator Barry Cook and Finance Officer, Leslie Brumage

Absent: Council Member Justin Baily, Administrative Services Officer Cindy Baker

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

Mayor's Recognition – Marc Dean, new Aquatics Supervisor

Council Member Greer made a motion seconded by Council Member Rasmussen to remove item c from the Conduct of Business. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to approve the Consent Calendar as amended including the approval of Minutes: Regular Minutes from June 4, 2019 and approve Vouchers and payroll in the amount of \$2,104,436.97. Vote was unanimous.

Public Comments – Carol Armstrong of the Park County Republican Party spoke about the rally scheduled for July 3, 2019 at the Veterans Memorial Park.

At 7:10 p.m. Mayor Hall called for a public hearing to consider if it is in the public's interest to approve the renewal of 21 retail liquor licenses, 13 restaurant liquor licenses, 6 bar and grill liquor licenses, 3 limited (club) retail licenses, and 3 microbrewery permits for the period of August 1, 2019 through July 31, 2020. Asking for comments three times and there being none at 7:13 p.m., Mayor Hall closed the public hearing.

At 7:13 p.m. Mayor Hall called for a public hearing to consider if it is in the public's interest to approve the Fiscal Year 2019-2020 budget for the City of Cody. Asking for comments three times and there being none at 7:18 p.m., Mayor Hall closed the public hearing.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve the renewal of 21 retail liquor licenses, 13 restaurant liquor licenses, 6 bar and grill liquor licenses, 3 limited (club) retail licenses, and 3 microbrewery permits for the period of August 1, 2019 through July 31, 2020. Vote was unanimous.

Council member Rasmussen made a motion to approve a request from The Buffalo Bill Center of the West to close Coe Circle and a portion Monument Street on July 6th from 2:00 p.m. to approximately 4:00 p.m. for the Grand Opening of the Cody Firearms Museum. Vote was unanimous.

ORDINANCE 2019-05 – THIRD AND FINAL READING
AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2020. Council Member Fritz made a motion seconded by Council Member Nielson to approve Ordinance 2019-05 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2019-06 - 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 2020. Council Member Greer made a motion seconded by Council Member Fritz to approve Ordinance 2019-06 on First Reading. Voting in favor were Council Members Fritz, Greer, Rasmussen, Ballard and Mayor Hall. Voting opposed was Council Member Neilson. Motion carried.

Council Member Greer made a motion seconded by Council Member Rasmussen to remove Ordinance 2019-03 from the table. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Rasmussen to amend Ordinance 2019-03. Vote was unanimous.

ORDINANCE 2019-03 – SECOND READING AS AMENDED

AN ORDINANCE AMENDING TITLE 9, CHAPTER 3 OF THE CITY OF CODY CODE. Council Member Rasmussen made a motion seconded by Council Member Nielson to approve Ordinance 2019-03. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Fritz to remove Ordinance 2019-04 from the table. Vote was unanimous.

ORDINANCE 2019-04 – SECOND READING

AN ORDINANCE AMENDING TITLE 9, CHAPTER 1 OF THE CITY OF CODY CODE. Council Member Rasmussen made a motion seconded by Council Member Ballard to approve Ordinance 2019-04 on Second Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:31 p.m.

Matt Hall, Mayor Name	Leslie Brumage, Finance Officer Description	Amount
ALTITUDE RECYCLING EQUIPMENT	BAILING WIRE	2,400.00
AMERICAN FAMILY LIFE ASSUR	PREMIUM	2,303.69
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE	196.68
B & B FLOOR SPECIALTIES	REFUND UTILITY DEPOSIT	424.22
BAILEY ENTERPRISES INCORPORATED	Fuel	20,215.66
BATES, RICHARD D	REFUND UTILITY DEPOSIT	45.59
BENTLEY SYSTEMS INC	WATERCARD LICENSE RENEWAL	2,957.00
BIOLYNCEUS, LLC	PROBIOTIC SCRUBBER II	5,241.51
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM ADJ - JUNE 2019	143,657.25
BORDER STATES INDUSTRIES, INC	OH LINE REBUILD MATERIAL	409.50
BRB PLUMBING AND HEATING INC.	WATER HEATER AT SOFTBALL FIELD	250.90
CARQUEST AUTO PARTS	seal I03	1,336.56
CASELLE, INC	ANNUAL SUPPORT FEES	33,630.00
CENTURY LINK	UTILITIES - CENTURY LINK	38.61
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES - BLACK HILLS ENERGY	7,194.83
CHILDRESS, AIMEE	FOOD FOR CPD AWARDS BANQUET	153.81
COUTURE, PATRICK	WITNESS FEES	30.00
DAMELIO, SARAH	REFUND UTILITY DEPOSIT	260.79
ENGINEERING ASSOCIATES	SUNSHINE AVE WATERLINE PROJECT-CONST	1,000.00
ENNIST III, ROBERT F	PARENT DAY TEA	159.15
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	2,888.00
FORWARD CODY WYOMING, INC	GUNWERKS MANUFACTURING FACILITY-CONST	379,693.00
GONZALES, JOELENE	REFUND UTILITY DEPOSIT	83.06
GOODYEAR, ROBERT W	PAYROLL CHECKS	388.00
HARRIS TRUCKING AND CONSTRUCTION CO	CONCRETE / SAND SLURRY	792.00

HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT PATCHING CANYON & PARK AVE	1,315.84
HARRISON, TIMOTHY BRUCE	HEATER INSTALLATION	1,005.00
J & S CORPORATION	DOOR REPAIR	93.75
JENSEN, SEAN W	HOT WATER TANK REPAIR/SANITATION SHOP	287.05
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	39.67
LUNDVALL, KEISHA	REFUND CREDIT BALANCE	98.75
MALLORY WURTSMITH, MATTHEW	REFUND UTILITY DEPOSIT	285.87
MARQUIS AWARDS & SPECIALTIES INC	ENGRAVING FOR SGT'S CHOICE AWARD	613.90
MARTINES, DARRIN	REFUND UTILITY DEPOSIT	93.07
MAY, JUSTINE	REFUND UTILITY DEPOSIT	70.40
MOUNTAIN STATES TACTICAL OFFICERS ASSOC	TACTICAL TEAM MEMBERS TO CONFERENCE	2,200.00
NCPERS GROUP LIFE INS	PREMIUM	448.00
NORCO, INC.	WELDING SUPPLIES	24.30
NORTHWEST PIPE	1" COMBO AIR VALVE	5,701.00
ONE-CALL OF WYOMING	ONE - CALL FEES	141.00
PARK COUNTY	LEC CONTRACT -	31,326.74
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - JUNE 2019	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - MAY 2019	80,411.04
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	109.20
RIVER OAKS COMMUNICATIONS CORP	TCT FRANCHISE AGREEMENT	1,572.50
SABER PEST CONTROLL LLC	PEST CONTROL - REC CENTER	320.00
SCHNACKENBERG, HAUNS	Refund overdraft charge	25.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - MAY 2019	130,302.90
STEVE DECKER CONSTRUCTION	HARRY JACKSON STATUE PEDESTAL	800.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	441.65
THE OFFICE SHOP INC	COPIER AGREEMENT - AQUATIC/REC CENTER	4,050.67
TILLERY, RICHARD W	SHIRTS & PANTS	179.92
T-O ENGINEERS INC	BEACON HILL WATER TANK	17,273.75
U S BANK PURCHASE CARD	Materials, Supplies & Equipment	85,638.68
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,722.59
WEST PARK HOSPITAL	DUI BLOOD DRAW	206.00
WESTERN UNITED ELECTRIC SUPPLY	Vault, 3 phase transf	1,479.30
WOOD, LISA	WITNESS FEES	30.00
WYO DEPARTMENT OF TRANSPORTATION	IMPROVEMENTS ALONG BIG HORN AVE	99.13
WYO DEPARTMENT OF WORKFORCE SERVICES	Contributions PD	23,040.91

WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MAY 2019	717,736.64
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	112,351.53
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - JUNE 2019	14,530.42
ZIVARO INC	EVault CLOUD DATA STORAGE	1,638.00
		1,847,203.98