

**City of Cody
Council Proceedings
Tuesday, January 7, 2020**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, January 7, 2020 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members, Jerry Fritz, Landon Greer, Diane Ballard, Justin Baily, Glenn Nielson and Heidi Rasmussen, City Administrator Barry Cook, City Attorney Scott Kolpitcke, and Administrative Services Officer, 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 Rasmussen to approve the Consent Calendar as presented which included the approval of Minutes: Approval of Minutes: Regular Minutes from December 17, 2019; approve Vouchers and payroll in the amount of \$518,725.85; approval of the Official Community Appointments for 2020: Municipal Court Judge, C.E. Webster II; Alternate Municipal Court Judge, John Housel and Tom Keegan, Fire Marshall, Sam Wilde; and Fire Chief, Shane Spradlin; declare the Cody Enterprise as the City's Official publication per §15-1-110, designate Big Horn Federal Bank, US Bank, Pinnacle Bank, and Wells Fargo as the official depositories for the City of Cody for the calendar year 2020; authorize the Mayor to enter into and sign the "Contract to Buy and Sell Real Estate" between the Park County Animal Shelter and the City of Cody as it relates to approximately 3.46 acres of land for a total purchase price of \$81,510.00. Authorize the Mayor to sign other documents relating to the sale of said property, contingent upon review by City Attorney, and authorize the Cody Elks Lodge to reserve parking spaces on Beck and 12th Street (3 spaces each location) on January 9th through January 12th for visiting dignitaries relating to the Wyoming Elks Association State Convention. The Elks will provide signage, place and remove. Vote was unanimous.

Council Member Greer made a motion, which included an amendment seconded by Council Member Fritz to appoint Rodney Laib and Kahl Mitchell for the two (2) vacant positions on the Planning, Zoning & Adjustment board for a three-year term ending December 31, 2022 and to appoint Wade McMillian to a term ending December 31, 2020 to fill the recent vacancy accepting the resignation of Board member Stan Wolz. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Baily to appoint Jack Way for the vacant position (1) to the Yellowstone Regional Airport Board for a three-year term ending December 31, 2022. Vote in favor were Council Members Fritz, Baily, Greer, Ballard and Mayor Hall, opposed were Council Members Rasmussen and Nielson. Motion carried.

Council Member Nielson made a motion seconded by Council Member Greer to appoint Andy Cowan, (Member at Large); Ray Lozier, (Electrical Contractor); Troy Kincheloe, (Plumbing Contractor) and Bill Brown, (HVAC Contractor) to the Contractors Board for a three-year term ending December 31, 2022. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Greet to appoint Marty Coe, Jennifer Gould, Bernie Butler and Lois Caserta to the Cody Tree Board for a two-year term ending December 31, 2021. Vote was unanimous.

The Mayor, Council Members, City Administrator and Administrative Services Officer signed Conflict of Interest disclosure of financial interest in depositories or firms where the City of Cody funds are invested, pursuant to §6-5-118(a).

Council Member Greer recused himself and left the Council Chambers. Council Member Fritz made a motion seconded by Council Member Baily to Table the item which would be to authorize the Mayor to sign and execute the FY2020 Transportation Alternatives Program (TAP) Subrecipient Agreement and all other agreement related documents. Council Member Greer returned to Council Chambers.

Ordinance 2019-08 – 2nd Reading

An Ordinance Amending Title 3, Chapter 3, Section 3-3-3, of the City of Cody code: Taxicab Fees Council Member Rasmussen made a motion seconded by Council Member Ballard to pass Ordinance 2019-08 on 2nd Reading. Vote was unanimous.

Ordinance 2019-10 – 2nd Reading

An Ordinance Amending Title 5, Chapter 5, Section 5-5-1 B, of the City of Cody Code: Fireworks – Sales, License and Use. Council Member Fritz made a motion seconded by Council Member Nielson to pass Ordinance 2019-10 on 2nd Reading. Vote was unanimous.

Ordinance 2019-11 -2nd Reading

An Ordinance Amending Title 3, Chapter 2, Article II, Section 3-2-14 G, of the City of Cody Code: License Fees. Council Member Greer made a motion seconded by Council Member Rasmussen to pass Ordinance 2019-11 on 2nd Reading. Vote was unanimous.

Ordinance 2019-12– 2nd Reading

An Ordinance Adding Title 3, Chapter 2, Article II, Section 3-2-10 E, of the City of Cody Code: Licenses: Numbers, Application, Issuance and Regulation of Licenses and Licensees. Council Member Rasmussen made a motion seconded by Council Member Ballard to pass Ordinance 2019-12 on 2nd Reading. Vote was unanimous.

There being no further action Council President adjourned the meeting at 7:23 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2541.41
BIG HORN REDI-MIX, INC	SAND SLURRY	585.00
BORDER STATES INDUSTRIES, INC	Wire,	30372.12
CENTURY LINK	UTILITIES - CENTURY LINK	39.64
CITY OF CODY	UTILITIES - CITY OF CODY	40286.63
CITY OF CODY 2	PETTY CASH	50.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6907.92
DAMELIO, CHRISTOPHER STEVE	LEAK DETECTION 24TH & SHERIDAN	270.00
DEARBORN LIFE INSURANCE COMPANY	INSURANCE - Dec 2019	730.32
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS -	10.00
EASTTECH FLOW CONTROLS, INC	CHART RECORDER	69.00
ENGINEERING ASSOCIATES	PROJECT 14111-04 WWTF PHASE 2	20816.34
ENNIST III, ROBERT F	CUSTODIAL SUPPLIES	655.54
FARLOW, IRENE	TIPSY TAXI PROGRAM	504.00
FRANCE, HAZELLE	REC CENTER REFUND	34.00

HARRISON, TIMOTHY BRUCE	PUMP REPAIR FOR SHOWERS AT REC CENTER	675.00
HEITZ, KENT	REFUND UTILITY DEPOSIT	278.42
HEMRY, MICHELE	REC CENTER REFUND	17.00
HILDEBRAND, SHERRI	REC CENTER REFUND	202.00
HIXON, SHAYLEE	REC CENTER REFUND	18.25
JOHNSTON, KAYLA LEE	REFUND UTILITY DEPOSIT	304.42
JONES, AMY	PERSONAL TRAINER - REC CENTER	586.80
KRUBECK, HEATHER	WITNESS FEES	15.00
MSPS	SHIPPING	10283.23
NCPERS GROUP LIFE INS	PREMIUM	448.00
NORCO, INC.	V-GROOVE HARD WIRE	40.49
ONE-CALL OF WYOMING	ONE - CALL FEES	189.00
PARK COUNTY	LEC CONTRACT - MAINTENANCE	33122.28
PARK COUNTY ANIMAL SHELTER	BOARDING FEES MC-1910-048	9330.00
PATTERSON, RAY	REC CENTER REFUND	32.00
PROFFIT, DOUGLAS J	FALL CLEAN UP GREYBULL AND REC HILLS	1632.50
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	74.02
RANDALL, NATE	REC CENTER REFUND	26.25
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	348.84
SABER PEST CONTROLL LLC	PEST CONTROL - WASTEWATER DEPT	610.00
SCHATZ, CODY	REC CENTER REFUND	15.00
SKARSHAUG TESTING LAB	RUBBER GLOVE & SLEEVE TESTING	427.14
SPENCER, ALLEN	REFUND UTILTIY DEPOSIT	304.31
ST GERMAINE, ROGER	REFUND UTILITY DEPOSIT	117.30
STERLING CODIFIERS	CODIFIERS ANNUAL HOSTING FEE	500.00
SUNDANCE BUSINESS SERVICES	REFUND CREDIT	10835.65
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	801.15
TAYLOR, JOSH	REC CENTER REFUND	30.00
THE OFFICE SHOP INC	COPIER CONTRACT - POLICE	1465.74
THE RADAR SHOP	RADAR & LIDAR RECERTIFICATION	1147.00
T-O ENGINEERS INC	2019 STREET INSPECTIONS FOR PCI EVALUATION	2652.65
UNUM LIFE INSURANCE - LIFE	PREMIUM	1586.94
VANATA, VINCENT	LIFTING/VOID FILL FOAM	400.00
VANTHUYNE-KENNEDY, NICOLE	WITNESS FEES MC-1910-034 FROST, R	15.00
WESTERN UNITED ELECTRIC SUPPLY	REPAIR CONDUIT	709.21
WILLIAMS, MICHAEL	REC CENTER REFUND	60.00
WYO DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS REC	13114.04
WYOMING DEPT OF AGRICULTURE	FOOD LICENSE RENEWAL - AUDITORIUM	50.00
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	80418.62
ZIVARO INC	EAULT CLOUD DATA STORAGE	2288.00
		279043.17

