

**City of Cody  
Council Proceedings  
Tuesday, January 21, 2020**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, January 21, 2020 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members, 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: Council Member Jerry Fritz

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

Council Member Greer made a motion seconded by Council Member Baily to approve the Consent Calendar as presented which included the approval of Minutes: Regular Minutes from January 7, 2020 and Special Work Session January 14, 2020.; approve Vouchers and payroll in the amount of \$2,027,385.09; approve Vouchers in the amount of \$11,418.03, noting invoices associated with One Cent Special Purpose Tax Funds; appoint Council Member Greer as Council President and Council Member Fritz as Council Vice President for the calendar year 2020; and approve the preliminary plat of the Quick Minor Subdivision, a 4-lot subdivision. Vote was unanimous.

**Resolution 2020-01**

A Resolution of the City of Cody, Wyoming Updating a Fees and Charges Schedule for Various Municipal Services and Products and Establishing an Effective Date of February 1, 2020. Council Member Rasmussen made a motion seconded by Council Member Nielson to approve resolution 2020-01. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Rasmussen to authorize the Mayor to sign Amendment No.1 to the Owner-Engineer Agreement for Phase 2 WWTF Treatment Process Upgrade Project. Vote was unanimous.

Council Member Greer recused himself from the vote and left the Council Chambers Council Member made a motion seconded by Council Member to authorize an encroachment license with 19 Pioneers, LLC, for proposed improvements within the public right-of-way at 620 19<sup>th</sup> Street to allow paving to 19<sup>th</sup> Street, increase fee to \$199, contingent up on review and approval by City Attorney of the agreement and contingent upon approval/agreement by Cody Canal. Vote was unanimous from remaining Council Members, Council Member Greer returned.

**Ordinance 2019-08 3<sup>rd</sup> and Final Reading**

An Ordinance Amending Title 3, Chapter 3, Section 3-3-3, of the City of Cody code: Taxicab Fees Council Member Nielson made a motion seconded by Council Member Baily to pass Ordinance 2019-08 on 3<sup>rd</sup> and Final Reading. Vote was unanimous.

**Ordinance 2019-10 – 3<sup>rd</sup> and Final 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 Ballard made a motion seconded by Council Member Greer to pass Ordinance 2019-10 on 3<sup>rd</sup> and Final Reading. Vote was unanimous.

**Ordinance 2019-11 -3<sup>rd</sup> and Final 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 3rd and Final Reading. Vote was unanimous.

Ordinance 2019-12– 3rd and Final 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 Baily to pass Ordinance 2019-12 on 3rd and Final Reading. Vote was unanimous.

Council Member Greer recused himself from discussion and the vote and left the Council Chambers/meeting. Council Member Rasmussen made a motion seconded by Council Member Nielson to remove the Tabled Item. Vote was unanimous from remaining Council Members.

Council Member Nielson made a motion seconded by Council Member Baily to Authorize the Mayor to sign and execute the modified FY2020 Transportation Alternatives Program (TAP) Subrecipient Agreement and all other agreement related documents subject to review and approval of the final document by the City Attorney. Vote was unanimous from remaining Council Members

There being no further action Mayor Hall adjourned the meeting at 8:11 p.m.

Matt Hall, Mayor	Cindy Baker, Administrative Services Officer	
Name	Description	Amount
ACKER ELECTRIC INC	CHANGE OUT SHOP BALLASTS	379.54
AMERICAN WELDING & GAS, INC.	OXYGEN/ACETYLENE/CYLINDER RENTAL	102.86
BAILEY ENTERPRISES INCORPORATED	Fuel	14,378.71
CARQUEST AUTO PARTS	hose and fittings G16	253.75
CENTURY LINK	UTILITIES - CENTURY LINK	39.17
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES - BLACK HILLS ENERGY	12,361.30
CLARK, RONALD W	TIPSY TAXI VOUCHERS	455.00
CODY CHAMBER OF COMMERCE	CODY CLUB LUNCH PUNCH CARD	150.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6,907.92
EARL CLAUDSON MASONRY	REFUND ENCROACHMENT DEPOSIT	150.00
ENNIST III, ROBERT F	COFFEE	580.92
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	119.00
FORWARD CODY WYOMING, INC	GUNWERKS MANUFACTURING FACILITY	390,437.00
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO	CONCRETE	107.50
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTEWATER TREATMENT FACILITY PHASE 2	205,524.58
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTEWATER TREATMENT FACILITY PHASE 2	22,836.06
HARRISON, TIMOTHY BRUCE	REPLACE TRANSFORMER ON HEATER	252.05
HILL ENTERPRISES	REFUND CREDIT BALANCE	405.50
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	35.96
LONG BUILDING TECHNOLOGIES INC	ADD GREASE FITTING TO AIR HANDLERS	663.67
MOTOROLA SOLUTIONS, INC.	MOTOROLA MOBILE RADIOS	18,950.37
NATIONAL MEDICAL SERVICES INC	CRIME LAB TESTING #19-1058 & 19-556	513.00
NORCO, INC.	CYLINDER RENT	24.30
ONE-CALL OF WYOMING	ONE - CALL FEES	81.25
PARK COUNTY	LEC CONTRACT - UTILITIES	33,144.15

PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - JAN 2020	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - DEC 2019	54,345.68
PARK COUNTY PUBLIC HEALTH	HEP B VACCINATION	20.00
ROGERS, JEANNE	REFUND UTILITY DEPOSIT	184.43
RURAL & TRIBAL ENVIRONMENTAL SOLUTIONS	OPERATOR CERIFICATION TRAINING	300.00
SABER PEST CONTROLL LLC	PEST CONTROL - PUBLIC WORKS SHOP	180.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - DEC 2020	110,523.18
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	621.79
TEREX UTILITIES INC	BUCKET TRUCK REPAIR	1,102.40
THOMAS, LISA	REIMBURSEMENT FOR MILEAGE	77.89
U S BANK PURCHASE CARD	Supplies, Equipment and Services	72,474.32
U S POST OFFICE	PO BOX RENTAL	310.00
VAUGHN, ROBERT	REFUND CREDIT BALANCE	210.79
WALLING JR, JAMES	RESTITUTION	75.00
WESCO RECEIVABLES CORP	CONNECTORS	70.00
WESTERN UNITED ELECTRIC SUPPLY	WASTEWATER TREATMEANT FACILITY PHASE 2	34,304.44
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - DEC 2019	772,208.86
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - JAN 2020	16,528.25
		1,776,615.59



