

**City of Cody  
Council Proceedings  
Tuesday, August 3, 2021**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, August 3, 2021 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Andrew Quick, Jerry Fritz, Justin Baily and Emily Swett, City Administrator Barry Cook, City Attorney Scott Kolpitcke, and Administrative Services Officer, Cindy Baker

Absent: Council Members Diane Ballard and Heidi Rasmussen.

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

Council Member Swett made a motion seconded by Council Member Baily to approve the consent calendar as presented including approval of Minutes –Regular Minutes from July 20, 2021 and Special Work Session from July 27, 2021, approve Vouchers and payroll in the amount of \$1,187,077.88, authorize the Mayor to enter into a three year operating agreement with the Shoshone Recreation District, approve the request from the Cody PD to enter into and authorize the Mayor to sign the 2021-2022 Tobacco and Alcohol Compliance Inspections Contracts, approve a request from the Irma Hotel for a closure of 12<sup>th</sup> Street from Sheridan Avenue to the Alley on August 14<sup>th</sup> starting at 5:00 p.m. and reopening shortly after 10 :00 p.m. for a Street Dance. Additionally, the Irma Hotel is requesting an open container permit for said date from 6:00 p.m. to 10:00 p.m. Event coordinators would setup/tear down barricades and would provide liability insurance for said event, and approve a request from Cody High School Student Council to use Beck Lake Park on Monday, September 20, 2010 for the Homecoming Bon Fire, to close Sheridan Avenue from 9<sup>th</sup> to 14<sup>th</sup> Street, Rumsey Ave 13<sup>th</sup> to 15<sup>th</sup> Street d 14<sup>th</sup> Street from Sheridan to Salsbury Ave. for the Homecoming Parade on Friday, September 24, 2021 at 1:45 p.m., parade at 2:00 p.m. and reopen at 3:00 p.m., contingent upon approval from WYDOT and proof of current liability insurance. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Quick to Authorize an encroachment license for installation of a private waterline in the north 10 feet of the west 50 feet of the Bob Moore Parking Lot property. Vote was unanimous.

Council Member Baily made a motion seconded by Council Member Swett to Consider approving the Agreement to cost-share on Public Utility Improvements for the Shadow Mountain No. 2 subdivision, and authorize the Mayor to sign and execute all associated documents. Vote was unanimous.

Council Member Quick made a motion seconded by Council Member Baily to Consider approving the Short Form of Agreement between owner (City of Cody) and Engineer for Professional Services for the 29<sup>th</sup> Street Pathway Project. Vote was unanimous.

**Resolution 2021-11**

A Resolution Designating the Gravel Parking Lot area North of New Cody Reservoir as a Location for a Pilot Program for Mobile Vendor Use outside of Special Events. Council Member Fritz made a motion seconded by Council Member Baily to approve Resolution 2021-11 to include changing the operating period from August 31, 2021 to October 31, 2021. Vote was unanimous.

Mayor Hall adjourned the meeting at 7:28 p.m.

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Mayor Matt Hall

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Cindy Baker, Administrative Services Officer

Name	Description	Amount
ACKER ELECTRIC INC	PARTS & ELECTRICAL WORK AT LAGOON	695.5
ALBINA HOLDINGS INC	ASPHALT CLEANER	1192
BETTIS, MATTHEW	REFUND UTILITY DEPOSIT	82.5
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE August 2021	161363.03
BOBCAT OF BIG HORN BASIN, INC.	24' BUCKET FOR MINI EX	1345.27
BRAGG PLUMBING AND HEATING INC	HOT WATER HEATER REPAIRS	1207.04
BRIAN STOTT	REFUND OVERPAYMENT ON UT-0421-0005	112.08
CENTURY LINK	UTILITIES - CENTURY LINK	44.68
CITY OF CODY	UTILITIES - CITY OF CODY	45074.62
CODY ROTARY CLUB	ROTARY DUES	131
CRISIS INTERVENTION SERVICE	OUTSIDE AGENCY FUNDING FY21-22	3000
DANA KEPNER COMPANY	ONE 2" METER	1370.75

DEARBORN LIFE INSURANCE COMPANY	INSURANCE august 2021	365.22
DONLEY, THERESA	REFUND OVERPAYMENT ON UT-0421-0002	78.63
EASTGATE CLEANERS	UNIFORM LAUNDRY	29.8
ELECTRO TEST AND MAINTENANCE, INC.	MINSKE SUBSTATION MAINTENANCE	14955
ENERGY LABORATORIES, INC	COLIFORM TESTING	110
ENGINEERING ASSOCIATES	PROJECT 14111-04 WWTF PHASE 2	2724.92
ENNIST III, ROBERT F	JANITORIAL SUPPLIES	1059.02
EVERGREEN LANDSCAPES INC	IRRIGATION REPAIRS	407.02
FORWARD CODY WYOMING, INC	OUTSIDE AGENCY FUNDING FY21-22	10000
FRANDSON SAFETY, INC.	CHLORINE MONITOR CALIBRATION	35
GEORGE T. SANDERS COMPANY	REPLACE PUMP SEAL KIT FOR LEAKING PUMP	622
GLANZ, KARRIE	UTILITY DEPOSIT REFUND	250.74
GONZALES, RAYMOND & ANNETTE	RANDOM DRUG TESTING	175
GRANICUS, INC	GRANICUS SOFTWARE	12297.56
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT FOR CONIFER LN	6770.25
HARRISON, TIMOTHY BRUCE	REPAIRS TO AQUATICS PUMP	1653
HEINS, KELSEY	REC CENTER REFUND	25
HUNTER FAMILY LLC	PRINTING VINYL BANNERS	200
JIRDON	OVERSEEDING GRASS	864
LACOCQUE, PIERRE-E	CONCERTS IN THE PARK	1500
LOCAL GOVERNMENT LIABILITY POOL	CLAIM AGAINST CITY	4800
MARQUIS AWARDS & SPECIALTIES INC	CHIEF'S AWARD	23.5
OLSON, BOB	REC CENTER REFUND	282
PARK COUNTY COURT SUPERVISED TREATMENT	OUTSIDE AGENCY FUNDING FY21-22	5000
PARK DISTRICT COURT	GARNISHMENT	196.97
PETERBILT OF WYOMING	BID 2020-04 SANITATION TRUCK	452788
PETERS, LYNNSEY	REC CENTER REFUND	138
POWELL BROTHERS PRODUCTIONS	CONCERTS IN THE PARK	2000
PROFFIT, DOUGLAS J	HILL MOWING/TREE REMOVAL	1950
QUALITY ASPHALT PAVING, INC	PREP& LAY ASPHALT FOR HIGH SCHOOL TIE	13560
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	335.08
SABER PEST CONTROLL LLC	PEST CONTROL - ELECTRIC	645
SAGE PUBLISHING COMPANY	ADVERTISING - CONCERTS IN THE PARK	5084.53
SMITH, JENNIFER	REFUND CREDIT BALANCE	8.58
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	569.26
T-O ENGINEERS INC	BEACON HILL WATER TANK	10921.25
UPTON, KYLE	UTILITY DEPOSIT REFUND	85.42
WATCHGUARD INC	RADAR CABLE	30
WELLS FARGO COMMERCIAL CARD	Supplies, Equipment & Services	125310.09
WEST PARK HOSPITAL	DUI BLOOD DRAW	3108
WESTERN PATHOLOGY CONSULTING, INC	RANDOM DRUG TEST PROGRAM	261
WESTERN UNITED ELECTRIC SUPPLY	#44/0 DEAD END SHOES	10878.65
WOODWARD TRACTOR CO	TRAC-HOE RENTAL	2261.25
WYOMING ASSOCIATION OF MUNICIPALITIES	WAM DUES	12242.02
WYOMING CONFERENCE OF BUILDING OFFICIAL	WCBO MEMBERSHIP DUES	50
		922269.23