

**City of Cody
Council Proceedings
Tuesday, December 7, 2021**

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

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

Absent: Council Member Heidi Rasmussen.

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

Council Member Ballard made a motion seconded by Council Member Baily to approve the Consent Calendar as presented. Approved Consent Calendar included minutes from Regular Minutes from November 16, 2021 and Special Work Session Minutes from November 30, 2021, approve Vouchers and payroll in the amount of \$464,433.39, authorize the Mayo to sign the agreement between the City of Cody and BankCard USA for the merchant card ser ices at the City water crane facility, award Bid 2021-12 to Tractor and Equipment Company for one (1) 2022 CAT GP25N2 forklift in the amount of \$47,836.00. and authorize the Wild West Paddle Club an open container and malt beverage permit to be held in conjunction with a free concert at City Park on August 13, 2022. Also authorize Mobile Vendors to participate in this event and reserve parking spaces accordingly. Organizers will reserve the Park and pay fees associated with this through the Rec Center and will be required to provide liability insurance. Vote was unanimous.

Council Member Swett made a motion seconded by Council Member Baily to accept the auditor's report and related financial statements for the fiscal year ending June 30, 2021. Vote was unanimous.

Council Member made a motion seconded by Council Member to approve the final plat for the Best Choice Subdivision, a 5-lot subdivision, subject to conditions of approval and modifications by staff. Vote was unanimous.

Council Member Swett made a motion seconded by Council Member Baily to approve the preliminary and final plat for the Blessing 2nd Addition subdivision, a 5-lot subdivision, subject to conditions of approval. Vote was unanimous.

Ordinance 2021-08 – First Reading

An Ordinance to Rezone Lots 1-16 of the Bakken Subdivision from Medium-High Density Residential (R-3) to Medium to Low Density Residential (R-2). Council Member Fritz made a motion seconded by Council Member Ballard to approve Ordinance 2021-08 on First Reading, as amended to include all lots in the subdivision. Vote was unanimous.

Ordinance 2021-09 – First Reading

An Ordinance Rezoning 235 West Cooper Lane, located within the City of Cody, Park County, Wyoming to Limited Business (D-1). Being no motion, Ordinance 2021-09 failed on First Reading.

Council Member Ballard made a motion seconded by Council Member Swett to approve of the Professional Services Agreement with Stantec Consulting Services Inc for the Big Horn Corridor Study and authorize the Mayor to sign all associated documents, as amended to include contingent upon WYDOT approving and committing to paying the additional cost at a split of 80/20% between WYDOT and City of Cody respectfully and contingent upon reviewal and approval of said documents by City Attorney. Vote was unanimous.

Ordinance 2021-07 – Second Reading

An Ordinance Amending Title 8, Chapter 2 of the City of Cody Municipal Code to Modify and Set Treated Water and Raw Water Service Fees and Rates and make Minor Updates and Modifications to the Code. Council Member Baily made a motion seconded by Council Member Quick to approve Ordinance 2021-07 on Second Reading. Vote was unanimous.

Mayor Hall adjourned the meeting at 8:24 p.m.

Mayor, Matt Hall

Cindy Baker, Administrative Services Officer

Name	Description	Amount
ANIXTER INC	600 AMP SEC. BASEMENT	37669.02
BLUE & GOLD AWARDS	PICKLEBALLS	119.96

BORDER STATES INDUSTRIES, INC	SECONDARY SPOOLS	394.85
CENTURY LINK	UTILITIES - CENTURY LINK	44.34
CONDREY & ASSOCIATES INC	COMPENSATION STUDY	13750.00
DANA KEPNER COMPANY	1" METERS	1499.70
EAGLE RECOVERY, LLC	VEHICLE TOW -	370.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	292.60
ENDEAVOR BUSINESS MEDIA LLC	VACANCY AD - PD IT	99.00
ENERGY LABORATORIES, INC	COLIFORM TESTING	110.00
GILMORE, JACOB	REFUND UTILITY DEPOSIT	282.03
H B I INSURANCE	FINANCE OFFICER BOND	300.00
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT - 33RD ST	4839.08
HARRISON, TIMOTHY BRUCE	REPLACE MOTOR FOR HVAC AT REC	375.00
HOTSY WY-MONT	HOTSY REPAIR	250.00
HUME, ADAM	MILEAGE REIMBURSEMENT	31.81
ICON ENTERPRISES INC	SSL SECURITY CERTIFICATE FOR WEBSITE	97.36
JONES, AMY	PERSONAL TRAINER - REC CENTER	488.43
LOCAL GOVERNMENT LIABILITY POOL	CLAIM AGAINST CITY	169.63
MARTIN, WILL	REFUND WATER CRANE CARD BALANCE	40.00
MSPS	100 METERS AND ITRONS	21483.02
NATIONAL MEDICAL SERVICES INC	BLOOD DRAW -	205.00
NORCO, INC.	BAND SAW BLADES	134.12
ONE-CALL OF WYOMING	ONE - CALL FEES	111.75
PARK COUNTY PUBLIC HEALTH	FLU SHOTS	45.00
PARK COUNTY PUBLIC HEALTH - POWELL	FLU VACCINATIONS	70.00
PARK DISTRICT COURT	GARNISHMENT	196.97
PETERSON, RAY	REFUND CREDIT BALANCE	121.76
PURCHASE POWER	POSTAGE - COM DEV	2012.98
QUALITY ASPHALT PAVING, INC	PATCHING ON 33RD	3225.00
QUALITY UTILITY EQUIP SUPPLY & TOOLS INC	CRIMPER REPAIRS	498.36
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	235.00
SABER PEST CONTROL LLC	PEST CONTROL - REC CENTER	320.00
SCHOCK, JANET	REC CENTER REFUND	33.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	836.09
THOMSON REUTERS - WEST	CLEAR INVESTIGATIONS	163.77
VAN AUKEN, TRUTH	PERSONAL TRAINER	159.60
VAUGHN, SHERI	PHOTO BOTH FOR HALLOWEEN CARNIVAL	250.00
WELLS FARGO COMMERCIAL CARD	Supplies, Equipment & Services	122929.00
WESCO RECEIVABLES CORP	O-DIE H-TAP COVERS	316.00
WEST PARK HOSPITAL	BLOOD DRAW -	250.00
WESTERN UNITED ELECTRIC SUPPLY	H-TAPS; COMPRESSION LUGS	4342.51
WINTER, EMILY	REFUND UTILITY DEPOSIT	151.53
WYOMING ASSOCIATION OF MUNICIPALITIES	WINTER WAM CONFERENCE	230.00
WYOMING ASSOCIATION OF RURAL WATER	2022 MEMBERSHIP DUES	450.00
ZIVARO INC	EVault CLOUD DATA STORAGE	941.34
		220934.61