

**City of Cody
Council Proceedings
Tuesday, June 18, 2013**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, June 18, 2013 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Brian Edwards, Jerry Fritz, Landon Greer, Steve Miller and Stan Wolz, City Administrator Jenni Rosencranse, City Attorney Scott Kolpitke and Administrative Services Officer, Cindy Baker.

Absent: None

Mayor Brown called the meeting to order at 7:05 p.m.

Council Member Miller made a motion seconded by Council Member Fritz to approve the agenda as presented. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve the consent agenda as presented including: approve Minutes of the Special Meeting from 5/30/13 and 6/6/13 and Regular Meeting Minutes from 6/4/13; approve vouchers and payroll in the amount of \$2,042,997.25; approve the request from the Optimist Club to provide a free children's festival in City Park on August 17, 2013, authorize closure of 10th Street between Sheridan and Beck Avenues, and approve the request contingent upon the recommendations and conditions outlined by staff.; approve the request from West Park Hospital and the Park County Animal Shelter to utilize a variety of City streets on August 17, 2013 beginning at 8:00 a.m. for a Tails to Trails 5K Fitness Run/Walk event, contingent upon the recommendations and conditions outlined by staff; approve the changes to the child care section of the Recreation Center Rules of the Game; approve the request from Gail Nace of the Silver Dollar Bar to allow retail liquor license holders to operate with modified hours on June 30th, July 2nd, July 3rd and July 4th, 2013 allowing retail liquor license holders to stay open until 4 a.m. conditional upon those who intend to operate till 4 a.m. must notify the City of Cody Administrative Services Officer of this intent by June 21, 2013, and designate the Chief of Police or his designee the authority to revoke the extended hours provision during these dates if a situation arises where it is necessary to close the establishments earlier; authorize the Mayor to accept and sign the BLM Right-of-Way land grant award (Serial# WYW-16600) for the Beck Lake Mountain Bike Park and Trail System; authorize the Mayor to accept and sign the Contract Amendment #1 which allows WYDOT to remove the ARS (Authority to Render Service) portion of the Powell/Cody Corridor Highway Project; authorize the Mayor to sign the Certificate of Substantial Completion for the Cody West Strip Water Main Extension; and approve the request form the Veterans Memorial Park Steering Committee to construct a World War I monument at the Veterans Memorial Park, contingent upon conditions listed. Vote was unanimous.

At 7:11 pm Mayor Brown began the public hearing to determine if it is in the public interest to determine if it is in the public interest to consider and approve the Fiscal Year 2013-2014 budget for the City of Cody. Jenni Rosencranse, City Administrator provided highlights on the priorities and changes in the FY 13-14 budget, as well as projects for the upcoming fiscal year. After calling for public comments three times and there being none further, Mayor Brown entered into the second public hearing at to determine if it is in the public's interest to renew 21 retail liquor licenses, 11 restaurant liquor licenses, 2 bar and grill liquor licenses, 3 limited (club) retail licenses, 2 microbrewery permits, and 1 winery permit for the period of August 1, 2013 through July 31, 2014. After calling for public comments three times and there being none further, Mayor Brown closed the public hearing at 7:28 pm.

Council Member Fritz made a motion seconded by Council Member Anderson to approve Renewal of 21 retail liquor licenses, 11 restaurant liquor licenses, 2 bar and grill liquor licenses, 3 limited (club) retail licenses, 2 microbrewery permits, and 1 winery permit for the period of August 1, 2013 through July 31, 2014. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Greer to approve a new Taxi License to John Jones dba Crazy Horse Taxi Services through December 31, 2013. Vote was unanimous.

Council Member Greer recused himself from voting on the 29th Street Pathway Project item due to a conflict of interest and excused himself from the Council Chambers. Council Member Fritz made a motion seconded by Council Member Anderson to authorize the Mayor and Council to accept and sign the Right-of-Way and Utility Certificate associated

with the 29th Street Pathway Project. Vote was unanimous. Council Member Greer returned to the meeting.

**ORDINANCE 2013-THIRD AND FINAL READING AS AMENDED
AN ORDINANCE AMENDING TITLE 8, CHAPTER 3, ARTICLES I and II OF THE
CODY CITY CODE PERTAINING TO SEWERS AND SEWAGE DISPOSAL.**

Council Member Wolz made a motion seconded by Council Member Edwards to approve Ordinance 2013-13 on Third and Final Reading as amended. Vote was unanimous.

**ORDINANCE 2013-14 – THIRD AND FINAL READING AS AMENDED.
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, 2014.**

Council Member Fritz made a motion seconded by Council Member Miller to approve Ordinance 2013-14 on Third and Final Reading as amended. Vote was unanimous.

**ORDINANCE 2013-15 – 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, 2014.**

Council Member Greer made a motion seconded by Council Member Anderson to approve Ordinance 2013-15 on Third and Final Reading. Vote was unanimous.

**RESOLUTION 2013-11
A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR
2012-2013.**

Council Member Fritz made a motion seconded by Council Member Greer to approve Resolution 2013-11. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 7:55 pm

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

813-NCPERS WYOMING	PREMIUMS	416.00
A-1 ELECTRIC	NORTH LIFT STATION	64.00
ACE HARDWARE	SUPPLIES	354.17
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	897.71
AIR FILTER SOLUTIONS INC	AIR FILTERS	2020.86
ALBERTSONS	REC CENTER PROGRAMS	71.86
ALSCO	TOWELS / RUGS	341.66
AMERICAN FAMILY LIFE ASSUR.	PREMIUMS	2095.60
AMERICAN WELDING & GAS, INC.	CYLINDER RENTALS	239.62
AMERI-TECH EQUIPMENT	DUMPSTER LID ASSY.	2549.61
APPLIED GRAPHICS	CHANGE FACILITY HOURS AT REC CENTER	30.00
BEACON ATHLETICS	BALLFIELD MAINTENANCE	59.00
BEAR CO, INC	TIRES / REPAIRS	3988.07
BENTLEY SYSTEMS INC	SOFTWARE LICENSE RENEWAL	2405.00
BETTER BODY FITNESS	EQUIPMENT MAINTENANCE	12230.98
BIG HORN HORTICULTURAL SERVICE	RIGHT OF WAY CLEARING	1250.00
BIG HORN PAINT	DUMPSTER PAINT	267.96
BIG HORN WHOLESALE	PARKS - RESTROOM CLEANING	34.54
BLOEDORN LUMBER	SUPPLIES	23.45
BLUE CROSS BLUE SHIELD OF WY	INSURANCE PREMIUMS	97997.23
BOBCAT OF BIG HORN BASIN, INC.	EXCAVATOR RENTAL	310.28
BOONE'S MACHINE SHOP	TRAILER JACK	227.95
BOOT BARN, INC	UNIFORMS	482.90
BRUCO INC	CHEMICALS / SUPPLIES	401.71
BRUMAGE, LESLIE	MILEAGE REIMBURSEMENT	27.69
BULLOCK, TOM	REC CENTER REFUND	30.00
C & C WELDING	REPAIRS	225.37
CALIFORNIA STATE DISBURSEMENT	CHILD SUPPORT	69.22
CARQUEST AUTO PARTS	REPAIR PARTS	1260.71
CARR COATINGS LLC	SANITARY SEWER MANHOLE LINING	10400.00

CASELLE INC	CASELLE SUPPORT	17134.20
CAUCUTT, MARY	RESTITUTION	200.00
CENTURY LINK	PHONE SERVICES	1864.42
CHADWICK VETERINARY HOSPITAL	CANINE EXAM	40.00
CITY OF CODY	UTILITIES	19669.58
CODY CAB	TIPSY TAXI VOUCHERS	448.00
CODY CHAMBER OF COMMERCE	PARKS DAY & EVENTS	184.00
CODY ENTERPRISE	ADVERTISING	4760.30
CODY WINNELSON COMPANY	REPAIR TOILET	28.68
CONKLIN, HARRIET	REFUND UTILITY DEPOSIT	100.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6396.25
CRUM ELECTRIC	SUPPLIES	618.43
CUSTOM CURBING & BORDERS LLC	CURBING	172.00
CUSTOM DELIVERY SERVICE	SHIPPING	37.67
DANSIE, MICHELLE	VOLLEYBALL REFEREE	25.00
DASH MEDICAL GLOVES	GLOVE3S	74.90
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - MAY 2013	890.00
DONNELLY, CHARLES B	REFUND UTILITY DEPOSIT	17.03
ELECTRIC CITY PRINTING	BIBS FOR RUNNERS STAMPEDE	147.16
ENERGY WEST	UTILITIES - REC CENTER	12676.58
FARM PLAN CORPORATION	PARTS	108.10
FASTENAL COMPANY 01WYCDY	SUPPLIES	79.51
FERGUSON WATERWORKS	INVENTORY	3963.00
FOOD SERVICE OF AMERICA	SUPPLIES	126.98
FORWARD CODY WYOMING, INC	WYOMING AUTHENTIC PRODUCTS	169808.00
FRANZEN, GEORGE	REFUND UTILITY DEPOSIT	61.75
GRAINGER	TOOLS / PARTS	121.78
GREEN, MERLA	REC CENTER REFUND	140.00
HARRIS TRUCKING & CONST. CO	SOD	460.00
HARTWIG, SUSAN	REC CENTER REFUND	80.00
HATMAKER, MISSY	REC CENTER REFUND	184.00
HD SUPPLY POWER SOLUTIONS, LTD	BOLTS	56.00
HICKS, DON	REFUND ELEC TEMP METER FEE	105.00
ICMA RETIREMENT - 457	EMPLOYEE CONTRIBUTIONS	8792.20
JENSEN PLUMBING	REPAIRS	165.50
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	352.68
KOONS, JOHN H	RESTITUTION	200.00
L.N. CURTIS & SONS	BALLISTIC VEST	740.78
LANNAN'S SUPPLY	MATERIAL & SUPPLIES	1752.68
LEGEND COMMUNICATIONS OF WY	ADVERTISING	335.40
LONG BUILDING TECH INC	REPAIR GREEN HOUSE BUILDING	320.08
LUTHER, AMIE	REFUND UTILITY DEPOSIT	223.53
LYLE SIGNS INC	BUMP SIGN FACES	157.53
MCVEY, DENNY	REFUND UTILITY DEPOSIT	38.50
MEYERS BARROWS, MARY	TRANSCRIPTS FOR CASE	48.75
MIDLAND IMPLEMENT CO	IRRIGATION PARTS	479.71
MOTOR PARTS INC	REPAIR PARTS	262.23
MOUNTAIN WEST INC	UNIFORMS	1157.73
MURPHY, ERIC	AUTOCAD CONVERSION	385.00
NORCO, INC.	SUPPLIES	536.87
NORMONT EQUIPMENT COMPANY	ICE BLADES	166.40
NORTHERN GARDENS	CITY PARK BEDS	578.96
NORTHWEST PIPE	INVENTORY	1567.65
ONE-CALL OF WYOMING	WYOMING ONE CALL	138.75
OPTIMUM	INTERNET	233.69
O'REILLY AUTOMOTIVE, INC.	LOCKNUT - C03 SANITATION	2.49
OWEN, DON	VOLLEYBALL REFEREE	100.00
PARK COUNTY	LEC UTILITIES, CONTRACT, MAINT.	28164.23
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY GLASS	WINDOW - MINI GOLF SHACK	441.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	91410.00
PARK COUNTY READY MIX	SAND SLURRY	1738.50

PARK COUNTY SHERIFF	INCARCERATION - MAY	150.00
PAULEY, JOSHUA	REFUND UTILITY DEPOSIT	21.13
PLAN ONE ARCHITECTS	SANITATION BUILDING	660.00
POWELL VALLEY COMMUNITY EDUC.	BALING WIRE	1687.50
PRO-BUILD	REBAR - CITY PARK BEDS	15.82
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	199.82
PUBLIC ENGINES, INC.	CRIME REPORTS	3576.00
PURCHASE POWER	POSTAGE	2019.99
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	860.00
RINGLER, DOLLY DJ	REFUND UTILITY DEPOSIT	38.30
ROCKY MOUNTAIN POWER	UTILITIES	457.72
RON'S EXXON	PROPANE	38.86
S & S AUDIO - VIDEO INC	PARTS	7.99
SCHOENING, KRISTA	VOLLEYBALL REFEREE	25.00
SCHOENING, WILLIAM D	VOLLEYBALL REFEREE	50.00
SELK, RYAN	MILEAGE REIMBURSEMENT	406.80
SETON	SAFETY/ TRAFFIC PADDLE	104.75
SHERRILL, JEFFERY	REFUND UTILITY DEPOSIT	90.08
SHERWIN-WILLIAMS COMPANY	PAINTING SUPPLIES	8.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - MAY 2013	118757.04
SHOSHONE OFFICE SUPPLY	SUPPLIES	92.10
SLETTEN CONSTRUCTION	STAMPEDE PROJECT PAY EST. #2	310225.23
SOUTHWESTERN EQUIPMENT	PARTS	319.94
STANGER, HAYLIE	REFUND UTILITY DEPOSIT	34.36
STEVE SPANGLER SCIENCE	MATERIAL & SUPPLIES	350.78
STEWART'S MERCANTILE	MEETING EXPENSE	188.16
STODDARD, SIMEON	REIMBURSE FOR FUEL	49.08
STROH'S INDUSTRIAL LUBRICATION	GREASE	691.00
STROUPE PEST CONTROL CO	PEST CONTROL	328.00
THE UPS STORE	SHIPPING	101.76
THIEL CONSTRUCTION, JERRY L.	RETURN LANDSCAPE BOND	100.00
THOMSON REUTERS	TRAINING	204.50
TOWER COMPANY	RV DUMP	111.22
TRIPLE L SALES	SUPPLIES	164.84
UNUM LIFE INS - LIFE	PREMIUMS	1402.28
UNUM LIFE INS - LTE	PREMIUMS	2672.00
V-1 PROPANE	PROPANE	101.28
VERIZON	CELL PHONE SERVICE	1691.25
VERMONT SYSTEMS	REC TRAC SOFTWARE	3048.00
VISA	TRAVEL / MEETING EXP, SUPPLIES, PROGRAMS	4338.10
WAL MART COMMUNITY BRC	SUPPLIES	695.12
WATCO POOLS	CHEMICAL FEEDER , CHEMICALS	7001.09
WCS TELECOM	LONG DISTANCE CHARGES	127.09
WESCO DISTRIBUTION INC	INVENTORY	281.52
WESTERN PATHOLOGY CONSULTING	RANDOM DRUG TESTING PROGRAM	243.00
WOLZ, STAN	REIMBURSE EXPENSE- SIDEWALK CLEANING	109.30
WYOMING ASSN OF MUNICIPALITIES	WAM CONVENTION	210.00
WYOMING DEPT OF TRANSPORTATION	CODY/POWELL CORRIDOR IMPROVEMENTS	132.37
WYOMING DEPT OF TRANSPORTATION	YELLOWSTONE - EAST GATE PLOWING	61841.48
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	10270.65
WYOMING HOME & RANCH	PROTECTIVE SPRAY SUPPLIES	5.49
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MAY 2013	676654.06
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	58188.72
YELLOWSTONE REGIONAL AIRPORT	JUNE FUNDING	13975.66
	TOTAL	1810916.54