

**City of Cody  
Council Proceedings  
Tuesday, December 20, 2016**

A pre-meeting was held at 6:30 p.m. to discuss the agenda for the Regular No action was taken.

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, December 20, 2016 at 7:00 p.m.

Present: Mayor Brown, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Steve Miller and Stan Wolz, and City Attorney Scott Kolpitzke

Absent: Council Member Landon Greer, and Administrative Services Officer, Cindy Baker.

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

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

Mayor Brown and Council Members recognized retiring employee Harvey Bremer.

Council Member Miller made a motion seconded by Council Member Ballinger to approve the consent calendar which includes approval of Minutes – Special Minutes from December 8, 2016 and Regular Minutes from December 6, 2016 meeting; approve Vouchers and Payroll in the amount of \$1,537,748.07; approve and authorize Barry Cook, City Administrator to sign the retainage release document for the Park Avenue sewer replacement project to Harris Trucking and Construction, with a release date of on or after January 3, 2017; approve the depository applications and designate as official depositories for the City of Cody for the calendar year 2017; approve and Authorize the Mayor to enter into and sign a lease between the City of Cody and Cody Cupboard; and authorize an extension to record the Amended Plat of Lots 20-28, 31, 32 and 49 of the deMaris Subdivision (Stampede Grounds). Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Fritz appoint Steve Miller to the Planning, Zoning and Adjustment Board for the remainder of resigning member Justin Ness' term, January 1, 2017 through December 31, 2018. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to appoint Gera Feist to the Cody Tree Board for a two-year term, January 1, 2017 through December 31, 2018. Vote was unanimous.

**RESOLUTION 2016-22**

**CLAIRIFCATION OF WATER PURCHASE AGREEMENT WITH SHOSHONE MUNICIPAL PIPELINE JOINT POWERS BOARD**

Council Member Miller made a motion seconded by Council Member Fritz to approve Resolution 2016-22. Vote was unanimous.

**RESOLUTION 2016-23 MITIGATION PLAN**

Council Member Fritz made a motion seconded by Council Member Ballinger to approve Resolution 2016-23. Vote was unanimous.

**ORDINANCE 2016-17 – SECOND READING**

**AN ORDINANCE AMENDING TITLE 1, CHAPTER 7C, SECTION 5 OF THE CITY OF CODY CODE: SALARIES.** Council Member Ballinger made a motion seconded by Council Member Fritz to approve Ordinance 2016-17 on Second Reading. Vote was unanimous.

There being no further action Mayor Brown adjourned the meeting at 7:56 p.m.

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Nancy Tia Brown  
Mayor

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Cindy Baker  
Administrative Services Officer

Name

Description

Amount

813-NCPERS WYOMING	PREMIUM	400.00
ALEXANDER, SARAH	CREDIT BALANCE REFUND	30.55
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,078.76
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	81.50
ANIXTER, INC.	WASTEWATER TREATMEANT FACILITY PROJECT	2,230.08
ANZUREZ, CYNTHIA	DEPOSIT REFUND	82.94
BAILEY ENTERPRISES INCORPORATED	Unleaded Fuel	10,526.57
BLACK HILLS ENERGY	UTILITIES	9,546.80
C & C WELDING, INC	AERATOR MAINTENANCE	118.74
CALL, SARAH	REC CENTER REFUND	10.00
CANYON VIEW RENTALS	CREDIT BALANCE REFUND	5.85
CARQUEST AUTO PARTS	repair parts - VM	721.58
CHILDREN'S PLAY STRUCTURES	MENTOCK PARK PROJECT RETAINAGE	219,263.40
CHOUINARD, KAY	DEPOSIT REFUND	39.49
CITY OF CODY	Utilities	210.76
CLARK, RONALD W	TIPSY TAXI VOUCHERS	448.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIMS COMP - NOV 2016	160.00
EAGLE OF CODY PRINTING	ENVELOPES	900.00
EASTMAN, RINDA	PERSONAL TRAINING SERVICES	187.61
FORT DODGE POLICE DEPARTMENT	SHIPPING ON EVIDENCE	8.62
HAMILTON, SUE	DEPOSIT REFUND	113.02
HAWKINS, EVAN	REFUND CREDIT BALANCE	77.67
HOLLER, MEAGAN	DEPOSIT REFUND	35.69
HURWICH, JEFFREY	REC CENTER REFUND	52.00
J & S CORPORATION	ADJUST FRONT DOORS	50.00
JENSEN, SEAN W	STEAM/SERVICE ROOM WATER LINE	602.35
JONES, AMY	PERSONAL TRAINING SERVICES	719.78
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	43.41
KRUBECK, LUCAS	PERSONAL TRAINER	253.50
LAWVER, DESTINI	DEPOSIT REFUND	224.81
LONG BUILDING TECHNOLOGIES INC	HEATER REPAIR	180.50
MANLEY, KRISTIN JEAN	REC CENTER REFUND	133.25
MITCHELL, BRIAN	DEPOSIT REFUND	104.56
MOERIKE, DAVID C	REPAIR ON GARBAGE TRUCK	175.00
MURPHY, SARA	DEPOSIT REFUND	70.03

NICHOLSON DIRT CONTRACTING	DOZER AT HIGBIES	2,850.00
NIEMANN, GEORGE A	TRIPLE THREAT BASKETBALL TOURNAMENT	1,575.00
NORCO, INC.	SUPPLIES	11.46
NORTHWEST PIPE	Supplies	147.27
NOTARIDES, SUSAN	DEPOSIT REFUND	45.40
OLSON, BAlea	REC CENTER REFUND	17.00
P & E PAINTING	Guard Rail repair	8,500.00
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY CIRCUIT COURT	CV-2016-616	-
PARK COUNTY CIRCUIT COURT	VOID INVOICE	-
PARK COUNTY LANDFILL	LANDFILL CHARGES - NOV 2016	63,216.48
PARK COUNTY PUBLIC HEALTH	HEP B VACCINE	30.00
PARK COUNTY READY MIX	SAND SLURRY	824.50
PARK COUNTY SHERIFF	INCARCERATION - NOV 2016	420.00
PELIS, RYAN	RESTITUTION	80.00
PERKINS, NICHOLE	REC CENTER REFUND	34.00
PILATI, PAUL	CREDIT BALANCE REFUND	108.47
PLAN ONE ARCHITECTS	CHAMBER BUILDING	1,000.00
POSTELL, CONSUELA	RESTITUTION	100.00
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL POLICIES PREMIUM	167.06
RHOADS, TAYLOR ANN	DEPOSIT REFUND	16.18
RICCHIO, ROSE	DEPOSIT REFUND	330.65
SCHNEIDER, JEFFREY	Shop light repair	451.80
SECHRIST, DAVID J	PERSONAL TRAINING SERVICES	106.40
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - NOV 2016	101,026.48
SOUTHFORK ELECTRIC	REPAIR EXTERIOR FIXTURES ON BUILDING	741.08
SPIERING, LAURA	REC CENTER REFUND	37.00
STATE FARM	RESTITUTION	200.00
STERLING CODIFIERS	CODIFIERS	500.00
SYSTEMS GRAPHICS INC	CYCLE 4 OUTSOURCE BILLS	649.14
THE OFFICE SHOP INC	COPIER TONER	2,581.89
TITAN MACHINERY	REPAIR TRACTOR	1,429.55
TORCZON, MICHAEL	REC CENTER REFUND	33.50
U S BANK PURCHASE CARD	Supplies, equipment & Services	44,661.50
UNUM LIFE INSURANCE - LIFE	UNUM Life Insurance Premium	1,767.03

US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3,700.00
WESCO RECEIVABLES CORP	BEACON HILL TIE LINE	6,886.59
WESTERN UNITED ELECTRIC SUPPLY	SERVICE REPAIR	1,318.99
WOODCRAFT HOMES	CREDIT REFUND	45.41
WYOMING ASSOCIATION OF RURAL WATER	2017 MEMBERSHIP DUES	425.00
WYOMING DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS	9,275.79
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - NOV 2016	666,653.40
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	105,393.46
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	16,114.50
		1,297,108.80