

City of Cody
Council Proceedings
Tuesday, October 17, 2017

A pre-meeting was held at 6:45 p.m. to discuss the agenda for the Regular Meeting. 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, October 17, 2017 at 7:00 p.m.

Present: Mayor Hall, Council Members Donny Anderson, Karen Ballinger, Glenn Nielson, Jerry Fritz, and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitke and Administrative Services Officer/Clerk Cindy Baker

Absent: Council Member Landon Greer

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

Proclamation – Extra Mile Day

Oath of Office – Officer Brandon Tillery & Steven Bassett

Council Member Fritz made a motion seconded by Council Member Anderson to approve the consent calendar as amended removing item “g” to the conduct of business - Approval of Minutes – Approval of Minutes –Regular Meeting Minutes from October 3, 2017 and Special Meeting Minutes from October 10, 2017; approve vouchers and payroll in the amount of \$1,918,872.95; approve vouchers in the amount of \$1,784.24(Vouchers/Expenses relating to the One Cent Optional Tax); authorize Barry Cook, City Administrator, to sign the retainage release document for the Trailhead Open Space project to Nicholson Dirt, with a release date of on or after 10/30/17; authorize the Mayor to sign an agreement with the US Department of Justice for the national crime statistics grant (NIBRS); authorize the Mayor to sign an agreement with the US Department of Justice for the body-worn camera grant; approval a request from Park County School District #6 to close Beck Ave from 9th to 10th Street from 6 a.m. to noon to accommodate parking for the Veterans Day program. The City will provide the barricades and signage with school staff providing the placement and removal and approve the sublease between the Park County Arena Board (PCAB) and T-Mobile, noting consent to assignment/sublease amendment was approved at the July 6th meeting in reference to the lease agreement between the City of Cody and the Park County Arena Board. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve the purchase of cyber insurance from Travelers Companies and authorize the Mayor to sign the policy endorsement. Voting in favor were Council Members Wolz, Anderson, Fritz and Mayor Hall. Opposed were Council Members Ballinger and Nielson. Motion carried.

RESOLUTION 2017-12

A RESOLUTION AMENDING THE FY17-18 BUDGET. Council Member Fritz made a motion seconded by Council Member Wolz to approve Resolution 2017-12. Vote was unanimous.

RESOLUTION 2017-13

A RESOLUTION AUTHORIZING SUBMISSION OF A PRE-APPLICATION FORM TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF CODY FOR THE PURPOSE OF CODY WASTEWATER TREATMENT FACILITY UPGRADE AND EXPANSION – PHASE II. Council Member Anderson made a motion seconded by Council Member Fritz to approve Resolution 2017-13. Vote was unanimous.

ORDINANCE 2017-24 SECOND READING

AN ORDINANCE AMENDING THE ACCESSORY DWELLING UNIT DEVELOPMENT STANDARDS FOR R-2 ZONING DISTRICTS. Council Member Nielson made a motion seconded by Council Member Fritz to approved Ordinance 2017-24 on Second Reading. Voting in favor were Council Members Wolz, Anderson, Nielson, Fritz and Mayor Hall. Opposed was Council Member Ballinger. Motion carried.

ORDINANCE 2017-21 – THIRD AND FINAL READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, SECTION 3, TO THE CITY OF CODY CODE: SALES BY FRATERNAL CLUBS. Council Member Anderson made a motion seconded by Council Member Nielson to approve Ordinance 2017-21 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2017-22 THIRD AND FINAL READING
 AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, SECTION 14, TO THE CITY OF CODY
 CODE: LICENSE FEES. Council Member Fritz made a motion seconded by Council Member
 Anderson to approve Ordinance 2017-22 on Third and Final Reading. Vote was unanimous.

ORDINANCE 2017-23 THIRD AND FINAL READING
 AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, SECTION 9 TO THE CITY OF CODY
 CODE: TYPES OF LICENSES AND PERMITS. Council Member Wolz made a motion seconded
 by Council Member Anderson to approve Ordinance 2017-23 on Third and Final Reading. Vote
 was unanimous.

RESOLUTION 2017-09
 A RESOLUTION GIVING STAFF AUTHORITY TO APPROVE REQUEST FROM HOLDERS
 OF CLUB LICENSES TO DISPENSE ALCOHOL OUTSIDE THE LICENSE BUILDING.
 Council Member Nielson made a motion seconded by Council Member Fritz to approve Resolution
 2017-09. Vote was unanimous.

There being no further business, the Mayor adjourned the meeting at 7:42 p.m.

 Matt Hall, Mayor

 Cindy Baker, Administrative Service Officer

Name	Description	Amount
ALLRED, SHENEA	REFUND DEPOSIT	11.00
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2661.60
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	89.10
BAGGS, JASON	REC CENTER REFUND	136.00
BAILEY ENTERPRISES INCORPORATED	Unleaded	6920.20
BCN TELECOM INC	LONG DISTANCE PHONE CALLS	172.24
BLACK HILLS ENERGY	UTILITIES	7366.53
BLANKENSHIP QUALITY CONCRETE LLC	ADA RAMPS	5341.00
CARQUEST AUTO PARTS	Repair Parts	979.93
CLARK, TRACY	REFUND DEPOSIT	306.50
CODY VETERINARY HOSPITAL	RESTITUTION -	553.50
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - SEPTEMBER 2017	13827.27
CROFT, THOMAS	REC CENTER REFUND	102.00
DANA KEPNER COMPANY	SUPPLIES	3668.73
E.D. ETNYRE & COMPANY	CHIP SPREADER	230131.25
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	333.56
ENGINEERING ASSOCIATES	WWTF PHASE 2 AERATED S	19627.00
FLOYD, BRYAN	REFUND DEPOSIT	67.26
FREDERICK, LAUREL	RESTITUTION	50.00
GRAHAM DIETZ & ASSOCIATES	PARK BOUNDARY SURVEY	242.50
GREER, LANDON	REIMBURSEMENT- WAM TRAVEL EXPENSES	71.16
HARRIS TRUCKING AND CONSTRUCTION CO	SAND SLURRY	727.50
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTE WATER TREATMENT FACILITY PHASE 1	153470.23
HARRIS TRUCKING AND CONSTRUCTION CO.	WWTF - PHASE 1 RETAINGE	17044.69
HILL, TRAVIS	RESTITUTION	300.00
JAMES B SECKMAN CPA PC	AUDIT SERVICES	23500.00
JERRY POST PSY D PC	PRE-EMPLOYMENT TESTING	800.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	791.02
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	39.80
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	351.81
LEWIS, ELLA	RESTITUTION	200.00
LIQUIVISION TECHNOLOGY INC	TANK CLEANING & INSPECTION	5450.00
MALTBY, CONNIE	RESTITUTION	100.00
MANN, LANA	REFUND DEPOSIT	129.79
MIDWAY AUTO SALES	RESTITUTION	80.33
MOTOROLA SOLUTIONS, INC.	MOBILE RADIO'S	14277.75
MSPS	SHIPPING	7421.96
NCPERS WYOMING	PREMIUM	416.00
NORCO, INC.	SUPPLIES	11.76
NORTHWEST PIPE	4" Megalug for PVC, w/acc.	481.22
NYFFLER, RHONDA	RESTITUTION	100.00
OAKWOOD CONSTRUCTION COMPANY	REFUND DEPOSIT	461.31

PARK COUNTY ANIMAL SHELTER	RESTITUTION	3945.00
PARK COUNTY CIRCUIT COURT	CV-2017-565	539.08
PARK COUNTY COURT SUPERVISED TREATMENT	COURT SUPERVISED TREATMENT PROGRAM	5000.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - SEPTEMBER 2017	70502.28
PATTON, RICK	REFUND OVERPAYMENT	239.93
PELIS, RYAN	RESTITUTION -	47.00
PHILIPPS, JUDITH	REFUND OVERPAYMENT	14.35
POSTELL, CONSUELA	RESTITUTION	11.05
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL POLICIES PREMIUM	167.06
PULLIAM, HENRY B	RESTITUTION	200.00
	ANNUAL MEMBERSHIP RENEWAL - 2018	
QUAD STATE INSTRUCTORS, INC	DUES	50.00
SCHLOSSER, DAVID W	REPAIRS	286.19
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - SEPTEMBER 2017	147862.46
SUN RIDGE SYSTEMS, INC.	RIMS TRAINING	285.00
SYSTEMS GRAPHICS INC	CYCLE 2 OUTSOURCE BILLS	550.24
THE OFFICE SHOP INC	COPIER CONTRACT - POLICE	10139.62
U S BANK PURCHASE CARD	Supplies, Equipment and Services	82747.51
UNUM LIFE INSURANCE - LIFE	premium	1789.52
VAN DUSEN, LISA	REIMBURSEMENT	99.88
WILSON, DAVID	REFUND ENCROACHMENT DEPOSIT	150.00
WYO DEPARTMENT OF WORKFORCE SERVICES	PREMIUM	184.62
WYOMING LAW ENFORCEMENT ACADEMY	TRAINING - C22	165.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - SEPTEMBER 2017	758280.51
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	69705.43
WYOMING STATE TREASURER	Unclaimed Property Remittance	2623.97
YELLOWSTONE OUT WEST	REFUND DEPOSIT	110.32
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	15596.34
		1690105.86