

City of Cody
Council Proceedings
Tuesday, February 20, 2018

A Special Work Session was held to receive information relating to the proposed visitor center. No Action was taken. Council was also asked if there was interest in accepting or advertising to issue a Bar & Grill License - at this time there is not. 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, February 20, 2018 at 7:00 p.m.

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

Absent: None

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

Council Member Greer made a motion seconded by Council Member Fritz to approve as presented including Approval of Minutes: Regular Minutes from February 6, 2018 and Special Work Session Minutes from February 12, 2018; approve Vouchers and Payroll in the amount of \$10,267.58 (Vouchers associated with Optional One Cent Sales Tax); approve Vouchers and Payroll in the amount of \$1,705,195.37; authorize the use of a portable restroom (privy vault) for May, June and July 2018 at 626 Yellowstone Ave; approve a request from, Jacque Coborn, Class of 88 Reunion, to close 15th Street between Sheridan Ave to the alley north of Sheridan from 7:00 p.m. to 11:00 p.m. noting a DJ would play music until 10:00 p.m., and authorize an open container permit for this event, contingent upon providing proof of liability insurance for this event; approve a request from the Cody Events Committee to close Sheridan Avenue between 9th and 14th Streets on Saturday, March 10th for the annual St. Patrick's Day Parade, with the street closure beginning at 10:30 a.m. parade starting at 11:00 with street opened close to noon, contingent upon approval from WYDOT for this event, the City sponsor other associated staffing and equipment cost in the amount of \$1,810.39 to be funded out of the Lodging Tax fund; and authorize the Mayor to enter into and sign an agreement between the City of Cody and Wyoming Department of Transportation for the plan study of the intersection of Sheridan Avenue and 17th Street, contingent upon review and approval by the City Attorney. Vote was unanimous.

At 7:05 p.m. Mayor Hall entered into a public hearing determine if it is in the public's interest to transfer ownership of a retail liquor license to Rockin U LLC dba Stampede Bar & Grill currently held by Olive Glenn Golf and Country Club, Inc. Cindy Baker, Administrative Services Officer provided background information relating to this request. After calling for comment three times and there being none, Mayor Hall closed the public hearing at 7:08 p.m.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve the transfer of the retail liquor license to Rockin U LLC currently held by Olive Glenn Golf & Country Club Inc. Vote was unanimous.

Council member Fritz made a motion seconded by Council Member Wolz to approve a request from Trent Cole, Yellowstone Beer Fest, for malt beverage permit(s) and the sale of beer in the park as a fundraiser during the Concerts in the Park Series during the summer of 2018 with conditions outlined by staff. Vote was unanimous.

ORDINANCE 2018-01 THIRD AND FINAL READING
AN ORDINANCE RELATING TO THE ANNEXATION TO THE CITY OF CODY, WYOMING OF LANDS OWNED BY SAM PROPERTIES, LLC. Council Member Greer made a motion seconded by Council Member Fritz to approve Ordinance 2018-01 on Third and Final Reading. Vote was unanimous.

ORDINANCE 20178-02 THIRD AND FINAL READING
AN ORDINANCE RELATING TO THE ANNEXATION TO THE CITY OF CODY, WYOMING OF LANDS OWNED BY DUKU, LLC. Council Member Greer made a motion seconded by Council Member Anderson to approve Ordinance 2018-21 on Third and Final Reading. Vote was unanimous.

There being no further business, the Mayor Hall adjourned the meeting at 7:26 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Service Officer

Name	Description	Amount
AMERICAN WELDING & GAS, INC.	SUPPLIES	91.34
ANIXTER INC	METER REPAIR	349.00
BAILEY ENTERPRISES INCORPORATED	Unleaded	16663.78
BARRETT, TONIA	REFUND DEPOSIT	231.94
BORDER STATES INDUSTRIES, INC	EQUIPMENT REPAIR	459.20
C & C WELDING, INC	REPAIR OF DUMPSTERS & CONTAINERS	1259.79
CARQUEST AUTO PARTS	repair parts	1379.17
CASPER POLICE DEPARTMENT	DETECTIVE TRAINING - C25	295.00
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES	14847.68
	TRIM RIGHT OF WAY FOR GARBAGE	
CHUCKS LAWN CARE	TRUCKS	195.00
CHUCK'S SIGN CO, LLC	REFUND DEPOSIT	354.59
CLARK, RONALD W	TIPSY TAXI VOUCHERS	294.00
CODY VETERINARY HOSPITAL	RESTITUTION	200.00
COOEY, ALAN	RESTITUTION	262.41
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES - JAN 2018	6907.92
DIVISION OF VICTIM'S SERVICES	CRIME VICTIMS COMP - JAN 2018	100.00
ENGINEERING ASSOCIATES	ALLEN AVE EASEMENT DESCRIPTIONS	546.96
FINLEY, PEGGY	REFUND OVERPAYMENT	21.98
FREDERICK, LAUREL	RESTITUTION	50.00
H B I INSURANCE	NOTARY BOND - C23	50.00
HARDY, JASON	REFUND OVERPAYMENT	90.80
HILL, TRAVIS	RESTITUTION	185.03
HINKLE, TERRY	RESTITUTION	389.77
HOTSY EQUIPMENT OF WYOMING, INC	HOSE REAL SWIVEL & LABOR	156.25
JACKS TRUCK CENTER INC	DUMP TRUCK	148946.00
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	32.69
MALTBY, CONNIE	RESTITUTION	100.00
MORRISON-MAIERLE INC	ADA RAMPS	10267.58
MSDSONLINE INC	MSDS SUBSCRIPTION	844.00
NCPERS WYOMING	PREMIUM	432.00
NORCO, INC.	SUPPLIES	24.30
NORTHWEST PIPE	6" C900, CL200 PVC pipe	373.80
ONE-CALL OF WYOMING	ONE-CALL FEES - JAN 2018	47.50
PANCHISON, CLARENCE	REFUND OVERPAYMENT	55.17
PARK COUNTY	LEC CONTRACT - UTILITIES	29539.48
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - FEB 2018	3750.00
PARK COUNTY CIRCUIT COURT	CV-2016-0757	283.23
PARK COUNTY LANDFILL	LANDFILL CHARGES - JAN 2018	57098.34
PARK COUNTY PUBLIC HEALTH	FLU VACCINATION	25.00
PARK COUNTY SHERIFF	INCARCERATION - JAN 2018	90.00
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	770.00
PENROSE, AUDRA	REFUND OVERPAYMENT	119.02
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	167.06
PURCHASE POWER	POSTAGE - REFILL FEE	2020.99
RESPOND FIRST AID SYSTEMS	SAFETY SUPPLIES	192.99
SABER PEST CONTROLL LLC	PEST CONTROL - REC CENTER	320.00
SCHNEIDER, JEFFREY	ELECTRICAL WORK CITY SHOP	716.76
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - JAN 2018	110753.92
SKAGGS COMPANIES	DOJ VEST GRANT	1400.00
SPRADLEY BARR MOTORS INC	POLICE CAR	51917.40
SYSTEMS GRAPHICS INC	CYCLE 3 OUTSOURCE BILLS	579.67
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	72.46
TYLER FRANCIS	BID BOND RETURN - BID 2017-10	5285.00
U S BANK PURCHASE CARD	Asset preservation agreement	87762.63
UNUM LIFE INSURANCE - LIFE	PREMIUM	1729.04
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
VANGILDER, RYAN	REFUND DEPOSIT	92.05
WAGNER, BRUCE	REFUND ENCROACHMENT DEPOSIT 844-9	150.00
WAL-MART STORES INC	RESTITUTION	3.80
WEBB, DOUGLAS	WITNESS FEES MC-1710-052	5.00

WESCO RECEIVABLES CORP	CT 1000:5 600V	535.18
WY DEPT OF WORKFORCE SERVICES	VOLUNTEERS REC	7590.34
WY DEPT OF WORKFORCE SERVICES	UNEMPLOYMENT FOR 4th QTR	1570.56
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JAN 2018	817599.55
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	72255.67
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	15596.34
		1480196.13

