

**City of Cody**  
**Council Proceedings**  
**Thursday, December 12, 2013**

A special meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Thursday, December 12, 2013 at 4:15 p.m.

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

Absent: None

Mayor Brown called the meeting to order at 4:15 p.m.

James Klessens, Forward Cody, updated the Governing Body on the Cody Lab Project.

Craig Barsness, Shoshone Municipal Pipeline, provided the Governing Body with a history on annual water rates and tap equivalent fees since Shoshone Municipal Pipeline (SMP) has been in operation. He informed the Governing Body that the SMP Board is considering increasing the tap equivalent fee by \$1.00 from \$9.00 per tap equivalent to \$10.00 per tap fee equivalent for 5/8"-3/4" tap, which is the typical tap size for a residential tap. The amount of the increase will vary depending on the size of the tap. If passed by the SMP Board the increase would be in effect July 1, 2014. No action was taken.

The Governing Body discussed applicants to consider for appointments to the Contractor Board. Staff was directed to amend the December 17<sup>th</sup> agenda to reflect appointing Andy Cowan for the Member at Large position, Jerry Stroh for the Plumbing position and Paul Sandbak for the Electrician position.

Staff fielded questions regarding the December 17, 2013 agenda. No action was taken.

Council Member Miller made a motion seconded by Council Member Fritz to enter into an Executive Session at 6:11 p.m. to discuss potential litigation pursuant to Wyoming State Statue 16-4-405. Vote was unanimous. Council Member Miller made a motion seconded by Council Member Wolz to exit the Executive Session at 6:35 p.m. Vote was unanimous. No action was taken.

There being no further business to come before the Council, Mayor Brown adjourned the meeting at 6:36p.m.

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Cynthia Baker  
Administrative Services Officer

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Nancy Tia Brown  
Mayor