

City of Cody
Council Proceedings
Thursday, September 29, 2011

A special meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, September 29, 2011 at 4:15 p.m.

Present: Mayor Nancy Tia Brown , Council President Steve Miller, Council Members Bryan Edwards, Donny Anderson, Charles Cloud and Stan Wolz, Acting City Administrator Rick Manchester, City Attorney, Scott Kolpitcke, and Administrative Services Officer, Cindy Baker

Absent: Council Member Jerry Fritz and City Administrator, Jenni Rosencranse

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

Marc Taggart was asked to discuss with the Governing Body the Molesworth furniture that the City of Cody has in its possession. Staff was directed to get a complete inventory and appraisal.

Scott Kolpitcke, City Attorney updated the Governing Body on SSBCI joint application with the City of Laramie and other municipalities within the State of Wyoming.

Steve Payne, Public Works Director discussed the easement proposal from TCT for fiber optic on Road 2AB. Staff was directed to add this item to the Tuesday, October 4th Regular Council Meeting agenda.

The Governing Body reviewed the agenda for Tuesday, October 4th Regular Council Meeting. No Action was taken.

In Staff updates, Steve Payne, Public Works Director reminded the Council of the Raw Water being turned off on October 3rd and the status of the work on Cougar Avenue. Rick Manchester, Parks, Recreation and Facilities Director, provided a summary on the Kick Off meeting for the Steering Committee for the Sheridan Streetscape Project and updated the Council on the dog park trail and assistance the City will be getting from an Eagle Scout group who would be performing a work day this coming weekend.

In Council updates Council Member Wolz mentioned the Open House at Senior Center on October 8th; Council Member Anderson gave an update on the Fair board meeting that he and Council Member Miller attended. Council Member Cloud presented an update on the transportation board meeting he attended. Council Member Miller updated the Governing Body on the SMP preconstruction meeting. Mayor Brown invited Council to attend the Coe Circle Dedication to be held at 1:00 on Tuesday, October 4th. Mayor Brown informed the Governing Body of a request to send a letter of support to Senator Barrasso and Senator Enzi in reference to the land and water conservation fund, as there were no issues with the request, the Mayor will proceed with drafting a letter. Mayor Brown also informed the Governing Body of the WY State Parks and Cultural Resources, Wyoming Convergence Conference Oct 6-8, in Cody.

Council Member Miller made a motion seconded by Cloud to enter in Executive Session to discuss possible litigation and other information that is identified as confidential by law pursuant to Wyoming State Statute 16-4-405 at 6:00 p.m. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to exit Executive Session at 6:22 p.m. Vote was unanimous.

Meeting reminders included Tuesday, October 4, 2011 – Regular Council Meeting 7 p.m. City Council Chambers (pre-meeting at 6:30 p.m.); Thursday, October 13, 2011– Council Work session 4:15 p.m. City Council Chambers; Tuesday, October 18, 2011 – Regular Council Meeting 7 p.m. City Council Chambers (pre-meeting at 6:30 p.m.)

Meeting Reminders: Tuesday, September 20, 2011 – Regular Council Meeting 7 p.m. City Council Chambers (pre-meeting at 6:30 p.m.), Thursday, September 29, 2011– Council Work session 4:15 p.m. City Council Chambers, and Tuesday, October 4, 2011 – Regular Council Meeting 7 p.m. City Council Chambers (pre-meeting at 6:30 p.m.)

There being no further discussion, the meeting adjourned at 7:23 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor