

City of Cody
Council Proceedings
Thursday, November 10, 2011

A special meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, November 10, 2011 at 4:15 p.m.

Present: Mayor Nancy Tia Brown , Council Members Bryan Edwards, Donny Anderson, Jerry Fritz, Charles Cloud and Stan Wolz, City Administrator, Jenni Rosencranse, City Attorney, Scott Kolpitcke, and Administrative Services Officer, Cindy Baker

Absent: Council President Steve Miller

Mayor Brown called the meeting to order at 4:22 p.m.

Leslie Brumage, Finance Officer, discussed the Audit Workshop and requested an Audit Committee be formed. The committee will consist of Council Members Anderson, Edwards, Miller or Mayor Brown. The Workshop is scheduled for Wednesday, December 7th at 11:00 to 1:00.

Steve Payne, Public Works Director discussed the WMPA November 2011 meeting and electrical rate increase to its' municipal members. The rate increase will be in effect January 1st to the City of Cody and equivalent to 28% or roughly \$100,000 per month. A subcommittee, consisting of Council Members Anderson, Cloud, and Miller was formed to review the rate increase with staff with a potential ordinance coming before the Governing Body at the second meeting in December.

The Governing Body reviewed the agenda for the Tuesday, November 15th Regular Council Meeting. No action was taken.

In Staff updates, Leslie Brumage informed the Governing Body of the Express Bill Pay program that was implemented a little over a week ago. Scott Kolpitcke, City Attorney informed the Governing Body that he will be out of town starting November 28th through December 7th. He also reported a nuisance complaint where the individual is requesting a hearing that would need to be scheduled next week. Jenni Rosencranse, City Administrator requested a subcommittee be formed to review the Transient Merchant Ordinance. The subcommittee members will be Council Member Wolz, Anderson and Mayor Brown.

In Council updates, Mayor Brown reminded Council Members of the Legislative dinner on Wednesday the 16th at 6:30 p.m. in Powell. The Mayor asked for consensus of assigning the Mayor's Floating Holiday for staff to be assigned to Friday, December 23rd. Council Member appointments to specific boards were reviewed. Council Members provided updates on a variety of boards, committees and/or subcommittees each serve on. Council Member Cloud requested that Leslie Brumage assist the Big Horn Basin Transportation Authority in the treasurer duties. She was asked to attend the next meeting on November 30th at 9:00 in Greybull.

Council Member Wolz made a motion seconded by Council Member Fritz to enter into Executive Session at 6:08 p.m. to discuss personnel matters pursuant to Wyoming State Statute 16-4-405. Motion carried. Council Member Cloud made a motion seconded by Council Member Fritz to exit Executive Session at 6:22. No action was taken

There being no further discussion, the meeting adjourned at 6:23 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor