

**City of Cody
Council Proceedings
Thursday, May 28 2015**

A special meeting of the Cody City Council was held in Council Chambers of Cody City Hall on Thursday, May 28, 2015 at 4:15 p.m.

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Karen Ballinger, Landon Greer, Steve Miller, and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitke and Cindy Baker Administrative Services Officer.

Absent: Council Member Jerry Fritz

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

Barry Cook, City Administrator, provided the Governing Body with an update on the County Dispatch Operations and budget options for the City of Cody as it relates to the purchase of a new console. Staff was directed to budget for the console based on the seven year option and reallocate the Consensus funds to the Elm Street project in the FY15-16 budget.

Rick Manchester, Parks, Facilities & Recreation Director discussed a request as it relates to Union Wireless' request to install three microwave antennae at the Recreation Center. Staff was directed to go back to Union Wireless and discuss the lack of the phase II wireless 911 service and see if they would provide and bring back to another work session.

Barry Cook, City Administrator provided the Governing Body with an update Golf Course Special Funding Request. Staff was directed to make footnote or clarification in FY15-16 budget as it relates to this item.

Leslie Brumage, Finance Officer provided the Governing Body with an update of the FY15-16 Budget. The Governing Body reviewed and directed staff to prepare the Ordinance for first reading at the June 2nd meeting.

Rick Manchester, Parks, Facilities & Recreation Director provided the Governing Body on the SRD Agreement. SRD has met and made some minor changes that Rick will bring forward to the Council for consideration. No action was taken

The Governing Body reviewed the agenda for the Tuesday, June 2nd meeting. No action was taken.

Mayor Brown adjourned the meeting at 6:12 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor