

**City of Cody**  
**Council Proceedings**  
**Thursday, February 25, 2016**

A special meeting of the Cody City Council was held on Thursday, February 25, 2016 at 3:30 p.m.

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

Absent: None

Mayor Brown called the meeting to order at 3:35 p.m.

Council Member Miller made a motion seconded by Council Member Greer to enter into an Executive Session pursuant to W.S. 16-4-405 (iii) & (ix) – matters concerning proposed potential litigation and to consider or receive information considered confidential by law. Council Member made a motion seconded by Council Member to exit the Executive Session at : p.m. No action was taken.

The Governing Body reviewed the draft Parking Ordinances (2016-03 & 2016-04). These two ordinances will be considered at the Tuesday, March 1<sup>st</sup> meeting. No action was taken.

The Governing Body discussed Options for City Park Tennis Court Replacement. Staff was directed to proceed with Option

The Governing Body reviewed Scope of Work/Specification Park Shop. Staff was directed to proceed with the advertisement for bids on this project and the award will be considered at a future date.

Council Member made a motion seconded by Council Member to approve Minutes from February 16<sup>th</sup> Meeting. Vote was unanimous.

Council Member made a motion seconded by Council Member to approve Resolution 2016-03 -- A Resolution authorizing the submission of a pre-application form to the State Land Investment Board for a loan through the State Revolving Fund on behalf of the Governing Body for the City of Cody. Vote was unanimous.

The Governing Body discussed and finalized the goals & priorities. No action was taken.

There being no further discussion, the meeting adjourned at 5:55 p.m.

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Cindy Baker  
Administrative Services Officer

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Nancy Tia Brown  
Mayor