

**City of Cody**  
**Council Proceedings**  
**Tuesday, July 24, 2018**

A special meeting of the Cody City Council was held in Council Chambers of Cody City Hall on Tuesday, July 24, 2018 at 4:00 p.m.

Present: Mayor Matt Hall, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Landon Greer, Glenn Nielson and Stan Wolz;, City Attorney, Scott Kolpitcke and Administrative Services Officer, Cindy Baker.

Absent: City Administrator, Barry Cook

Mayor Hall called the meeting to order at 4:00 p.m.

Council Member Wolz made a motion seconded by Council Member Anderson to enter in to an Executive Session at 4:00 p.m. to consider or receive information classified as confidential by law (W.S. 16-4-405(a)(ix) and matters concerning litigation (W.S. 16-4-405 (a)(iii). Council Member Greer made a motion seconded by Council Member Anderson to exit the Executive Session at 4:15 p.m.. No action was taken.

Council Member Greer made a motion seconded by Council Member Ballinger to approve Vouchers in the amount of \$3,450.00. Vote was unanimous.

Colleen Penquite provided the Governing Body information relating to the Buffalo Bill Scout Camp and the 70<sup>th</sup> Anniversary. A request for a resolution for in 2019 was discussed. No action was taken.

Jessica Meyer, Wells Fargo provided the Governing Body with information relating to Wells Fargo Sweep Options. Staff was provided with direction relating to this option.

Leslie Brumage, Finance Officer provided the Governing Body with a request for potential future investment options. Staff was provided with direction relating to this option and will bring to the Council for action if/when appropriate.

The Governing Body discussed Overnight Parking Recreation Center. Staff was provided with direction.

Todd Stowell discussed an upcoming ordinance relating to Accessory Dwelling Units Provisions. Staff was directed to bring this ordinance to a future Council meeting for first reading.

Todd Stowell discussed an upcoming ordinance relating to Short Term Rental Overlay Ordinance. This ordinance will be discussed further at a future Council Work Session.

Chief Baker requested the Governing Body defer his topic of discussion to a future work session.

Mayor Hall adjourned the meeting at 6:05 p.m.

---

Cynthia D Baker  
Administrative Services Officer

---

Matt Hall  
Mayor