

City of Cody
Council Proceedings
Thursday, May 10, 2012

A special meeting of the Cody City Council was held in City Council Chambers at City Hall in Cody, Wyoming on Thursday, May 10, 2012 at 4:15 p.m.

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

Absent: Mayor Nancy Tia Brown

Council President Miller called the meeting to order at 4:18 p.m.

Council Member Edwards made a motion seconded by Council Member Anderson to enter into an Executive Session at 4:18 p.m. to discuss potential litigation pursuant to Wyoming State Statute 16-4-405. Council Member Edwards made a motion seconded by Council Member Fritz to exit the Executive Session at 4:52 p.m. No action was taken.

Rick Manchester, Parks, Facilities and Recreation Director provided the Governing Body with information on damage to a second skylight at City Hall. Discussion was held on how to prevent this in the future and what measures the City could take. Staff was directed to have the second skylight repaired with cost for both repairs not to exceed \$2,400 and cost to be paid from the Council contingency fund.

Rick Manchester, Parks, Facilities and Recreation Director made a request to redirect/transfer funds within the Facilities Furniture & Fixture and Equipment accounts and Parks Babe Ruth Ballfield Irrigation and Improvements Other Than Buildings accounts. Staff was directed to proceed with projects as presented.

Steve Payne, Public Works Director discussed the Backflow Prevention requirements and compliance issues, along with the letters that will be sent to commercial businesses. Council was asked to review letter and provide any questions or modification to Steve prior to mailing next week. No action was taken.

Council Member Cloud made a motion seconded by Council Member Wolz to enter into the revised Memorandum of Understanding between Park County Wyoming, City of Powell, Wyoming, City of Meeteetse, Wyoming and the City of Cody and authorize the Mayor to sign the MOU. Vote was unanimous.

The Governing Body reviewed the agenda for May 15, 2012 Council Meeting. No action was taken.

There being no further discussion, the meeting adjourned at 6:39 p.m.

Cynthia Baker
Administrative Services Officer

Steve Miller
Council President