

**City of Cody  
Council Proceedings  
Thursday, June 14, 2012**

A special meeting of the Cody City Council was held in City Council Chambers at City Hall in Cody, Wyoming on Thursday, June 14, 2012 at 4:15 p.m.

Present: Mayor Nancy Tia Brown , Council Members Steve Miller, Donny Anderson, Bryan Edwards, Stan Wolz and Charles Cloud, Acting City Administrator, Steve Payne, and Assistant Administrative Services Officer, Sara Wead

Absent: Council Member Jerry Fritz, City Attorney Scott Kolpitcke, and City Administrator, Jenni Rosencranse

Mayor Brown called the meeting to order at 4:20p.m.

**ORDINANCE 2012-12      2<sup>nd</sup> Reading  
AN ORDINANCE PROVIDING FOR THE AMOUNT OF TAX LEVY FOR THE  
CITY OF CODY, WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2013.**

Council Member Miller made a motion seconded by Council Member Anderson to approve Ordinance 2012-12 on second reading. Vote was unanimous.

**ORDINANCE 2012-13      2<sup>nd</sup> Reading  
AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY  
FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR THE  
FISCAL YEAR ENDING JUNE 30, 2013.**

Council Member Cloud made a motion seconded by Council Member Edwards to approve Ordinance 2012-13 on second reading. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Miller to authorize the payment in the amount of \$102,237.00 to Rocky Mountain Power for the purchase of electrical distribution assets in the North Cody Annexed area and authorize the Mayor to sign any additional documents pertaining to the closing and as approved by the City Attorney. Vote was unanimous.

The Governing Body discussed the agenda for the June 19, 2012 meeting. No action was taken.

The Governing Body discussed the meeting time for the Regular Council Meeting normally scheduled for July 3, 2012. The July 3<sup>rd</sup> meeting will be cancelled and all action items will be included on the June 28<sup>th</sup> meeting agenda to take place at 5:00pm.

There being no further discussion, the meeting adjourned at 5:46 p.m.

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Sara Wead  
Assistant Administrative Services Officer

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Nancy Tia Brown  
Mayor