

**City of Cody**  
**Council Proceedings**  
**Tuesday, October 23, 2012**

A special meeting of the Cody City Council was held in City Council Chambers at City Hall in Cody, Wyoming on Tuesday, October 23, 2012 at 4:15 p.m.

Present: Council President Steve Miller, Council Members Donny Anderson, Bryan Edwards, Charles Cloud, Jerry Fritz and Stan Wolz, 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 4:19 p.m.

Council Member Fritz made a motion seconded by Council Member Cloud to approve the agenda as presented. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve the content and form of the Lease Agreement between Forward Cody Wyoming, Inc., and Cody LCI Realty, LLC and authorize the Mayor or her designee to make acknowledgment of said lease agreement by signature. Vote was unanimous.

Steve Payne, Public Works Director, provided the Governing Body with background information regarding a water line break at 2414 Heights Avenue. Options were discussed and staff was directed to contact the Landowner and inform him the repair will be his responsibility; however the City will provide and install a new curb stop. Staff was also given the ability to work

There being no further discussion, the meeting adjourned at 5:18 p.m.

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Cindy Baker  
Administrative Services Officer

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Steve Miller  
Council President