

City of Cody
Council Proceedings
Thursday, May 12, 2011

A special meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, May 12, 2011 at 4:15 p.m.

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

Absent: Council Member Jerry Fritz

Mayor Nancy Tia Brown called the meeting to order at 4:18 p.m.

The Governing Body discussed whether or not the City should remain a member of Big Horn Basin RC & D and renew the membership. Staff was directed not to pay the renewal invoice.

The Governing Body discussed having a Council liaison between City of Cody and Park County School District (PCSD) and West Park Hospital (WPH). Council Member Cloud and Edwards will serve as a liaison for the Park County School District, Council Member Wolz will serve as the liaison for West Park Hospital. Council Member Miller informed the Governing Body he has made contact with the Fire District and will serve as a liaison for that organization. Mayor Brown will contact PCSD and WPH.

Council Member Cloud asked about the Spirit Mountain Sink Hole situation, as it was not on the agenda. Mayor Tia Brown indicated that the situation was turned back over to the Council Members in that Ward. No action was taken.

Rick Manchester, Parks, Recreation & Facilities Director, gave a brief background on the history in reference to a letter to BLM in support of mineral withdrawal on BLM land south of Beck Lake Park associated with mountain bike park. Being no issues, Mayor Tai Brown will sign letter.

Leslie Brumage, Finance Officer distributed and gave a brief summary to FY2011-2012 draft budget. No action was taken.

The Governing Body reviewed the Council Agenda for May 17, 2011. No action was taken.

The Governing Body discussed the letters that will be sent out to residences on Canyon Avenue. The Governing Body was also informed the City is in the process of making alternate arrangements to purchase fuel if Red Eagle Inc is not be able to provide fuel for the period quoted.

Council Member Miller made a motion, seconded by Council Member Edwards to enter into executive session pursuant to Wyoming State Statute 16-4-405 at 5:01 p.m. to discuss a personnel matter and consider or receive information that is identified as confidential by law. Vote was unanimous. Council Member Miller made a motion seconded by Council Member Edwards to exit out of the executive session at 5:50 p.m. Vote was unanimous.

There being no further business to discuss, the Mayor adjourned the meeting at 5:51 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor