

**City of Cody**  
**Council Proceedings**  
**Thursday, August 1, 2013**

A special meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Thursday, August 1, 2013 at 4:15 p.m.

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

Absent: Council Members Landon Greer and Bryan Edwards.

Mayor Brown called the meeting to order at 4:15 p.m.

Gary Robson, Membership Sales Manager with EagleMed – Air Evac Service discussed the program. Council will review the information, but at this time will not be entering into a contract with EagleMed for this service.

Steve Payne, Public Works Director discussed with the Governing Body the request to negotiate solely with Engineering Associates for professional services associated with the Wastewater Treatment Plant to include contract for the Design, Construction Observation and Administration duties associated with the improvements to the Wastewater Treatment Plant and some of the background and basis for this request. Staff was directed to proceed with negotiations with EA for this contract.

The Governing Body reviewed the Council Agenda for August 6, 2013. No action was taken.

There being no further discussion, the meeting adjourned at 6:00 p.m.

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Cindy Baker  
Administrative Services Officer

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Nancy Tia Brown  
Mayor