

A workshop was held on January 11, 2016 at 7:00 pm. with the following present for the workshop: Mayor Ralph Kingan, Councilwoman Lori Gilbertson, Councilman Danny Preston, Councilman Nelson Litaba, Councilman Glenn Holt and Clerk/Treasurer Barbara Craig. The Hay Creek Golf Course Report was given by Kury Reynolds. Mr. Reynolds is looking for a new POS system and would like to change the current TSNAP program within 30 days which would provide a savings to the Town and the Course. Mr. Reynolds would also like to start working on the basement and lighting system. No Wright Fire Department Report was given. Campbell County Sheriff's Report was presented by Gene Hanson. Deputy Hanson gave the number of call outs in 2015 for those businesses which hold liquor licenses in Wright. The Public Works Report was given by Al Braak. Mr. Braak gave the town maintenance update. The Building Official Report was given by Lyle Murdock. Mr. Murdock gave an update on the Community Center. The Economic Development Coordinator Report was given by Brandi Harlow. There will be a Small Business Resource Workshop at the Wright Town Hall from 5:30 pm to 7:30 pm on January 20, 2016. Gillette College will be holding a Quickbooks Class at the Wright Branch Library January 20th, 21st and February 1st, 2016. There will be a Wright Days Coordination Meeting this month. The SCCAC Report was given by Max Davis. The CC Sheriff's Department did a walk-through of the facility and security cameras are being installed this week. The Council approved donating riding hours to the High School Rodeo kids. Max also wanted to remind everyone that in order to have alcohol at the Ag Complex the participants must have an Open Container Permit from the Town of Wright. As with all Open Container Permits the permit must be pre-approved by the Clerk/Treasurer, a usage fee charged and a deposit fee filed. Max emphasized that there is to be NO glass bottles allowed at the facility.

NO ACTION WAS TAKEN IN THIS WORKSHOP

Mayor Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order at 7:30 p.m. with the following being present: Mayor Kingan, Councilwoman Gilbertson, Councilman Preston, Councilman Litaba, Councilman Holt and Clerk/Treasurer Barbara Craig.

CONSENT AGENDA: Councilwoman Gilbertson moved to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on December 28, 2015. Approval of vouchers totaling \$194,961.83 (Conflict Claims voted on separately) and the Agenda for the meeting of January 11, 2016. Councilman Preston seconded the motion, motion carried.

Approval of vouchers is as follows: All Around Publishing, LLC—AG Complex Ads-\$720.00; Animal Medical Center—Canine Surgery-\$109.70; Atlas Office Products, Inc-Misc supplies-\$808.64; Barbara Craig-Bank Drop-\$46.00; Big D Oil-Deputy Gasoline-\$28.18; BJ Nelson, Inc-Margaard-\$364.11; Brandi Harlow-Mtg Expense-\$109.60; Campbell County Sheriff's Office—3rd Quarter 2015 Salaries-\$92,500.00; Caselle, Inc-Support Contract-\$321.00; Century Link-SCCAC Phone-\$87.76; Collins Communications-Service Contracts-\$1,355.13; Dinkel Lock and Key-TH Rekeyed/Deadbolted-\$823.07; DOWL-Haycreek Subdivision Plats-\$7,827.35; Ecolab Pest Elimination-Pest Control-\$175.00; Fastenal-Ag Complex Misc. Supplies-\$711.64; Ferguson, Enterprises, Inc.-5 yr Payment-Irrigation-\$3,169.95; Hensley Battery, LLC-Golf Cart Batteries-\$97.80; Jaci Burch-Refund Vet Bill-\$57.30; Janie Norlin-December Ag Complex Liason-\$285.00; KR Golf, LLC-Golf Pro Retainer, Dec-\$2,500.00; Lori Cobb-SCCAC Pen Rental Refund-\$250.00; Max Davis-Travel Reimbursement-\$123.05; Michael's Construction-Change Order #2 CC-\$13,099.76; Mulligan Investments, Inc.-Recycle Trailer Breakaway Kit-\$19.99; Norco, Inc.-Janitorial Supplies-\$32.00; Powder River Energy Corp-December Billing TOW Bldgs-\$6,852.00; Security State Bank-Visa-Misc Bldg Repair Expenses-\$358.20; Shannon Thompson-Bank Drop-\$46.00; Thars Feed & Supply, Inc.-Sweet PDZ-SCCAC-\$80.00; Titan Machinery-Filters, Oil, Door-\$462.40; Tru-Tech Products, LLC-Misc Maint Supplies-\$362.12; Verizon-December Billing Cell Phones-\$871.90; VISA-December Mthly Billing-\$2,938.12; Western Waste Solutions-December Gargabe Disposal Charges-\$987.75; Windshield Paramedics-Ag Complex Truck Windshield Repair-\$210.00; Wright Auto Parts-December Mthly Billing-\$1,025.86; Wright Centennial Museum-2015/16 Funding for 2nd Half Budget Year-\$17,500.00; Wright Water and Sewer-Water/Sewer December Billing for TOW Buildings-\$1,113.00. Payroll 12/14/15-12/27/15-\$22,159.20; Payroll Taxes 12/14/15-12/27/15-\$7,948.21; Great West (Annuity)-\$1,644.38; OCSE Clearinghouse (Garnishment)-\$200.00.

CONFLICT CLAIMS: Councilman Litaba moved to approve the Conflict Claim to LBG, Inc. for Cleaning Contract \$4,208.88. Councilman Holt seconded motion, motion carried. Councilwoman Gilbertson abstained. Councilman Holt moved to approve the Conflict Claim to High Plains Sentinel—Publications-\$371.78 Councilman Preston seconded the motion, motion carried. Councilman Litaba abstained.

MAYOR'S COMMENTS: NONE

CITIZEN COMMENTS: NONE

WRITTEN COMMENTS: All Council members and the Clerk/Treasurer signed and submitted Financial Disclosure Statements for the 2016 year for depositories or firms where funds for the Town of Wright are invested pursuant to W.S. 9-4-831.

PUBLIC COMMENTS: NONE

NEW BUSINESS: 1.) Request to approve the designation of the High Plains Sentinel as the legal publication source for the Town of Wright for the 2016 year. Councilman Preston approved the motion, Councilman Holt seconded the motion, motion carried. 2.) The following regular Town Council meeting for the 2016 year will be rescheduled: October 10th meeting rescheduled to October 11th in recognition of Columbus Day. Councilwoman Gilbertson approved the motion, Councilman Preston seconded the motion, motion carried. 3.) Request to approve the designation of Security State Bank to be a depository bank for public funds for the Town of Wright for the 2016 year and used for General Fund. Councilwoman Gilbertson approved the motion, Councilman Nelson seconded the motion, motion carried. 4.) Request to approve the designation of Bank of the West to be a depository bank for public funds for the Town of Wright for the 2016 year used for Capital Facilities Tax Funding Only. Councilman Nelson approved the motion, Councilman Holt seconded the motion, motion carried. 5.) Request to approve the designation of Wyoming Government Investment Fund (WGIF) to be a depository bank for public funds for the Town of Wright for the 2016 year used for investments. Councilman Holt approved the motion, Councilman Nelson seconded the motion, motion carried.

APPOINTMENTS: Request to approve Sarah Starks as the Citizen at Large for the Board of Adjustments. Councilman Nelson approved the motion, Councilman Preston seconded the motion, motion carried.

ANNOUNCEMENTS: 1.) The Campbell County Vision Meeting will be held on Wednesday, January 13, 2016 at the Wright Town Hall. Dinner will begin at 5:30 pm and the meeting will start at 6:00 pm. 2.) There will be a Special Meeting on January 18, 2016 at 4:30 pm. This meeting will address changes to the Employee Handbook and to discuss changes to the lease agreement between KR Golf, LLC and the Town of Wright. 3.) Executive Meeting to discuss personnel will be held on January 18, 2016 immediately following the Special Meeting. 4.) The next regular Town Council Meeting will be on January 25, 2016 at 7:30 pm at the Wright Town Hall with a workshop to be held at 7:00 pm prior to the regular meeting. 5.) Winter WAM will be held February 17th-19th in Cheyenne, WY.

ADJOURNMENT At 7:43 pm meeting adjourned.