

A workshop was conducted on January 12, 2015 at 7:00 p.m. at the Wright Town Hall in Wright, Wyoming. The following were present for the workshop: Mayor Tim Albin, Councilwoman Lori Gilbertson, Councilman Nelson Litaba, Councilman Glenn Holt, and Clerk/Treasurer Chrissy Herrera. Absent was Councilman Danny Preston.

Deputy Hanson presented the Campbell County Sheriff's Office Report. Rick Hale presented the Public Works Report. Lyle Murdock presented the Building Official Report. Brandi Harlow presented the Economic Development Coordinator Report. Janie Norlin presented the SCCAC pen update. NO ACTION WAS TAKEN IN THIS WORKSHOP.

Mayor Albin 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 Albin, Councilwoman Gilbertson, Councilman Holt, Councilman Litaba, and Clerk/Treasurer Chrissy Herrera. Absent was Councilman Preston.

The workshop commenced with Nick McGraw, representing the Hay Creek Golf Course Advisory Board. Mr. McGraw expressed the interest in being involved with the hiring process to replace Cameron Brown. The board would like to meet with the Council to discuss the options and plans for moving forward with the process. Mr. McGraw stated that Shaun McKinsey has moved, so there is currently an open position on the board.

CONSENT AGENDA: Councilman Litaba moved to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on December 22, 2014, approval of vouchers totaling \$221,123.93 (Conflict Claims voted on separately), and the agenda for the meeting of January 12, 2015. Councilwoman Gilbertson seconded the motion, motion carried.

Approval of vouchers is as follows: Ascap, Wright Days-copy right license-335.00, Atlas Office Products, Office supplies-1979.92, Bomgaars, Supplies-217.42, Brandi Harlow, Reimbursement-supplies/mileage-101.56, Cameron Brown, Golf Pro expense-3333.33, Caselle, Financial software support-321.00, Century Link, Telephone expense-40.50, City of Gillette, Euthanization-10.00, Collins Communication, Supplies-1523.50, CBI, Industrial Park Feasibility Study-12143.70, CTA Architects, SCCAC expense-3123.39, Doghouse Graphics, Key Chain flashlights-249.00, Double T Auto Wash, Vehicle wash-4.00, Drive Train Industries, Supplies-3919.26, Fair Manufacturing, Equipment-460.21, Gillette Printing, Postcards-106.07, HDR Engineering, Engineering services-3399.11, Janie Norlin, SCCAC liaison-793.33, Jay Sermersheim, supply reimbursement-42.39, Norco, Cleaning supplies-878.57, Open Range Steakhouse, Meal expense-323.29, PRECORP, Electric-3845.00, R&R Products, Supplies-903.30, Richard Erb, Attorney expense-9056.25, Security State Bank, Supplies, furnishings, etc.-3538.31, Skyline Builders, Maintenance expense-1440.00, Source Gas, Gas-1292.58, Sterling Codifiers, Town Code online-500.00, Stotz Equipment, Equipment expense-29.36, Strohschein Diesel Repair, Equipment expense-812.50, Superior Tech Products, GC expense-6077.50, Thars Feed & Supply, Panels for 4-H-15136.80, Timberline Services, SCCAC expense different-(5000.00), Top Notch Services, Janitorial services-5200.00, Trugreen-Chemlawn, Lawn Care-2384.64, Tru-Tech Products, Supplies-1110.31, U.S. Bank Equipment Finance, Copier machine lease-390.00, Verizon, Cell Phones-684.26, VISA, panels for SCCAC pens-1341.56, Western Waste Solutions, Garbage Service-881.04, Wright Auto Parts, Equipment/Supplies-689.06, Wright Brothers, SCCAC expense-76862.22, WWSD, Water-861.00, WY Dept. of Workforce Services, UI/WC expense-3932.99, WAM, Conference registration-450.00, WY Work Warehouse, Boots expense-115.19, Zip Printing, Comp plan books-2542.00, Payroll, 12/15/14-12/28/14-20203.68, Taxes, 12/15/14-12/28/14-6939.26, Great West Trust Company, Annuity-1734.92, AFLAC, Supplemental insurance-1108.50, BlueCross, BlueShield, Insurance-15995.32, United Healthcare, STD-398.30, Principal Life, LTD-747.33.

CONFLICT CLAIMS: Councilwoman Gilbertson moved to approve the Conflict Claim to High Plains Sentinel in the amount of \$616.20 for newspaper publications. Councilman Litaba abstained from voting, Councilman Holt seconded the motion, motion carried.

MAYOR'S COMMENTS: Mayor Tim Albin publicly thanked his family and specifically his wife Kathleen Albin, for the support over the past few years. Mr. Albin also thanked the community for their support over the last four years. OATH OF OFFICE: Ralph Kingan and Glenn Holt repeated the Oath of Office and signed the official document. Mayor Kingan thanked Tim for his service as well as the community for the support.

WRITTEN COMMENTS: All council members present, and the Clerk/Treasurer signed and submitted Financial Disclosure Statements for the 2015 year for depositories or firms where funds for the Town of Wright are invested pursuant to Wyoming State Statute 9-4-831.

NEW BUSINESS: Councilwoman Gilbertson moved to table the designation of the High Plains Sentinel as the legal publication source for the Town of Wright for the 2015 year. Councilman Litaba voted Nay. Councilman Holt seconded the motion, motion carried.

Councilwoman Gilbertson moved to approve rescheduling the following regular Town Council meetings for the 2015 year. May 25 rescheduled to May 26 in recognition of Memorial Day and October 12 rescheduled to October 13 in recognition of Columbus Day. Councilman Litaba seconded the motion, motion carried.

Councilman Holt moved to approve the designation of Security State Bank to be a depository bank for public funds for the Town of Wright for the 2015 year. Councilman Litaba seconded the motion, motion carried.

Councilwoman Gilbertson moved to approve the designation of Bank of the West to be a depository bank for public funds for the Town of Wright for the 2015 year. Councilman Holt seconded the motion, motion carried.

Councilman Litaba moved to approve the designation of Wyoming Government Investment Fund to be a depository bank for public funds for the Town of Wright for the 2015 year. Councilwoman Gilbertson seconded the motion, motion carried.

Councilman Holt moved to approve the designation of American National Bank to be a depository bank for public funds for the Town of Wright for the 2015 year. Councilwoman Gilbertson seconded the motion, motion carried.

Councilman Holt moved to table the Addendum to the Lease Agreement with Wright Community Assistance. Councilman Litaba voted Nay. Councilwoman Gilbertson seconded the motion, motion carried.

Councilwoman Gilbertson moved to table the discussion regarding rent for the Community Closet. Councilman Holt seconded the motion, motion carried.

Councilwoman Gilbertson moved to table the discussion on Engineering Services for the Town of Wright for the 2015 year. Councilman Holt seconded the motion, motion carried.

Councilwoman Gilbertson moved to table the discussion on the Hay Creek Golf Course position. Councilman Litaba seconded the motion, motion carried.

Councilwoman Gilbertson moved to approve the Catering Permit for Hank's Lounge for January 17, 2015 from 5-9 p.m. at the Community Center. Councilman Holt seconded the motion, motion carried.

Councilman Litaba move to approve the Catering Permit for Hank's Lounge for January 31, 2015 from 5-9 p.m. at the Multi-Purpose Building. Councilwoman Gilbertson seconded the motion, motion carried.

ANNOUNCEMENTS: There will be a Special Meeting on January 19, 2015 at 6:00 p.m. to review the budget for FY 2014/2015. *This announcement was later clarified to be a WORKSHOP, where discussion will take place on the 2014/2015 budget, as well as the tabled items of business noted above, but no action will be taken. The time was also changed to 4:00 p.m.*

The Campbell County Coal By-Way meeting will be held January 21, 2015 at 5:30 p.m. in the Wyoming Room, Campbell County Public Library.

Winter WAM will be January 21-23 in Cheyenne, WY.

The next Town Council meeting will be held on January 26, 2015 at 7:30 p.m. with a workshop at 7:00 p.m. at the Wright Town Hall.

ADJOURNMENT: At 8:22 p.m. Councilman Litaba moved to adjourn the regular meeting. Councilwoman Gilbertson seconded the motion, motion carried.

WORKSHOP: Roger Johnson addressed the Council and thanked Tim for his service. With no further comments from the audience, the workshop adjourned at 8:23 p.m.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Tim Albin

ATTEST:

Clerk/Treasurer Chrissy Herrera