

NOTICE - *These minutes are in draft form, and have not yet been approved by the Town Council for accuracy. These minutes remain subject to correction or amendment until they are approved. Anyone wishing to review the formally adopted and approved minutes should make their request directly to the Wright Town Hall, and not rely on these published draft minutes.*

A workshop was held on October 26, 2015 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. Ron Holmes presented the Campbell County Fire Board report; C.T. Akers presented the report for the Campbell County Sheriff's Dept.; Rick Hale presented the Public Works Report; Lyle Murdock gave the Building Official Report; Brandi Harlow presented the Economic Development Coordinator Report; and Max Davis presented the SCCAC Report.

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 October 13, 2015, the Executive Meeting Minutes conducted on October 13, 2015 and the Agenda for the meeting of October 26, 2015. Approval of vouchers totaling \$265,027.07 (Conflict Claims voted on separately) Councilman Litaba seconded the motion, motion carried.

Approval of vouchers is as follows:

Birch Communications-visitor center phone	93.73
Bomgaars-boots,fence,uniform	804.80
Brandi Harlow-meeting/travel	308.94
CCMH-EMT housing	1500.00
City of Gillette-Euthanization fees	45.00
John Cotton-Judge pro fees	187.50
Don's Super Market-Meeting Expenses	39.58
Ecolab -pest control	175.00
Fun On The Go-Wright Days 2016 deposit	1000.00
Grimms Pump Service-fix gas pumps	611.46
High Plains Sentinel-publications	366.50
Johnson Control-air control maint	491.68
Journal Communications, Inc-advertisement	771.25
Livery Stabel Vinyl Fence-fence post	38.50
NEWEDC-membership 2016	5000.00
Norco-supplies	712.34
Pacific Steele-tubing	190.82
Powder River Energy-electric	5374.01
Putters Golf Carts—Clutch Puller	51.13
Rasmussen Electric, Inc--Corrals	195.00
Richard Erb Jr. PC—Town Attorney	9889.40
Source Gas—October Billing	704.46
Stinson Construction—Mountain Blue	634.20
Stotz Equipment-parts	119.15
WCBO-conference	150.00
Wright Brothers, Sheridan-flag poles	12517.29
Wright Brothers, Sheridan-Retainage	164213.83
Wyoming Work Warehouse-ACO uniforms	147.97
ZIPLOCAL-advertising	100.00
Payroll 10/5/15-10/18/15	22953.21
Payroll Taxes	8325.97
Great West (Annuity)	1721.03
AFLAC	593.32

CONFLICT CLAIMS: Councilman Holt moved to approve the Conflict Claim to High Plains Sentinel for legal publications in the amount of \$366.50. Councilman Preston seconded motion, motion carried. Councilman Litaba abstained.

UNFINISHED BUSINESS: Building Official Lyle Murdock presented to the Town Council information concerning warranty work and the final payment to Wright Brothers, Sheridan LLC. He advised that the work on the sidewalks around the SCCAC would cost around \$25,000.00. Town Attorney, Rick Erb, presented to the Council the legal side of the warranty work and the retainage amount. He made no recommendation as to what the Town should do.

NEW BUSINESS: After much discussion, Councilwoman Gilbertson made a motion that the Town withhold \$25,000 from the final payment to Wright Brothers, LLC. \$25,000.00 will cover the cost of the warranty work that needs to be done at the Ag Complex. The Town will then release the retainage amount of \$164,213.83 to Wright Brothers, Sheridan LLC. This change is reflected in the approved vouchers and the new amount for the approved vouchers is \$240,027.07. Councilman Litaba seconded the motion, Councilman Holt voted nay, motion passed.

Councilwoman Gilbertson made a motion to approve the County Rec Mill Grant application in the amount of \$5,000 for Wright Days 2016. Councilman Preston seconded the motion, motion passed.

APPOINTMENTS: None

ANNOUNCEMENTS: The next regular Town Council Meeting will be held on November 9th at 7:00 pm at the Wright Town Hall.

ADJOURNMENT 8:19 PM

POSTED FROM October 30, 2015-November 9, 2015 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732