

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 Public Hearing was conducted on November 9, 2015 at 7:00 p.m. at the Wright Town Hall in Wright, Wyoming. The following were present: Mayor Ralph Kingan, Councilman Danny Preston, Councilman Glenn Holt, Councilwoman Lori Gilbertson, Councilman Nelson Litaba, and Clerk/Treasurer Barbara Craig.

Public Hearing: The purpose of the Public Hearing was to hear oral and written comments on the consideration of a resolution in support of submitting an application for a 2015 BRC Community Enhancement Award. Economic Development Coordinator Brandi Harlow presented to the Public and the Town Council the economic benefits this project would create for the Town of Wright and its businesses, it will keep participants and spectators in Town for multiple days which would bring in outside dollars to our businesses and the consideration is the potential increase in local sales tax, gas tax and lodging tax and local spending. With no comments from the public, the public hearing closed at 7:06 pm.

A workshop was held on November 9, 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...Kury Reynolds presented the Hay Creek Golf Club report. Gene Hanson presented the Campbell County Sheriff's Report. Gene Hanson presented to the Town Council a request for the shed behind the Wright Community Center be donated to the Wright Jr. /Sr. Drama Club and the use of the building, the Drama Club would be refurbishing the shed so that it looks nice. Rick Hale presented the Public Works Report; Lyle Murdock gave the Building Official Report. Brandi Harlow presented the Economic Development Coordinator Report. Max Davis presented the SCCAC Report. Toni Brown gave a presentation on the Wreaths Across America and Toni requested that the Town Council adopt a proclamation declaring December 12, 2015 the Wreath Across America Day, a day of honoring Vets both living and deceased for the Holiday Season. Toni would like to put together a ceremony in Wright at the Visitor Center War Memorial for the laying of Wreaths. Information for ordering Wreaths can be found on the website [www.WreathsAcrossAmerica.org](http://www.WreathsAcrossAmerica.org).

#### **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 26, 2015 with the change of total checks from 265,027.07 to 185,813.24 changes due to the amount of retainage being paid to Wright Brothers, Sheridan LLC and the Agenda for the meeting of November 9, 2015 Approval of vouchers totaling \$95,325.26 (Conflict Claims voted on separately).

**Approval of vouchers is as follows:**

Andre Fredette Enterprises	437.50	Verizon-cell phones	912.86
Atlas Office Products, Inc	763.62	Visa-misc charges	1632.90
Avenet, LLC	450.00	Western Waste Solutions-garbage	590.00
Barbara Craig-reimbursement traini	275.19	Wright Water and Sewer-water	1908.20
Big D Oil-fuel	404.43	Payroll 10/19/15-11/1//2015	21289.50
BJ Nelson,LLC-plexi glass	152.50	Payroll Taxes 10/19/15-11/1/2015	8604.74
Brandi Harlow-travel reimbursement	113.75	Great West (Annuity)	1738.82
Campbell County Sheriff-inmate hou	170.00	Blue/Cross/Blue Shield	19547.96
Concrete Stabilization	17,400.00	Caselle-maint agreement	321.00
City of Gillette-euthenization fees	75.00	Century Link-telephone	80.76
Fastenal-misc supplies-Ag	1402.87	Glenn Holt-reimbursement	57.50
Collins Communications-maint agree	266.24	Titan Machinery-blue steel	334.77
J&P Industrial Cleaning,-steam clean	586.00	High Plains Sentinel-publications	1026.36
KR Golf, LLC-contract-monster ma	4000.00	Knecht Home Center-treated wood	57.54
Max Davis-travel reimbursement	250.24	LBG, Inc-cleaning contract	3541.66
Powder River Energy-lights	3707.00	Norco, Inc.—mpb/cc/ag complex	1086.53
R&B Tire-tire repair	394.30	Principal Life	879.23
Sonya Yazzie-reimburse travel	364.55	Security State Bank-ag complex/part	501.74

**CONFLICT CLAIMS:** Councilman Preston moved to approve the Conflict Claim to High Plains Sentinel for legal publications in the amount of \$1026.36. Councilman Holt seconded motion, motion carried. Councilman Litaba abstained. Councilman Litaba moved to approve the Conflict Claim for LBG, LLC in the amount of 3541.66. Councilman Litaba seconded the motion, motion carried. Councilwoman Gilbertson abstained. Councilman Litaba moved to approve the Conflict Claim to Glenn Holt for travel reimbursement in the amount of 57.50 Councilman Preston seconded the motion, Councilman Holt abstained, motion carried.

**NEW BUSINESS:** Councilman Preston moved to approve the request to approve Town of Wright Resolution No. 2015-03, A Resolution authorizing, submission of application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for an Enhancement Grant on behalf of the Governing Body of the Town of Wright for the Phase 111 construction of the Southern Campbell County Ag Complex located in Campbell County, Wright Wyoming. Councilwoman Gilbertson seconded the motion, motion carried.

Councilman Litaba moved to approve the request to approve MOU between Town of Wright, City of Gillette, Campbell County and the Campbell County Lodging Tax Joint Powers Board. Councilman Preston seconded motion, motion carried.

Councilwoman Gilbertson moved to approve the request to approve donating the shed located behind the Wright Community Center from the Town of Wright to the Wright Jr. /Sr. Drama Club. Councilman Preston seconded motion, motion carried.

**APPOINTMENTS:**

Councilman Preston moved to appoint Jon Cossins to a three year term to the Planning and Zoning Commission, Councilwoman Gilbertson seconded motion, motion carried.

Councilman Litaba moved to appoint Ardie Hamm to a three year term to the Planning and Zoning Commission. Councilwoman Gilbertson seconded motion, motion carried.

**ANNOUNCEMENTS:**

The next regular Town Council Meeting will on November 23, 2015 at 7:00 pm at the Wright Town Hall

Special Meeting will be on November 16, 2015 at 6:00 pm to discuss changes to Employee Handbook.

City/Town/County Dinner Meeting to be held December 2, 2015 at 5:30 pm at the Wright Town Hall

The Tree Lighting Ceremonies will be on December 7, 2015 at 5:30 pm starting at the Wright Community Center.

The Town Hall will be closed on Wednesday November 11, 2015 in honor Veterans Day; Mayor Kingan would like everyone to invite everyone to say a pray for Tim Albin's son Thomas who is serving in Afghanistan.

**ADJOURNMENT** At 8:08 pm meeting adjourned.

POSTED FROM November 13, 2015-November 23, 2015 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732

TOWN OF WRIGHT, a Municipal Corporation

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Mayor, Ralph Kingan

ATTEST:

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Clerk/Treasurer Barbara Craig