

A workshop was conducted on February 9, 2015 at 7:00 p.m. at the Wright Town Hall in Wright, Wyoming. The following were present for the workshop: Mayor Ralph Kingan, Councilwoman Lori Gilbertson, Councilman Nelson Litaba, Councilman Glenn Holt, Councilman Danny Preston, and Clerk/Treasurer Chrissy Herrera.

No one was present from 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. Penny Bear, representing the Hay Creek Golf Club Advisory Board, provided an update on the Golf Professional position. Ms. Bear stated that they currently have five applicants; however the deadline for the posting is February 20, 2015, so there may be more by the deadline. The Wright Town Council will work with the advisory board during the hiring process. Ms. Bear asked that the council consider approving a discounted membership price for the board members. Janie Norlin provided an update on the SCCAC pen area.

Mayor Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order at 7:30 p.m. with all of the members of the Council present.

CONSENT AGENDA: Councilman Litaba moved to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on January 26, 2015, approval of vouchers totaling \$182,448.27 (Conflict Claims voted on separately), and the agenda for the meeting of February 9, 2015. Councilman Preston seconded the motion, motion carried.

Approval of vouchers is as follows: Atlas Office Products, Office Supplies-303.17, Barbara Craig, Travel Reimbursement-46.00, Bomgaars, Supplies-59.96, Brandi Harlow, Travel/Training Reimbursement-320.87, Cameron Brown, Golf Pro & Merchandise repurchase-10153.38, Campbell County Clerk, Election expense-2513.53, CCFD, Operating & Cap Funding-12706.85, Chrissy Herrera, Meal reimbursement-12.94, City of Gillette, Euthanization expense-30.00, Crescent Electric, supplies-235.56, Division of Victim Svc, CVA expense-100.00, Fastenal, supplies-2708.99, Glenn Holt, Travel reimbursement-284.05, HDR Engineering, Engineering expense-1400.71, ICM, Street expense-519.75, NACA, Training registration-525.00, Nelson Litaba, Travel reimbursement-284.05, PRECORP, Electric-3978.00, Powder River Heating, Repair expense-1087.38, Danny Preston, Travel reimbursement-239.20, Security State Bank, Supplies, lodging, registration-942.96, Sonya Yazzie, Travel reimbursement-79.05, Source Gas, Gas-1324.66, Strata, Ag Complex materials-3544.50, Top Notch services, Cleaning service-5200.00, Tru-Tech Products, Supplies-2534.55, U.S. Bank, Copier Machine Lease-1300.00, VISA, Travel, supplies expense-1147.57, WISE Services, Equipment expense-910.00, Wright Auto Parts, Supplies-810.35, Wright Brothers, SCCAC expense-94064.21, WWSD, Water-923.00, WAM, Registration expense-130.00, WY Machinery, Equipment, Supplies-5346.35, Payroll, 1/12/15-1/25/15-18205.71, Taxes, 1/12/15-1/25/15-6332.61, Great West Trust Company, Annuity-1678.99, United Healthcare, STD-398.30.

CONFLICT CLAIMS: Councilman Holt moved to approve the Conflict Claim to High Plains Sentinel in the amount of \$66.07 for newspaper publications. Councilman Litaba abstained from voting, Councilman Preston seconded the motion, motion carried.

UNFINISHED BUSINESS: Council briefly discussed the draft lease agreement with Wright Community Assistance. Since the document was waiting on language to reflect insurance, no action was taken on the topic.

Council reviewed the list of community boards and each councilperson was assigned to a specific board.

NEW BUSINESS: Councilman Holt moved to approve payment to Cameron Brown for non-merchandise items at Hay Creek Golf Course Club House. The motion was not seconded and died. Penny Bear and Rick Hale were directed to review the list of items for accuracy before any action is taken on the topic.

Councilman Litaba moved to approve advertising for the Southern Campbell County Agricultural Complex Operations Manager. Councilman Holt seconded the motion, motion carried.

APPOINTMENTS: Councilman Preston moved to consent to the appointment from Mayor Kingan, to have Joel Coast on the Hay Creek Golf Club Advisory Board. Councilman Litaba seconded the motion, motion carried.

ANNOUNCEMENTS: The NEWY Municipal Leaders Mtg. will be February 14, 2015 at 8:00 a.m. in the 3rd floor conference room at City Hall in Gillette, WY. There will be a Town Council Special Meeting on February 17, 2015 at 6:00 p.m. at the Wright Town Hall. The Wright Community Center bid opening will be February 18, 2015 at 4:00 p.m. at the Wright Town Hall. There will be a Town Council regular meeting on February 23, 2015 at 7:00 p.m. at the Wright Town Hall.

ADJOURNMENT: At 8:05 p.m. the meeting adjourned.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Ralph Kingan

ATTEST:

Clerk/Treasurer Chrissy Herrera

POSTED FROM FEBRUARY 12, 2015-FEBRUARY 25, 2015 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732

