

A workshop was conducted on January 13, 2014 at 7:00 p.m. at the Wright Town Hall in Wright, Wyoming. The following were present for the workshop: Councilman Nelson Litaba, Councilwoman Lori Gilbertson, Councilman Glenn Holt, Councilman Danny Preston, Mayor Tim Albin and Clerk/Treasurer Chrissy Herrera.

Deputy Hanson presented the Campbell County Sheriff's Report. Allen Braak presented the Public Works Report. Lyle Murdock presented the Building Official Report. Brandi Beecher presented the Economic Development Coordinator Report. Kyle Gillette representing Schutz Foss Architects, Inc. gave an update on the New Town Hall facility.

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, Councilman Holt, Councilwoman Gilbertson, Councilman Litaba, Councilman Preston and Clerk/Treasurer Chrissy Herrera.

CONSENT AGENDA: Councilwoman Gilbertson moved to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on December 23, 2013, with the change of Grand Total from \$60,804.71 to \$60,870.20, approval of vouchers totaling \$462,807.58 (Conflict Claims not included in total), and the agenda for the meeting of January 13, 2014. Councilman Litaba seconded the motion, motion carried.

CONFLICT CLAIMS: Councilman Holt moved to approve the conflict claim to High Plains Sentinel for publications in the amount of \$1062.55. Councilman Litaba abstained from voting. Councilman Preston seconded the motion, motion carried.

Approval of vouchers is as follows:

ASCAP, License fee-330.00
Atlas Office Products, Supplies-242.02
Bennett, Weber & Hermstad, Audit/Accounting Services-3915.00
Bomgaars, GC Supplies-83.96
Cameron Brown, Golf Professional Services-3333.33
Campbell County Public Works, Wright Rec Center-2303.77
Campbell County Sheriff's Office, Sheriff Contract-92500.00
Caselle, Contract Support-321.00
Chrissy Herrera, Reimbursement for audio recorder-79.99
City of Gillette, Euthanization expense-50.00
Community Builders, Industrial Park Feasibility Study-1050.00
CTA Architects, SCCAC consulting-14929.55
Don's Supermarket, Supplies-70.39
Ecolab, Pest Control-85.00
Fastenal, Supplies-336.42
Ground Engineering Consultants, Geotechnical Eng.-6440.00
HDR Engineering, Engineering Services-15880.20
K2 Technologies, IT Services-59.99
Open Range Steakhouse, Mayor-Meeting-84.36
PRECORP, Town Electric & SCCAC-36645.29
R&B Tire, Supplies-17.14
R&R Products, GC Supplies-700.60
Rocky Mountain Business, Copier-119.10
Schutz Foss, New Town Hall-8195.00
Sterling Codifiers, Town Codes-500.00
Stotz Equipment, Supplies-119.44
Tarter Farm & Ranch Equip., SCCAC-161931.82
Thunder Bain Ford, Vehicle repair-234.73
Timberline Services, SCCAC expense-40848.27
TruGreen Chemlawn, Lawn care-2337.72
Tru-Tech Products, Supplies-287.86
Verizon, Cell Phones-695.42
VISA, Cards, Decorations, Supplies, Training-1216.69
Visionary, Internet/Camera-27.68
WCS Telecom, Phone-67.66
Western Waste Solution, Garbage Service-510.21
Wright Auto Parts, Supplies-245.08
WCA, Funding-17500.00
WW&S District-Town Water-721.00
WY Dept. of Workforce Svc, WC/UI-3391.21

Payroll, 12/16/13-12/29/13-20546.52
Taxes, 12/16/13-12/29/13-6751.32
Great West Trust, Empl. Annuity-1653.63
Blue Cross/Blue Shield-15449.21
GRAND TOTAL-462807.58

MAYOR'S COMMENTS: Mayor Albin stated the Board Appreciation Dinner went well and thanked the boards for the service to the community.

CITIZEN COMMENTS: Megan Gearhart, Sky Gearhart, Dawn Bates, Jodie Lewis and Connie McQuin brought their questions and concerns in front of the Town Council regarding the approval of fowl and rabbits at the Southern Campbell County Agricultural Complex. After much discussion, the Council agreed to talk about the topic at the next Town Council meeting.

WRITTEN COMMENTS: All Town Council members and the Clerk/Treasurer signed and submitted Financial Disclosure Statements for the 2014 year for depositories or firms where funds for the Town of Wright are invested pursuant to W.S. 9-4-831.

NEW BUSINESS:

Councilman Preston moved to approve the request to reschedule the regularly scheduled Town Council meetings for May 26, 2014 to May 27, 2014 and October 13, 2014 to October 14, 2014, due to Memorial Day and Columbus Day. Councilman Holt seconded 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 2014 year. Councilman Litaba seconded the motion, motion carried.

Councilman Preston 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 2014 year. Councilwoman Gilbertson 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 2014 year. Councilman Holt 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 2014 year. Councilwoman Gilbertson seconded the motion, motion carried.

Councilman Preston moved to approve the Joint Account Agreement between the Town of Wright, ANB Bank and Groathouse Construction, Inc. Councilman Holt voted Nay, stating that he would have liked a representative at the meeting to discuss the agreement and would have liked prior notification of the agreement. Councilman Litaba seconded the motion, motion carried.

The Town Council discussed the Drainage Master Plan, including the scope of services performed by HDR Engineering, Inc. The estimated fees for services totaled \$94,720.00. Council will consider implementing this project into the budget for next fiscal year (2014/2015) during the budget session.

APPOINTMENTS: Mayor Albin appointed Assistant Clerk/Treasurer, Barbara Craig as Municipal Court Clerk for the Town of Wright.

ANNOUNCEMENTS: There will be a Town Council workshop on January 20, 2014 at 6:00 p.m. at the Wright Town Hall to review the SCCAC Project. There will be guest, Greg Rook, Complex Operations Manager, at that meeting. The next Town Council meeting will be January 27, 2014 at 7:30 p.m. with a workshop at 7:00 p.m. at the Wright Town Hall. There will be a Town Council workshop on February 17, 2014 at 6:00 p.m. at the Wright Town Hall to review the current fiscal year budget. Executive Session on Personnel will be held following the regular meeting.

ADJOURNMENT: At 8:32 p.m. the regular meeting adjourned. At 8:40 p.m. Councilman Litaba motioned to begin Executive Session on Personnel. Councilwoman Gilbertson seconded the motion, motion carried. Executive Session adjourned at 8:59 p.m.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Tim Albin

ATTEST:

Clerk/Treasurer Chrissy Herrera