

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 conducted on March 10, 2014 at 7:00 p.m. at the Wright Town Hall in Wright, Wyoming. The following were present for the workshop: Councilwoman Lori Gilbertson, Councilman Danny Preston, Councilman Glenn Holt, Mayor Tim Albin, and Clerk/Treasurer Chrissy Herrera. Absent was Councilman Nelson Litaba.

Sheriff Bill Pownall discussed future growth in Campbell County. Although Wright has not seen a huge increase to warrant adding another deputy for Wright, the Council may need to consider it for the future. There was no Campbell County Sheriff's report. Rick Hale presented the Public Works Report. Lyle Murdock presented the Building Official Report. Brandi Harlow presented the Economic Development Coordinator Report. Anne Zeigenhorn, representing the Coal County Community Garden asked the Council to consider supplying water to the garden for the upcoming season. Mayor Albin will discuss the topic at a later date. Dawn Delong spoke about the fowl and rabbits not being allowed at the new SCCAC facility. Ms. Delong provided positive input on the project, stating that the rates are reasonable for the pens and thanked the Council for moving forward with the project. Megan Gearhart also spoke on the subject, stating that the Riding and Roping Club will dissolve after the move to the new facility takes place. Ms. Gearhart stated that the group would like to donate the remaining funds in the Club's account to the FFA to build a facility to house fowl and rabbits. Ms. Gearhart talked about the different FFA clubs currently in Wright. Mayor Albin informed her that the Council would be meeting on March 17, 2014 to talk about moving dates for the people occupying the current corrals.

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 Preston, and Clerk/Treasurer Chrissy Herrera. Absent was Councilman Litaba.

Topics from the workshop agenda continued with Penny Bear, representing the Hay Creek Golf Course Advisory Board. Ms. Bear stated that the new Hay Creek Golf Course sign looked great, but requested some type of lighting, so it could be seen in the dark. Ms. Bear talked about an upcoming promotional event at the golf course on May 17th and 31st and would like the Council to consider waiving the green fees for the event. Mayor Albin informed Ms. Bear that it would be considered at the next regular Town Council meeting on March 24th. Bill Shank, representing the Wright Centennial Museum provided the funding request for fiscal year 2014/2015, stating that the \$15,000.00 increase pertains to mostly maintenance issues with the building that were not covered under warranty. Liza Thomson added that the board is trying to educate the community and visitors about the facility through different programs and would like to continue those efforts with the additional funding. Vicki Schlidt, representing Wright Community Assistance provided the funding request for fiscal year 2014/2015, with no increase from the current year funding.

CONSENT AGENDA: Councilwoman Gilbertson moved to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on February 24, 2014, Executive Session minutes conducted on February 24, 2014, approval of vouchers totaling \$462,148.25 (Conflict Claims not included in total), and the agenda for the meeting of March 10, 2014, with the addition of item #3 under New Business for the Campbell County Fire Department. Councilman Preston 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 \$336.14. Councilman Preston seconded the motion, motion carried.

Approval of vouchers is as follows:

Atlas Office Products, TH Supplies-163.87, Brandi Harlow, Travel & Training Reimbursement-96.77, Cameron Brown, Golf Pro Services-3333.33, Campbell County Sheriff's Office, Inmate Housing-850.00, Caselle, Contract Support-321.00, Coastal Chemical Co., Fuel-11289.21, Code 3 Assoc., ACO Training Registration-375.00, CBI, Industrial Park & Comprehensive Plan-11387.25, Crescent Electric, MPB Supplies-9.61, Cynthia Beaver, Travel Reimbursement-44.80, Double T Auto Wash, Vehicle Wash-12.50, Ecolab, Pest Control-85.00, Fastenal, Supplies-371.06, FireMaster, Fire Extinguisher Maintenance-699.95, Golden Shovel Agency, Social Media Services-1350.00, Green Tree Arboriculture, Tree Inventory & Software-670.50, Groathouse Construction c/o ANB Bank, Retainage-41179.00, Groathouse Construction, New Town Hall Expense-310591.00, HDR Engineering, Streets & Hourly Services-21176.59, Jacks Truck & Equipment, Maintenance Supplies-5682.88, Liberty Mutual Ins., Notary Bond-75.00, Norco, Cleaning Supplies-170.41, Open Range Steakhouse, Mtg. Expense & Food for Comp Plan Meeting-2091.67, Pinkerton, Credit Check-18.50, PRECORP, Electric-3660.00, Powder River Heating, Heating & A/C Maintenance-560.04, R&B Tire, GC Supplies-169.70, Richard Erb, Attorney Expense-11171.85, Rick Hale, Travel Reimbursement-268.80, Servall, Cleaning Supplies-198.70, Stotz Equipment, GC Equipment/Supplies-896.67, Titan Machinery, Maint. Equipment/Supplies-374.52, U.S. Bank Equipment, Copier Machine Lease-325.00, Verizon, Cell Phones-711.35, Visa, Travel and Meeting Expense-1056.31, WCBO, Membership and Registration-200.00, Western Waste Solutions, Garbage Service-510.21, Wright Auto Parts, Supplies-443.34, Wright Water & Sewer, Water-721.00, WAM, Registration-250.00, Wyoming Signs, Signs for Town-2236.64, Payroll, 2/10/14-2/23/14-18312.05, Taxes, 2/10/14-2/23/14-6416.84, Great West Trust Co., Annuity-1620.33. Grand total-462148.25.

MAYOR'S COMMENTS: Mayor Albin would like for the Council members to think about who would like to be a liaison for the Planning and Zoning Commission.

NEW BUSINESS:

Councilwoman Gilbertson moved to approve the second read of Town of Wright Ordinance No. 2014-01, An Ordinance of the Town of Wright, Wyoming Amending Ordinance No. 2013-04, Providing for the Annual Appropriations for the Fiscal Year Beginning July 1, 2013 to June 30, 2014. Councilman Preston seconded motion, motion carried.

Councilwoman Gilbertson moved to approve Town of Wright Resolution No. 2014-01, A Resolution to recommend and support the Integrated Test Center for Carbon Capture. Councilman Preston seconded the motion, motion carried.

Councilman Holt moved to approve \$100.00 for a preliminary site design on the proposed Fire Station Three Re-location, contingent upon funding approval by the City of Gillette, Campbell County, and site approval by the Wyoming School Facilities Commission to develop the property for a new Fire Station. Councilman Preston seconded the motion, motion carried.

ANNOUNCEMENTS: There will be a Town Council workshop on March 17, 2014 at 6:00 p.m. at the Wright Town Hall. The next Town Council meeting will be March 24, 2014 at 7:30 p.m. with a workshop at 7:00 p.m. at the Wright Town Hall. The Semi-Annual Dinner meeting with the County Commissioners is scheduled for April 1, 2014 in Gillette (Time and location is TBD). The New Town Hall construction meetings will be held every Tuesday at 12:30 p.m. at the construction site.

ADJOURNMENT: At 8:32 p.m. the meeting was adjourned.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Tim Albin

ATTEST:

