

A workshop was conducted on May 12, 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, Councilman Nelson Litaba and Clerk/Treasurer Chrissy Herrera. Deputy Hansen presented the 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. Penny Bear and Janine Bissey, representing the Hay Creek Golf Course Advisory Board, were present to give an update on the Hay Creek Golf Course.

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, Councilman Litaba, 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 April 28, 2014 (with the change from total amount approved from \$113,719.94 to \$114,929.07 due to a voided check from Pacific Steel & recycling, in the amount of \$1,209.13), Executive Session minutes conducted on April 21, 2014, Executive Session minutes conducted on April 25 & 26, 2014, approval of vouchers totaling \$761,938.88 (Conflict Claims voted on separately), and the agenda for the meeting of May 12, 2014, with the addition of Mayor's Comments, #3 under New Business and #4 under New Business and the change from May 26th to May 27th under Announcements. Councilman Litaba seconded the motion, motion carried.

Approval of vouchers is as follows: Allied Insurance, Notary Public-100.00, Animal Care Equipment, ACO Supplies-2076.73, Atlas Office Products, TH Supplies-338.06, B&C Steel Corporation, Maint. Shop-34,680.00, Brandi Harlow, Reimbursement-407.64, Cameron Brown, Golf Pro. Services-3333.33, Campbell County Weed & Pest, Pest control-2333.10, CCSO, Inmate Housing-170.00, Caselle, Contract Support-321.00, Century Link, Phone line-355.63, Chrissy Herrera, Reimbursement-175.94, City of Gillette, Euthanization fees-5.00, Collins Communications, IT services-1782.06, Crescent Electric, Club house expense-13.87, Don's Supermarket, Supplies-323.24, Double T Auto Wash, Vehicle wash-8.50, EMB Golf Carts, GC Expense-349.95, Fastenal, Supplies-177.97, FireMaster, Fire Extinguisher expense-38.00, Gillette Printing, Postcards, envelopes-484.33, Git-R-Done, Toilet Rental-747.00, Granite Peak Pump, GC expense-489.24, Greg Collar, Reimbursement for pen-350.00, Groathouse Const., New Town Hall expense-439547.00, Hay Creek Golf Course, Digital Range Finder-259.00, HDR Engineering, Engineer services-23949.88, Knox Company, Knox box-321.00, Midland Implement, GC supplies-162.24, Norco, Cleaning Supplies-304.88, Open Range Steakhouse, EDC meeting-40.95, Orbitcom, VC phone line-90.64, Pinkerton, Site inspection-70.00, R&B Tire, battery for sweeper-152.95, Rasmussen Electric, Fix light pole-705.00, Rick Hale, Reimbursement-175.94, Schutz Foss Architects, New Town Hall expense-5200.00, Security State Bank, Fuel-60.05, Servall, Cleaning Supplies-96.93, Smylie Animal Clinic, Mileage for clinic-202.50, The Ranch at UCross, Budget Retreat expense-2987.84, Timberline Services, SCCAC expense-139517.14, Trinity Thomas, Reimbursement-823.62, Tru-Tech Products, Supplies for town-2416.46, Verizon, Cell phones-698.56, VISA, Training, supplies-4486.81, Visionary, Internet & camera-27.73, WCS Telecom, Long distance phone-59.05, Western Waste Solution, Garbage service-510.21, Wright Auto Parts, Maint. Supplies-106.09, Wright Gladiators, Garbage Cleanup-500.00, WJSH, Ad in yearbook-250.00, WW&SD, Water for town-986.20, Wyoming Signs, traffic signs-570.34, Payroll, 4/21/14-5/4/14-24617.96, Payroll Taxes, 4/21/14-5/4/14-8104.00, Great West Trust Company, Annuity-1661.67, AFLAC, Supplemental insurance-739.00, BCBS, employee insurance-16741.04, Principal Life, Employee-LTD-663.11, United Healthcare, Employee-STD-392.50.

CONFLICT CLAIMS: Councilman Preston moved to approve the Conflict Claim to Tim Albin for travel reimbursement in the amount of \$175.94. Mayor Albin abstained from voting. Councilman Holt seconded the motion, motion carried.

Councilwoman Gilbertson moved to approve the Conflict Claim to Glenn Holt for travel reimbursement in the amount of \$175.94. Councilman Holt abstained from voting. Councilman Preston seconded the motion, motion carried.

Councilman Holt moved to approve the Conflict Claim to High Plains Sentinel for legal publications in the amount of \$1,386.32. Councilman Litaba abstained from voting. Councilwoman Gilbertson seconded the motion, motion carried.

Councilman Preston moved to approve the Conflict Claim to Lori Gilbertson for travel reimbursement in the amount of \$175.94. Councilwoman Gilbertson abstained from voting. Councilman Litaba seconded the motion, motion carried.

Councilman Holt moved to approve the Conflict Claim to Nelson Litaba for travel reimbursement in the amount of \$265.54. Councilman Litaba abstained from voting. Councilman Preston seconded the motion, motion carried.

MAYOR'S COMMENTS: Mayor Albin provided an update on the Southern Campbell County Agricultural Complex (SCCAC) stating that once the move date has been established, everyone will be notified and will have 30 days to move into the new facility. Mayor Albin also notified the Council that he is planning on having WYDOT representatives come to meet with the council to discuss traffic concerns. As soon as the date is determined, he will notify the board.

UNFINISHED BUSINESS: Chief Shank presented a list of recommendations to incorporate into the Town of Wright code for Outdoor Fires. Council and Town Attorney will review the recommendations and amend the code accordingly.

NEW BUSINESS: Councilman Preston moved to table the third read of Town of Wright Ordinance No. 2014-03, *an ordinance of the Town of Wright, Wyoming, approving the re-subdivision and re-zoning of a portion of land known as Tract A-1 Grassland Subdivision Filing No. 1, from Recreation and Conservation to R-4, Single Family Manufactured Housing District.* Councilman Litaba seconded the motion, motion carried.

Councilwoman Gilbertson moved to table the request to reimburse Cameron Brown for kitchen supplies for the Hay Creek Golf Course Club House. Councilman Preston seconded the motion, motion carried.

Councilwoman Gilbertson moved to approve placing "No Parking" signs on Ranch Court. Councilman Holt voted Nay. Councilman Preston seconded the motion, motion passed. Council suggested having the Wright Hotel inform their truck patrons to park on Winchester Ridge as a safety precaution. Council members will continue to meet with local business owners regarding the increased truck traffic.

The Wright Town Council discussed the SCCAC regarding the progress of the project and some issues with the size of the storage sheds in the pen areas. It was determined that additional meetings will need to take place to address the progress of the project.

ANNOUNCEMENTS: The next Town Council workshop will be May 19, 2014 at 6:00 p.m. at the Wright Town Hall to review the proposed budget for fiscal year 2014/2015. The next Town Council meeting will be May 27, 2014 at 7:30 p.m. with a workshop at 7:00 p.m. at the Wright Town Hall. There will be a work session with the Planning & Zoning Commission at 5:30 p.m. Executive Session on Land Acquisition will take place following the regular meeting.

ADJOURNMENT: At 8:29 p.m. the regular meeting adjourned with a short break before Executive Session. At 8:45 p.m. Councilwoman moved to approve going into Executive Session on Land Acquisition. Councilman Litaba seconded the motion, motion carried. At 9:23 p.m. Executive Session was adjourned.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Tim Albin

ATTEST:

Clerk/Treasurer Chrissy Herrera

