

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.* Mayor Ralph Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order at 7:00 p.m. with the following being present: Mayor Ralph Kingan, Councilman Nelson Litaba, Councilman Doug Schrader, Councilman Glenn Holt, Councilman Danny Preston and Clerk/Treasurer Barbara Craig. **CONSENT AGENDA:** Councilman Preston made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on July 24, 2017, with a change of total checks from \$98,602.21 to \$100,939.14 due to fiscal year closing and invoices received in the mail after the Council Meeting. Approval of Vouchers in the amount of \$105,577.27 including payroll. Approval of the Agenda for the meeting held on August 14, 2017. Councilman Schrader seconded the motion. Motion carried. **Approval of Vouchers is as follows:** 4 U Fencing & Landscaping, LLC—Wire Fence--\$2,500.00; Andre Fredette Enterprise—Annual Hosting--\$175.00; Atlas Office Products, Inc.—Office Supplies--\$198.95; BCN WCS Telecom—Mthly Long Distance VC--\$44.75; Birch Communications—VC Phone --\$128.60; Bureau of Land Management—Cedar Draw KHF9--\$1,676.54; Campbell County Chamber—2017/2018 Membership Dues--\$437.00; Campbell County Fire Department—Operating & Capital Budget Expenses--\$90.46; Campbell County Medical Group—Drug Screening--\$60.00; Caselle, Inc.—September Contract Support--\$500.00; CC Convention & Visitors Bureau—Eclipse Glasses--\$500.00; Century Link—TOW Properties Phone Service August--\$575.29; Collins Communications—TOW Computer Care Contracts/Fire Alarm Service--\$2,829.28; Dana Kepner Company, Inc.—AG Complex Phase 3--\$7,699.72; DJM Golf, LLC—Pro Retainer August--\$2,541.43; Git-R-Done Site Services, Inc—Porta Potties--\$747.00; Grimms Pump Service—Site Survey/Line Testing--\$1,077.50; High Plains Sentinel—Legal Notices--\$490.00; IRS—Taxes--\$6,823.76; LBG, LLC—Cleaning Contract August--\$3,400.11; Mountain States Lighting—Repair Light Pole/Upper Arm--\$2,269.00; Norco, Inc.—Cleaning Supplies/Cylinder Rental--\$271.45; Office of State Lands & Investments—WY-BFD-016106KA 46--\$876.62; Powder River Heating—TH Leak on Boiler Sensor--\$1,713.30; Ralph Kingan—Travel Reimbursement--\$128.40; Security State Bank—Visa—Mthly Charges August--\$221.89; Stotz Equipment—Bushings/Wheels/Chain Sprocket--\$637.22; Tru-Tech Products, LLC—Misc Supplies TOW Properties--\$175.38; Verizon—TOW Cell Phones Mthly Billing August--\$727.97; VISA—Wright Days Prizes--\$695.83; WAMCAT—Registration 2017/2018--\$290; Western Waste Solutions—TOW Properties Mthly Garbage Billing August--\$545.00; Wright Auto Parts—Misc TOW Equipment Parts--\$646.35; Wright Water & Sewer—TOW Properties Mthly Billing Water & Sewer August--\$25,608.42; Wright Water & Sewer—Capital Facilities Tax--\$54.24; Payroll 7/24-8/6/2017--\$20,194.04; Payroll Taxes 7/24-8/6/2017--\$6,828.35; Delta Dental--\$646.10; Great West (Annuity)--\$1,773.86; OCSE Clearinghouse--\$240.00; Starmark (Health)--\$8,355.80; UNUM (Life)--\$46.00; VSP (Visions)--\$136.66. Dave King Emergency Management Coordinator for Campbell County spoke about the Thorguard Lightning Software System. No Campbell County Sheriff's Report was given. Public Works Report was given by Maintenance Superintendent Rick Hale. Lyle Murdock gave the Building Officials Report. SCCAC was given by Lyle Murdock. **CONFLICT CLAIMS:** Councilman Preston made a motion to approve the conflict claim for Ralph Kingan for travel reimbursement in the amount of \$128.40. Councilman Litaba seconded the motion. Motion carried. Mayor Kingan abstained. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **PUBLIC COMMENTS:** None. **APPOINTMENTS:** None. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Holt made a motion to approve the third read of Ordinance No. 2017-09 An Ordinance of the Town of Wright, Wyoming, Creating Chapter 10 of Title 1 of the Wright Town Code, Establishing Rules and Procedures for Processing Public Records Requests, and providing for an Effective Date. Councilman Schrader seconded the motion. Motion carried. Councilman Preston made a motion to approve the first read of Town of Wright Ordinance No 2017-10 An Ordinance of the Town of Wright, Wyoming Amending Ordinance 2017-07. Providing for the Annual Appropriations for the Fiscal Year Beginning July 1, 2017 to June 30, 2018. Councilman Litaba seconded the motion. Motion carried. Councilman Litaba made a motion to approve and adopt Resolution No. 2017-02 A Resolution approving a proposition for the Imposition of an Economic Development Excise Tax of One-Quarter Percent (.25%) in Campbell County, Wyoming to be Voted on at a Special Election to be held on November 7, 2017. Councilman Schrader seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council Meeting will be held on August 28, 2017 at 7:00 pm at the Wright Town Hall. **ADJOURNMENT:** At 7:43 p.m. the meeting adjourned.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Ralph Kingan

ATTEST:

Clerk/Treasurer Barbara Craig