

A regular meeting was conducted on May 11, 2015 at 7:00 p.m. at the Wright Town Hall in Wright, Wyoming. The following were present: Mayor Ralph Kingan, Councilman Danny Preston, Councilman Glenn Holt, Councilwoman Lori Gilbertson, Councilman Nelson Litaba, and Assistant Clerk/Treasurer Barbara Craig.

No one was present to give 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 Report, Max Davis presented the Ag Complex update. Mayor Ralph Kingan reported that he had attended the Silver Sage Senior Center Mtg. Penny Bear presented the Hay Creek Golf Club Advisory Board update. Mayor Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order. Barb Beck-with Beck Consulting presented The Campbell County Multi-Hazard Mitigation plan, Dave King Emergency Manager for Campbell County was also present, and the existing MHMP-adopted in 2010 is being updated to make Campbell County, the City of Gillette and The Town of Wright more disaster-resistant and less vulnerable to property damage and loss of life from a natural disaster. The plan update is being funded through a grant from FEMA with a local match from Campbell County. Beck Consulting has been retained to work with the Campbell County Board of Commissioner, County Emergency Management, City and Town elected officials, a local planning team and the public. Josh Steele represented the Sportsman's Club concerning their funding request, Kury Reynolds presented the Hay Creek Golf Course update.

Consent Agenda: Councilman Holt moved to approve the Consent Agenda. Councilwoman Gilbertson seconded the motion, motion carried. items approved under the Consent Agenda include minutes from April 24 & 25 2015, Executive Session minutes from April 25, 2015, minutes from April 27, 2015 and minutes conducted on April 28, 2015, checks totaling \$505,719.74.(Conflict Claims voted on separately), and the agenda for May 11, 2015.

Conflict Claims: Councilwoman Gilbertson moved to approve the Conflict Claim to High Plains Sentinel in the amount of \$499.33 for publications. Councilman Preston seconded the motion, motion carried. Councilman Litaba abstained from voting. Councilwoman Gilbertson moved to approve the Conflict Claim to Councilman Preston in the amount of \$141.45 for mileage reimbursement, Councilman Litaba seconded the motion, motion carried. Councilman Preston abstained from voting. Councilman Litaba moved to approve the Conflict Claim to Councilman Holt in the amount of \$221.95 for mileage reimbursement, Councilman Preston seconded the motion, motion carried. Councilman Holt abstained from voting. Councilman Preston moved to approve the Conflict Claim to Councilwoman Lori Gilbertson in the amount of 141.45 for mileage reimbursement, Councilman Litaba seconded the motion, motion carried. Councilwoman Gilbertson abstained from voting. Councilwoman Gilbertson moved to approve the Conflict Claim to Mayor Ralph Kingan in the amount of 279.45 for mileage reimbursement, Councilman Litaba seconded the motion, motion carried. Mayor Ralph Kingan abstained from voting.

Approval of vouchers is as follows: ABI-Absolute Innovations, Inc.equip for Ag Complex-19630.00, Atlas Office Products, supplies-198.65. Barbara Craig, travel-141.45. Bennett,Weber & Hermstad, LLP, professional services audit accounting-4775.00. Brandi Harlow, Travel reimbursement-211.90, Campbell County Chamber, governor luncheon-60.00 Campbell County Weed & Pest, insect control-4433.00.Campbell Sheriff's Office, Inmate Housing-170.00.Carl's Trailer, Flat Bed-Ag Complex PU-6300.00. Chrissy Herrera, Travel-193.42 Collins Communications, May 15 IT billing-785.00.Don's Supermarket, supplies-3.99. Double T Auto Wash, vehicle wash-9.75. EMB Golf Carts, Batteries for Golf Carts-233.30. Fastenal, supplies-19.69. Git-R-Done, Toilet Rental-747.00. Granite Peak Pump Service, Inc, GC expense-1006.12. Hank's Catering, Wright Clean-up meal-2589.84. KR Golf, LLC May Golf Pro-2500.00. Max Davis, Travel reimb-141.45. NEWED Foundation, fact finding-5000.00. NEWED, furniture-1000.00. Powder River Energy, electricity-3461.00. Powder River Heating, CC repair-1433.08. Putters Golf Cars-Golf Cart exp-14.40. Rick Hale, Travel reimb-141.45. Security State Bank, misc expenses-1443.31. Stotz Equip, parts-35.40. Superior General Contracting, Master Plan expense-14741.26. Superior Tech Products, GC expense-2993.55 Tarter Farm & Ranch Equip, retainage phase 1 Ag Complex-11167.72. Thars Feed & Supply, Inc, Fertilizer-1071.00. The Ranch at Ucross, budget retreat-3208.13. Top Notch Services, Inc, Janitorial Svc-contract & supplies-5287.76. Tru-Tech Products, LLC, flags, misc supplies-768.29. Verizon, cell services-647.18. Visa, ACO supplies-838.84.Wright Auto Parts, supplies-212.41. Wright Brothers, Sheridan #13 application 13 Ag Complex-343725.84. Wright Water & Sewer, water-1050.20. Payroll, 4/20/15-5/3/15-28515.00, Taxes, 4/20/15-5/3/15-10116.21. Greatwest Trust Company, Annuity-2023.96, Aflac-739.00.Blue Cross/Blue Shield-19350.92. Principal Life-760.89. United Healthcare, STD-398.30.

New Business: Councilwoman Gilbertson moved to approve the revised Professional Golf Course Management Agreement. Councilman Preston seconded the motion, motion carried.

Councilwoman Gilbertson moved to approve the lease of the Club House. Councilman Preston seconded motion, motion carried.

Councilman Holt made a motion to approve waiving the green fees for the following events: 4 Person Open Shamble May 17. Lori Brown Memorial May 31 (Golf Carts as well).Annual Fireman Scramble Fundraiser June 7. Men's Pro AM June 19. Town of Wright 4 Person Scramble June 28. Hay Creek Jr. Golf Championship July 27. Hay Creek Am August 15 & 16 Annual WJSHS FB/VB Fundraiser 4 Person Scramble.

General Discussion: The Public Safety Building was discussed and no action was taken..Councilman Litaba moved to approve the appointment of Ron Holmes to the Campbell County Fire Department for a 3 year term. Councilwoman Gilbertson seconded motion, motion carried.

Announcements: The NEWY Municipal Leaders Mtg. will be on May 16, 2015 at 8:00 a.m. at the Gillette City Hall. There will be a Public Hearing on May 18, 2015 at 6:00 p.m. at the Wright Town Hall for the Liquor License Transfer to KR Golf, LLC dba Hay Creek Golf Course. All Town of Wright departments will be closed on Monday, May 25, 2015 in recognition of Memorial Day. The next regular Town Council Meeting will be on May 26, 2015 at 7:00 p.m. at the Wright Town Hall WAM Summer Convention will be in Cheyenne, June 10-13. RSVP needed for early registration (May 15). At 8:36 p.m.

Councilman Litaba moved to approve moving into Executive Session on Personnel. Councilman Preston seconded the motion, motion carried. All members were excused except the Wright Town Council.

Executive Session was adjourned at 9:11 p.m.no action was taken after Executive Session.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Ralph Kingan

ATTEST:

Clerk/Treasurer Chrissy Herrera

POSTED FROM MAY 11, 2015-MAY 26, 2015 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY,
WRIGHT, WY 82732