

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 Justin Robb, Councilman Doug Schrader, Councilman Mike Phipps and Deputy Clerk Paula Strohschein. Absent: Councilman Nelson Litaba. **CONSENT AGENDA:** Councilman Robb made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on January 14, 2019. Approval of Vouchers in the amount of \$67,482.38 including payroll. Approval of the Agenda for the meeting held on January 28, 2019. Councilman Schrader seconded the motion. Motion passed. **REPORTS:** Campbell County Fire Department report was given by Fire Chief Fox. Public Works report was given by Rick Hale. **Approval of Vouchers is as follows:** Black Hills Energy-Gas-5,074.26; Campbell County Health-Housing Allowance-1,500.00; City of Gillette-Euthanization-72.00; Grimms Pump Service-Supplies & Maintenance-5,055.63; Heart of the West Fencing-Gate opener & key pad-740.00; International Institute of Municipal Clerks-Membership 2019-195.00; Janet Schneider-travel reimbursement-42.80; Janie Norlin-Marketing for AG Complex-500.00; Jub Jub Inc.-Website-30.00; Paula Strohschein-Travel reimbursement-42.80; Ralph Kingan-Travel reimbursement-42.80; Richard Erb-Attorney charges-10,201.30; Security State Bank-VISA-Parts repair-1,075.97; Society for Human Resource Management-HR assistance-189.00; Wright Community Assistance-2018-2019 Funding- 17,500.00; Wright CPU-postage- 275.00; Wright Water & Sewer 2- CAP Tax- 733.77; WY. Dept. of Agriculture-Food License Club House- 50.00; WY. Dept. of Workforce Services- 4th Qtr. 2018 UI/WC- 5,636.61; Wyoming Networks-website- 25.00; Payroll 01/07/2019-01/20/19-12,915.67; Payroll Taxes 01/07/2019-01/20/19-4,092.77; Great West (Annuity)-1,252.00; OSCE Clearinghouse-240.00. **CONFLICT CLAIMS:** Councilman Phipps made a motion to accept the travel reimbursement to Ralph Kingan. Councilman Robb seconded. Mayor Kingan abstained. Motion passed. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **CONTRACTS:** None. **APPOINTMENTS:** Mayor Kingan is looking for a volunteer to sit on the CARE board. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Schrader made a motion to accept the request to approve the Resolution with Security State Bank for Councilman Doug Schrader, Councilman Justin Robb, Councilman Michael Phipps, Councilman Nelson Litaba and Mayor Ralph Kingan to be put on the signature card for the Town of Wright. Councilman Phipps seconded. Motion passed. **ANNOUNCEMENTS:** The next Town Council meeting will be held on Monday February 11, 2019 at 7:00 pm. **ADJOURN:** Meeting adjourned at 7:26 p.m.

POSTED FROM JANUARY 29, 2019 THROUGH FEBRUARY 11, 2019 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.