

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

At 7:00 P.M on October 28, 2019 Pro-Tem Doug Schrader led the Pledge of Allegiance and called the regular Town Council meeting to order with the following being present: Councilman Mike Phipps, Councilman Justin Robb, Councilman Nelson Litaba, Councilman Doug Schrader and Clerk/Treasurer Barbara Craig. Absent Mayor Ralph Kingan: **CONSENT AGENDA:** Councilman Phipps made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on October 15, 2019. Approval of Vouchers in the amount of \$98,608.37 including payroll. Approval of the Agenda for the meeting held on October 28, 2019. Councilman Litaba seconded the motion. Motion carried. **REPORTS.** Janie Norlin Liaison for the SCCAC wrote up a progress report which was presented with the Town Council packet. Nate Schilling Golf Pro presented the Hay Creek Golf Club progress report and year end totals for 2019. Public Works report was given by Public Works Superintendent Rick Hale. WPAC report was presented by Robby Gallob. **DISCUSSIONS:** Adam Spindler from DOWL the Town of Wrights Engineering Firm presented to the Council a Street Project Plan for upcoming Street Projects. **Approval of Vouchers including payroll is as follows:** Barbara Craig-reimbursement for employee dinner-127.00; Black Hills Energy-city gas-639.39; Bomgaars-Rotella T4 gallon-159.90 Business Solutions Group-tax forms-195.33; Campbell Co Health-july-sept 2019 emt housing-1,500.00; Campbell Co. Public Works-year 2 of 3 license agreement-1,710.00; Croell-retainage for 2019 street resurfing-51,025.71; Dennis McLaughlin-merchandise repurchase-705.50; Ecolab pest elimination- pest control/town hall/Community center-294.03; Hay Creek Golf Café-catering employee appreciation-210.00; Janie liaison contract-500.00; R&B Tire Inc-repair tire lawn mower-9.52; Richard Erb, Jr. P.C.- attorney town/court-6,666.30; Swinging Sticks-golf pro retainage-2,571.43; Will Herden-reimbursement court fine-500.00; Wyoming Machinery-headliners-415.94; Payroll 9/30/19-10/13/19-14,558.92; Payroll Taxes 9/30/19-10/13/19- 4,557.03; Great West Annuity-1,278.37; AFLAC-282.63; OCSE-200.00; Blue Cross Blue Shield-10,501.37.

CONFLICT CLAIMS: **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **CONTRACTS:** None. **APPOINTMENTS:** Councilman Robb made a motion to approve Robert Gallob as the Town of Wright Preparedness Advisory Council Director and Councilman Phipps as the Deputy Director, Councilman Litaba seconded the motion, Councilman Phipps abstained. Motion carried. Councilman Litaba made a motion to approve the recommendation from Wright Planning and Zoning Commission to appoint Cheryl Gulley to the Wright Planning and Zoning Commission for a three (3) year term, Councilman Robb seconded the motion. Motion carried. Councilman Phipps made a motion to approve the recommendation from Wright Planning and Zoning Commission to appoint Tim Boyd to the wright Planning and Zoning Commission for a three (3) year term, Councilman Litaba seconded the motion. Motion carried. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Robb made a motion to approve the final payment (retainage) to Croell, Inc. in the amount of \$51,025.71 for the completion of Phase 1 of the 2019 Wright Street Project, Councilman Litaba seconded the motion. Motion carried. Councilman Phipps made a motion to approve the third read of Ordinance 2019-10 an ordinance of the Town of Wright amending Title 3, of the Town Code, and Providing for an Effective Date. Ordinance pertains to Tobacco Products, Vending Machines, E-Cigarettes and Vaping, Councilman Robb seconded the motion. Motion carried. Councilman Robb made a motion to table proclamation 2019-01 a proclamation of the Town of Wright proclaiming Wreaths Across America December 16, 2019 until Toni Brown could attend the next Council Meeting on November 12, 2019, Councilman Litaba seconded the motion. Motion carried **ANNOUNCEMENTS:** The next Town Council meeting will be held on Tuesday November 12, 2019. The Town Hall and all Town Facilities will be closed on Monday November 12, 2019. **ADJOURN:** Meeting adjourned at 7:25 P.M.

TOWN OF WRIGHT, a Municipal Corporation

Pro-Tem, Doug Schrader

ATTEST:

Clerk/Treasurer, Barbara Craig

POSTED FROM OCTOBER 31, 2019 THROUGH NOVEMBER 12, 2019 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.