

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*

PUBLIC HEARING (7:00 p.m.) A Public Hearing was held to hear public input for the Liquor License Application for Hay Creek Golf Club dba Swinging Sticks LLC. After no public comments the public hearing closed at 7:02 pm

Mayor Ralph Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order at 7:02 p.m. with the following being present: Mayor Ralph Kingan, Councilman Justin Robb, Councilman Doug Schrader, Councilman Mike Phipps Councilman Nelson Litaba and Clerk/Treasurer Barbara Craig.

CONSENT AGENDA: Councilman Mike Phipps made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on February 11, 2019. Approval of Vouchers in the amount of \$39,391.11 including payroll. Approval of the Agenda for the meeting held on February 25, 2019. Councilman Schrader seconded the motion. Motion carried. **REPORTS:** No Campbell County Sheriff's Report was given. Hay Creek Golf Pro Nathan Schelling introduced himself to the Council and to the citizens of Wright. Phil Christopherson from Energy Capital Economic Development gave a presentation on the Economic Development Building Blocks. Dawn Turner from the Wright Days Committee requested the fees at the SCCAC be waived for a corn hole tournament to be held March 16, 2019 from 12:00 pm to 8:00 pm at the AG Complex. The proceeds will be used to help fund Wright Days 2019. Public Works report was given by Public Works Superintendent Rick Hale. **Approval of Vouchers is as follows:** Black Hills Energy-gas-5250.55: Gillette Printing-business cards-96.00: Jamie Lembke-council photos-330.00: National League of Cities-552.08: Payton's Appliance Steam Cleaning-cleaning golf club house-560.00: R&B Tire-repairs/tires-1070.74: Richard Erb JR.P.C.-attorney fees-7963.86: Wright Days Committee-wright days funding-5000.00: Wright Water & Sewer 2-capital facilities tax-76.21: Wyoming Machinery-Parts/Repair-70.89: Payroll 02/04/19-02/17/19-12,857.23; Payroll Taxes 02/04/2019-02/17/19-4,074.81; Great West (Annuity)-1247.74; OSCE Clearinghouse-240.00; **CONFLICT CLAIMS:** None **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **CONTRACTS:** None.

APPOINTMENTS: Councilman Schrader made a motion to appoint Sarah Starks to the Campbell County CARE Board, Councilman Litaba seconded the motion. Motion carried. Councilman Schrader made a motion to appoint Mike Phipps and Justin Robb to the Appeals Board for a term of three years, Councilman Litaba seconded the motion. Motion carried. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Phipps made a motion to approve the request to waive the Ag Complex fees for the Wright Days Fund Raiser (Corn Hole Tournament) to be held on March 16, 2019 from 12:00 pm to 8:00 pm. Councilman Robb seconded the motion. Motion carried. Councilman Schrader made a motion to approve the request to approve the County Wide Consensus Block Grant Application to commit the final balance of funding of \$24,299.00, to the Landfill Remediation Project, Councilman Phipps seconded the motion. Motion carried. Councilman Phipps made a motion to approve the request for the Town of Wright to enter into a professional Golf Course Management Agreement and a Lease Agreement of the Club House with Nathan A. Schelling dba Swinging Sticks, LLC. Substantially in the form presented on February 25, 2019, and authorizing Mayor Kingan to negotiate the final details of those agreements and sign them on behalf of the Town of Wright, Councilman Robb seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council meeting will be held on Monday March 11, 2019 at 7:00 pm. **ADJOURN:** Meeting adjourned at 7:35 p.m.

A workshop was held after the Town Council Meeting to discuss workforce housing. No action was taken during this workshop. Winco Trucking attended the meeting to answer questions and address concerns from the Citizen of Wright on the proposed construction of the Workforce Housing in the Town of Wright.

POSTED FROM MARCH 1, 2019 THROUGH MARCH 11, 2019 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.