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At 7:00 P.M Mayor Ralph Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order with the following being present: Mayor Ralph Kingan, Councilman Mike Phipps, Councilman Nelson Litaba, Councilman Doug Schrader, Councilman Justin Robb and Clerk/Treasurer Barbara Craig., **CONSENT AGENDA:** Councilman Justin Robb made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on June 10, 2019. Approval of Vouchers in the amount of \$67,489.85 including payroll. Approval of the Agenda for the meeting held on July 8, 2019, Councilman Schrader seconded the motion. Motion carried. **REPORTS.** Public works report was given by Rick Hale. **Approval of Vouchers is as follows:** BCN -monthly long distance-56.34; Birch Communications- phone visitor center-151.98; Black Hills Energy- gas town buildings-1,243.28; Campbell Co Health-drug screens-100.00; Century Link- town phones-460.11; Contractor's Supply-pennant flagging-326.14; Haycreek Golf Club Advisory Board-scholarship lori brown-1,650.00; Janie Norlin-liaison contract June-500.00; Lexis Nexis Mathew Bender-state statute books-179.10; Masek Golf Car Co.- 5 new golf carts-24,750.00; Nelson Litaba-reimbursement for travel wam-201.36; Powder River Energy- electricity for town buildings-9,169.15; Society for Human Resource- shrm yearly membership-189.00; UAC-calendars for vcenter/community guild maps-1000.00; Wyo. Assoc. of Municipality- wam summer convention/ Litaba meals-320.00;

Payroll 5/27/19-6/9/2019-18,590.76. Payroll Taxes 5/27/19-6/9/19: 5,766.34 Great West (Annuity)-1287.92: OCSE Clearinghouse-200.00. AFLAC: 521.74; Delta Dental 646.10; UNUM-39.79: VSP-140.74; **CONFLICT CLAIMS:** Councilman Phipps made a motion to approve the Conflict claim for Nelson Litaba for travel reimbursement to WAM in the amount of 201.36. Councilman Schrader seconded the motion. Councilman Litaba abstained. Motion Carried. **MAYOR COMMENTS.** None. **CITIZEN COMMENTS:** None **WRITTEN COMMENTS:** None. **CONTRACTS:** None. **APPOINTMENTS:** None. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Phipps made a motion to approve the second read of Ordinance 2019-04 an Ordinance of the town of Wright, adopting the 2018 Edition of the International Building Code, Wright, Wyoming and repealing Ordinance 2009-08, Councilman Robb seconded the motion. Motion carried. Councilman Schrader made a motion to approve the second read of Ordinance 2019-05 an Ordinance of the town of Wright, adopting the 2018 Edition of the International Plumbing Code, Wright, Wyoming and repealing Ordinance 2009-10, Councilman Litaba seconded the motion. Motion carried. Councilman Robb made a motion to approve the second read of Ordinance 2019-06 an Ordinance of the Town of Wright, adopting the 2018 International Fuel/gas Code repealing Ordinance 2009-12, Councilman Phipps seconded the motion. Motion carried. Councilman Litaba made a motion to approve the second read Ordinance 2019-07 an Ordinance of the Town of Wright, Wyoming an Ordinance of the Town of Wright, Wyoming adopting the 2018 Edition of the Mechanical Code repealing Ordinance 2009-11, Councilman Phipps seconded the motion. Motion carried. Councilman Schrader made a motion to approve the second read of Ordinance 2019-08 an Ordinance of the Town of Wright, adopting the 2018 Edition of the International Residential Code Repealing Ordinance 2009-09, Councilman Robb seconded the motion. Motion carried. Councilman Phipps made a motion to approve and adopt Resolution 2019-02 a Resolution authorizing submission of two Abandoned Mineral Land Public Facilities Grant Applications to the Abandoned Mine Land Division of the Wyoming DEQ for the Town of Wright, Wyoming. Councilman Schrader seconded the motion. Motion carried. Councilman Robb made a motion to approve and adopt Resolution 2019-03 a Resolution providing for the appropriation and budgeting of unappropriated funds for the fiscal year July1, 2018 to June 30, 2019 and the transfer of unexpended appropriations from the fiscal year 2018-2019 budget year from one department line item to another department line, Councilman Schrader seconded the motion. Motion carried. Councilman Phipps made a motion to approve the Quitclaim Deed to Wright 1 LLC and to authorize Mayor Ralph Kingan to sign it on behalf of the Town of Wright. Recommendation from Town Council Attorney Rick Erb was to sign the Quitclaim deed as Wright 1 LLC had completed their obligation according to the contract. Councilman Litaba seconded the motion. Motion carried. The Wright Town Council approved paying the sponsorship fee for the Ladies Coal Invitational.

ANNOUNCEMENTS: The Town Hall and all Town Facilities will be closed July 4, 2019 in celebration of Independence Day. The next Town Council meeting will be held on Monday July 8, 2019 at 7:00 pm. There will be a public hearing on Monday July 8, 2019 to hear public comments on the transfer of the Liquor License held by Wright 1, LLC (Open Range Steakhouse) to Black Gold Hospitality LLC. **ADJOURN:** Meeting adjourned at 7:38 P.M.

TOWN OF WRIGHT, a Municipal
Corporation

Mayor, Ralph Kingan

ATTEST:

Clerk/Treasurer, Barbara Craig

POSTED FROM JUNE 28 THROUGH JULY 10, 2019 AT THE WRIGHT TOWN HALL,
LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.