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 January 13, 2020 Pro-Tem Doug Schrader led the Pledge of Allegiance and called the regular Town Council meeting to order with the following being present: Pro-Tem Doug Schrader, Councilman Mike Phipps, Councilman Justin Robb, Councilman Nelson Litaba, and Clerk/Treasurer Barbara Craig. Absent: Mayor Kingan. **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 December 23, 2019: Approval of Vouchers in the amount of \$166,278.71 including payroll. Approval of the Agenda for the meeting held on January 13, 2020. Councilman Phipps seconded the motion. Motion carried. **REPORTS**. Campbell County Sheriff's report was presented by Joel Morgan. SCCAC report was given by Janie Norlin Liaison for the SSAC. Rick Hale Superintendent of Public Works presented the Public Works Report. Approval of Vouchers including payroll is as follows: Atlas Office Products, Incoffice supplies-199.74; BCN WCS Telecom-long distance-51.95; Black Hills Energy- town gas-3,160.58; Bomgaarstools-278.97; C.T. Akers- housing allowance-500.00; Campbell Co. Public Works/building dept-587.50; Campbell Sheriff Office- sheriff's contract 2nd quarter-74,000.00; Caselle-contract for feb-500.00; Century Link- town phones-667.40; Collins Communications-internet/customer care-1,526.05; Danny Preston-housing allowance-500.00; Douglas Budgetmeetings/minutes/hearing-583.00; Full Throttle Trucking and Repair, LLC- gator repair-98.80; Fusion Cloud Services, LLC- visitor center phone-154.75; IIMC- annual membership barb-195.00; Joel Morgan-housing allowance-500.00; LBG,LLC- cleaning contract-3,858.33; Mountain States Lighting-generator-336.50; Nationwide Insurance/bond for mayor/council-359.00; Norco, INC- cleaning supplies-421.67; Powder River Energy- electricity town-8,323.11; Security State Bank/Visa-travel/employee appreciation-2,625.51; Stotz Equipment-parts/service-1,926.81; Tru-Tech Products, LLC- supplies-186.76; Verizon-town cell phones-725.95; Visa-promotions-1,358.37; Western Waste- town garbage-1,120.50; Wright Auto Parts-386.03; Wright Water & Sewer- town water/sewer-1,217.00; Wy Dept of Environment Quality-yearly tank fees-400.00; Wy Dept of Workforce Services- 4th quarter ui/wc-5,719.81; Wyoming Machinery - parts-1,117.59; Wyoming Networks-website-25.00. Payroll 12/9/19-12/22/19-13,191.95 Payroll Taxes 12/9/19-12/22/19-4,182.40; Great West Annuity-1,272.97; OCSE-200.00; Blue Cross Blue Shield-10,881.46: Payroll 12/23/19-1/5/20-15,244.60: Payroll Taxes 12/23/19-1/5/20-4,769.63: Aflac-565.30; Delta Dental-685.25; Unum-39.79; VSP-148.57. Great West-Annuity-1,285.11: OCSE Clearinghouse-200.00: **DISCUSSION**: The Council discussed the Project Designation funds from Wyoming Community Gas, it was discussed to get quotes from Local Artist to paint a mural on the back wall of the Council Room and a park bench to put out in front of the Town Hall. The amount of the project cannot exceed \$3860.51. **CONFLICT CLAIMS:** None. **MAYOR COMMENTS:** The Planning and Zoning Commission has sent their letter of recommendation to the Town Council to re-zone and re-subdivide the property on Elkhorn Drive for the Town of Wright. There will be an Ordinance drawn for Council Approval. CITIZEN COMMENTS: None. WRITTEN <u>COMMENTS</u>: None. <u>CONTRACTS:</u> None. <u>APPOINTMENTS</u>: None. <u>UNFINISHED BUSINESS:</u> None. <u>NEW</u> **BUSINESS:** Councilman Litaba made a motion to approve the designation of the Douglas Budget as the legal publication source for the Town of Wright for the 2020 year. Councilman Robb seconded the motion. Motion carried. Councilman Phipps made a motion to approve the designation of Security State Bank to be the depository bank for public funds for the Town of Wright for the 2020 year. Councilman Litaba seconded the motion. Motion carried. Councilman Robb made a motion to approve the designation of Wyoming Government Investment Fund (WGIF) to be a depository bank for public funds for the Investment Funds for the Town of Wright for the 2020 year. Councilman Phipps seconded the motion. Motion carried. made a motion that all Council members, the Mayor and the Clerk/Treasurer sign and submit Financial Disclosure Statements for the 2019 year for depositories or firms where funds for the Town of Wright are invested pursuant to W.S. 9-4-831. Councilman Litaba seconded. Motion passed. Councilman Phipps made a motion that the following Town Council meetings for the 2020 year will be rescheduled to reflect the following: May 25, 2020 rescheduled to May 26, 2020 in recognition of Memorial Day, October 12, 2020 rescheduled for October 13, 2020 in recognition of Columbus Day, Councilman Litaba seconded the motion. Motion carried. Councilman Robb made a motion to approve the Community Project Designation in the amount of \$3,860.51 from Wyoming Community Gas, Councilman Phipps seconded the motion. Motion carried. All Council members, the Mayor and the Clerk/Treasurer signed and submitted Financial Disclosures Statements for the 2020 year for depositories or firms where funds for the Town of Wright are invested pursuant to W.s. 9-4-831. ANNOUNCEMENTS: The next Town Council meeting will be held on Monday January 27, 2020. The Town Hall and all Town Facilities will be closed Monday January 20, 2020 for Equality Day. The 2020 Vision meeting will be held here in Wright at the Wright Town Hall on January 15, 2020 at 5:30 p.m. The Winter WAM Conference will be held February 26-28, 2020 in Cheyenne. Monday January 13, 2020. **ADJOURN:** Meeting adjourned at 7:21 P.M.

	Pro-Tem, Doug Schrader
ATTEST:	
lerk/Treasurer Barbara Craig	

POSTED FROM JANUARY 17, 2020 THROUGH JANUARY 27, 2020 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.

TOWN OF WRIGHT, a Municipal Corporation