

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 27, 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 Ralph 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 January 13, 2020 with the change in Vouchers from 165,161.12 to 166,278.21. Approval of Vouchers in the amount of \$43,873.87 including payroll. Approval of the Agenda for the meeting held on January 27, 2020. Councilman Litaba seconded the motion. Motion carried. **REPORTS:** FY 18-19 Compilation Report was presented to Council for their review. Chrystal O'Bryan presented to the Council a report from the Campbell County Prevention Council. Chris Roemmich presented the Public Works Report. **Approval of Vouchers including payroll is as follows:** Campbell County Health-EMT housing-1500.00: Collins communications, Inc.-move phone lines-88.89: Desert Mountain-ice slicer-1202.66: DOWL-Engineering Fees-2962.50: Gillette Printing Co-dog licenses-89.00: Janie Norlin-ag complex liaison-500.00: Kayla Spickeimer-refund deposit event-100.00: Profile Display, Inc-ad for Ag Complex-595.00: Rasmussen Electric, Inc-install shop fans-495.00: Richard Erb, JR. P.C.-5061.00-attorney fees-5061.00: Stagecoach Events & Catering-545.00: Titan Machinery-steele-175.00: Wy. Dept. of Agriculture-food license renewal golf course-50.00: Wyoming Dept of Revenue-sales and lodging tax for ag complex rv spaces-13.02: Payroll 1/6/20-1/19/20-13,737.58 Payroll Taxes 1/6/20-1/19/20- 4,364.25; Great West Annuity-1,313.51; OCSE-200.00; Blue Cross Blue Shield-10,881.46. **DISCUSSION:** Eric Barlow Wyoming House Representative for Campbell County gave a presentation on the State of Wyoming Budget, the Coal and Mineral taxes, and the Bankruptcy of the Coal Mines in Campbell County. **CONFLICT CLAIMS:** None. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **CONTRACTS:** None. **APPOINTMENTS:** Councilman Phipps made a motion to appoint Councilman Justin Robb as Pro-Tem starting February 1, 2020 ending July 31, 2020, Councilman Litaba seconded the Motion. Councilman Robb abstained. Motion carried. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Litaba made a motion to approve the FY2018-2019 compilation report compiled by Bennett, Weber & I Hemstad, LLP Councilman Phipps seconded the motion. Motion carried. Councilman Phipps made a motion to approve the first read of Ordinance 2020-01 An Ordinance of the Town of Wright, Wyoming, Approving the Re-Zone of Properties Owned by the Town of Wright, Wyoming, and Approving the Re-Subdivision of Properties Owned by the Town of Wright, Wyoming, Councilman Litaba seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council meeting will be held on Monday February 10, 2020. The Winter WAM Conference will be held February 26-28, 2020 in Cheyenne. There will be Budget Meeting on February 4, 2020 at 6:00 P.M. at the Wright Town Hall. **ADJOURN:** With no further business the meeting adjourned at 7:52 P.M.

TOWN OF WRIGHT, a Municipal Corporation

Pro-Tem, Doug Schrader

ATTEST:

Clerk/Treasurer, Barbara Craig

POSTED FROM JANUARY 30, 2020 THROUGH FEBRUARY 10, 2020 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.

