

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 February 10, 2020 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 Doug Schrader, Councilman Mike Phipps, Councilman Nelson Litaba, and Clerk/Treasurer Barbara Craig, Absent Councilman Justin Robb, **CONSENT AGENDA:** Councilman Schrader made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on January 27, 2020. Approval of Vouchers in the amount of \$142,484.07 including payroll. Approval of the Agenda for the meeting held on February 10, 2020. Councilman Litaba seconded the motion. Motion carried. **REPORTS.** Phil Christopherson and Curtis Burdett from the Energy Capital Economic Development presented to the Council an update on the Advanced Carbon Products Innovation Center. Mr. Christopherson advised that the Campbell County Legislative reception will be held in Cheyenne on February 12, 2020. He also shared an update on the success of the entrepreneurs in the Fuel business incubator and they are looking for volunteers to assist with the program. Campbell County Sheriff's report was presented by Deputy Joel Morgan. Janie Norlin presented the SCCAC report. Rick Hale Public Works Superintendent presented the Public Works Report.

Approval of Vouchers including payroll is as follows: Atlas Office Products, Inc- office supplies-581.78; BCN WCS Telecom- monthly long distance-55.62; Bennett, Weber & Hermstad-bill for completion of June, 30,2019-12,225.00; Business Solutions Group-laser checks-231.72; C.T. Akers- housing allowance-500.00; Campbell Co. Public works-Bldg. Dept-plan reviews/inspections-635.00; Caselle, Inc- contract support march-500.00; Century Link- town phones-581.67; Collins Communications-internet/alarm monitoring-1,526.05; Danny Preston- housing allowance-500.00; Doug Schrader-travel newy-46.00; Douglas Budget-meeting minutes/public hearing-649.00; Dowl-plat/sign/wyodot meeting-1,920.00; Fusion Cloud Services, LLC-visitor center phone-152.46; Joel Morgan- housing allowance-500.00; Jub Jub-website hosting-30.00; LBG,LLC- cleaning contract-3,858.33; Michael Phipps, travel to mewy-46.00; Norco-cleaning/cylinder-252.68; Powder River Energy- electricity town buildings-8,507.42; Powder River Heating-maintenance town buildings-3,179.00; Security State Bank-parts-2,549.63; Stotz Equipment-john deere seeder/verti-drainer/mower-73,150.00; Titan Machinery-blue steele-175.00; Tru-Tech- tools/supplies-100.06; Verizon- town cell phones-723.83; Visa-art/meeting/wamcat-1,435.98; Warne Chemical & Equipment-supplies-36.75; Wright Auto Parts-parts/supplies-370.55; Wright CPU-5 rolls of stamps-275.00;Wright Water & Sewer- water/sewer town-1,222.00; Wright Water & Sewer-cap tax 6/19-12/19-690.79; Wyoming Networks, Inc- website-25.00; Wyoming Planning Association- renewal membership-330.00; Wyoming Work Warehouse-coat for sonya-200.00.

Payroll 1/20/20-1/2/20-16,744.12; Payroll Taxes 1/20/20-2/2/20- 5,030.48; Aflac-565.30; Great West Annuity-1,308.24; OCSE-200.00; Delta Dental 685.25; UNUM 39.79; VSP148.57.

DISCUSSION: The Town Council and Mayor held a discussion on the electronic sign for the SCCAC.

CONFLICT CLAIMS: Councilman Phipps made a motion to approve the conflict claim for Doug Schrader for travel reimbursement in the amount of \$46.00, Councilman Litaba seconded the motion, Councilman Schrader abstained. Motion carried. Councilman Schrader made a motion to approve the conflict claim for Mike Phipps for travel reimbursement in the amount of \$46.00, Councilman Litaba seconded the motion, Councilman Phipps abstained. Motion carried. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None.

WRITTEN COMMENTS: None. **CONTRACTS:** None. **APPOINTMENTS:** None. **UNFINISHED**

BUSINESS: None. **NEW BUSINESS:** Councilman Litaba made a motion to approve the second 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 Phipps seconded the motion. Motion carried. Councilman Schrader made a motion to accept and approve the bid from EPCON Sign Company to build and install the SCCAC electronic sign in the amount of \$70,960.00 to complete the SCCAC phase 111 project, Councilman Phipps seconded the motion. Motion carried. **ANNOUNCEMENTS:** The Town Hall and all town facilities will be closed Monday February 17, 2020 in honor of President's Day. There will be Budget Meeting on Wednesday February 19, 2020 at 6:00 P.M. at the Wright Town Hall. The next Town Council meeting will be held on Monday February 24, 2020 at 7:00 p.m. at the Wright Town Hall. The Winter WAM Conference will be held February 26-28, 2020 in Cheyenne. **ADJOURN:** With no further business the meeting adjourned at 7:30 P.M.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Ralph Kingan

ATTEST:

Clerk/Treasurer, Barbara Craig

POSTED FROM FEBRUARY 13, 2020 THROUGH FEBRUARY 24, 2020 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.

