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At 7:00 P.M on April 27, 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, Councilman Justin Robb, and Clerk/Treasurer Barbara Craig, **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 April 13, 2020.

Approval of Vouchers in the amount of \$57,258.66 including payroll. Approval of the Agenda for the meeting held on April 27, 2020. Councilman Robb seconded the motion. Motion carried. **REPORTS.** Rick Hale Public Works Director presented the Public Works Report. **Approval of Vouchers including payroll is as follows:** American Equipment, Inc-annual inspection-649.75; Black Hills Energy- gas town buildings-3,150.99; Bomgaars-trimmer/line/oil-1,610.63; Campbell Co Health- emt housing allowance jan-mar-1,500.00; Campbell Co Public Works-Bldg. Dept-code adopation-1,200.00; Ecolab Pest Elimination Division-pest control town hall/ community center-294.03; Gillette Printing- brochures-36.50;Git-R-Done Site Service, Inc-stationary toilets-747.00; Janie Norlin-marketing ag complex-500.00; Powder River Energy Corp- electricity town buildings-7,974.03; Powder River Heating-pm's town buildings/temp controls snow melt-4,845.50; Richard Erb, JR. P.C.- attorney charges-4,799.25. Payroll 3/30/20-4/12/20-13,135.19; Payroll Taxes 3/30/20-4/12/20-4,151.12; AFLAC-282.65; BCBS-10,881.46; Great West-1,300.56; OCSE Clearinghouse-200.00.

DISCUSSION: Mayor Kingan presented the Wyoming Community Gas check to the Wright Town Council in the amount of \$3,860.51 for a Community Project designated for the Town of Wright each year. **CONFLICT**

CLAIMS: None. **MAYOR COMMENTS:** Discussion on the FY2020-2021 Budget and where the Town maybe financially in the upcoming year. **CITIZEN COMMENTS:** None **WRITTEN COMMENTS:** None.

CONTRACTS: None. **APPOINTMENTS:** None. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:**

Councilman Phipps made a motion to approve the first read of Town of Wright Ordinance No. 2020-3, An Ordinance of the Town of Wright, Wyoming approving the minor re-subdivision of Lot 3, Block 1 Latigo Hills Subdivision, filing 4, Town of Wright, Wyoming to be known as Tract A, Lot 3A, Lot 3B and Lot 3C, Latigo Hills Subdivision Town of Wright, Wyoming, Councilman Litaba seconded the motion. Motion carried.

Councilman Phipps made a motion to approve the first read of Ordinance 2020-04, An Ordinance of the Town of Wright, Wyoming approving the minor re-subdivision of Lot 1, Block 1 of Latigo Hills Filing No. 5, Section 26, T4NN, R.72W, 6th pm subdividing from one (1) large lot to two (2) lots. Councilman Schrader seconded the motion. Motion carried. Councilman Robb made a motion to approve the Master Task Order Agreement for Professional Services between DOWL Engineering and the Town of Wright for the AML Grant Project No. 5322.26609.03. Councilman Phipps seconded the motion. Motion carried. Councilman Phipps made a motion to approve the request from USR Powder River Lodge (Winco Disposal LLC) to extend for 12 months the completion of the following items, landscaping, parking lot dust control and WYDOT concrete highway entrance. Council approved the extension with exception of the dust control which shall continue as scheduled throughout the year, Councilman Litaba seconded the motion. Motion carried. **ANNOUNCEMENTS:** There will be a Public Hearing on Monday May 11, 2020 to hear public comments on FY2020-2021 Budget. The next Town Council meeting will be held on Monday May 11, 2020 immediately following the Public Hearing.

ADJOURN: With no further business the meeting adjourned at 7:28 P.M.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Ralph Kingan

ATTEST:

Clerk/Treasurer, Barbara Craig

POSTED FROM MAY 1, 2020 THROUGH MAY 11, 2020 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.