

*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 September 14, 2020 Mayor Ralph Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order with the following being present:, Councilman Mike Phipps, Councilman Nelson Litaba, Councilman Doug Schrader, Councilman Justin Robb and Clerk/Treasurer Barb Craig.. **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 August 24, 2020. Approval of the Agenda for the meeting held on September 14, 2020. Approval of Vouchers in the amount of \$103,439.17 including payroll. Councilman Phipps seconded the motion. Motion carried. **REPORTS.** Campbell County Sheriff's written report was presented to the Council. Rick Hale presented the Public Works Report. Nate Schelling presented the Hay Creek Golf Course Report. Justin Starck from HDR Engineering reported on the Wastewater Lagoon Improvement Grant for the Wright Water and Sewer District and would like to ask for the Town of Wright's support for the project. **Discussion:** Adam from Dowl Engineering discussed the Wright Water and Sewer Project that the Town of Wright would like to implement into their Street Project off Sagebluff. **Approval of Vouchers including payroll is as follows:** Atlas office Products Inc-misc. office supplies-429.94; Barbara Craig-bank drop-92.00; BCN WCS Telecom-monthly long distance-56.79; Bomgaars-oil/trimmer line-176.79; Business Imaging Solutions-contract/meter black/colored copies-204.95; C.T. Akers-housing allowance-500.00; Campbell Co Public Works-Bldg. dept-plan review dollar general-1,146.00; Caselle, Inc-contract support oct-500.00; Century Link-town phones-730.49; Collins Communications-setup online/fire alarm monitoring/its-internet-2,048.55; Danny Preston-housing allowance-500.00; Douglas Budget-meeting minutes-374.00; Dowl-engine brake sign/sage bluff aml design work 90%-15,532.50; Fusion Cloud Service, LLC-visitor center phone-152.83; Gillette Printing Company-receipt books-300.15; Git-R-Done Services, inc-stationary toilets-747.00; Granite Peak Pump Service, inc-golf course supplies-116.39; Joel Morgan-housing allowance-500.00; Jub Jub Inc-website hosting-30.00; LBG,LLC-cleaning contract-3,458.33; Masek Golf Car Company-golf cart parts-58.19; Nate Schelling-golf pro retainer-2,571.43; Norco, Inc-cleaning supplies-381.80; R&B Tire, Inc-tire repair-335.98; Ralph Kingan-travel reimbursement-92.00; Security State Bank-Visa-supplies-1,272.79; Silver Sage Senior Center-fy 2020-201 funding request 1<sup>st</sup>-8,000.00; Tru-Tech Products, LLC-repair supplies /tools-176.81; Verizon-town cell phones-754.97; Visa-training wamcat/American aed's/supplies/agreements-8,269.23; Western Waste Solutions- bulk garbage/town garbage-908.25; Wright Auto Parts-repairs/supplies-893.55; Wright Junior-Senior High-panther nation ambassador-1,000.00; Wright Water & Sewer/water fishing pond/town water/sewer-25,328.20; Wyoming Network, Inc-website-25.00. Payroll 8/17/2020-8/30/20- 17,170.64; Payroll Taxes 8/17/20-8/30/20- 5,401.38; Great West-annuity-1,180.73; OCSE Clearinghouse-200.00; AFLAC-847.95; Delta Dental-612.75; UNUM-life ins.-30.59; VSP-vision-130.22. **DISCUSSION:** None. **CONFLICT CLAIMS:** Councilman Schrader made a motion to approve the Conflict Claim for Ralph Kingan for travel reimbursement in the amount of 92.00, Councilman Robb seconded the motion. Mayor Kingan abstained. Motion carried. **MAYOR COMMENTS:** Mayor Kingan thanked Deputy Clerk Paula Strohschein and Public Works Director Rick Hale for all their hard work on the Energy Grant. **CITIZEN COMMENTS:** Wright Preparedness Advisory Council (WPAC) Director Robby Gallob presented the plans for the updated preparedness manual which will include Hailstorm Safety and Tornado preparedness. They are in the top 5 for the amount of Fire Alarms that are installed in citizen's homes in Wright. **WRITTEN COMMENTS:** None. **CONTRACTS:** None. **APPOINTMENTS:** None **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Phipps made a motion to approve Resolution 2020-02 A Resolution authorizing submission of a Grant Application to the Wyoming Energy Authority on behalf of the Governing Body of the Town of Wright for the Town of Wright Energy Conservation Project for 1233 Elkhorn Drive, 395 Lariat Way and Street Lights along Lariat Way and Reata Drive, Councilman Schrader seconded the motion. Motion carried. Councilman Schrader made a motion to approve the Wright Water and Sewer District 2020 Wastewater Lagoon Improvement Grant. The Town Council and Mayor support the Grant and feel that it will benefit the Town, a letter of recommendation will be sent to HDR Engineering, Councilman Phipps seconded the motion. Motion carried. Councilman Robb made a motion to approve the Town of Wright's Water and Sewer Project which will be added to the (Sagebluff) Project. Councilman Schrader seconded the motion. Motion carried. Councilman Robb made a motion to approve Dowl Engineering to start the bidding process on the Project, Councilman Phipps seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council meeting will be held on Monday September 28, 2020. **ADJOURN:** With no further business the meeting adjourned at 7:45 P.M.

TOWN OF WRIGHT, a Municipal Corporation

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Mayor, Ralph Kingan

ATTEST:

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Clerk/Treasurer, Barbara Craig

POSTED FROM SEPTEMBER 18 TO SEPTEMBER 28, 2020 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.