

At 7:00 p.m. on January 11, 2021 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 Mike Phipps, Councilman Doug Schrader, Councilman Justin Robb Councilman Nelson Litaba and Clerk/Treasurer Barb Craig. **CONSENT AGENDA:** Councilman Phipps made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on December 28, 2020. Approval of the Agenda for the meeting held on January 11, 2021. Approval of Vouchers in the amount of \$215,874.41 including payroll. Councilman Schrader seconded the motion. Motion carried. **OATH OF OFFICE:** Councilman Doug Schrader and Councilman Joel Morgan each recited the oath and were sworn in for a four (4) year term. Councilman Morgan took his seat as the new Council Member. **MAYOR'S COMMENTS:** Mayor Kingan presented the winners of the 2020 Christmas Decoration Contest; Winners in the Town of Wright were Trent & Raelene Cowley. Winners in the Cotton Wood Mobile Home Park were Eric & Mickey VanHemert. Winners in the County were Corey & Ranae Steele. The winners from each area were awarded a cash prize of \$100.00. **REPORTS.** Ryan Gemar CPA from Bennett, Weber & Hermstad, LLP presented the 2019-2020 financial compilation report. Rick Hale presented the Public Works report. **Approval of Vouchers including payroll is as follows:** Atlas-office products-609.84; Barbara Craig-travel reimbursement bank drop-46.00; WCS Telecom-long distance-60.18; Big D Oil-fuel-47.06; Business Solutions Group-tax forms-70.55; C.T. Akers-monthly housing allowance-500.00; Campbell County fire Dept-operating and capital allowance-4th quarter 2020-29,640.37; Campbell County Sheriff's Dept-4th quarter payment for law enforcement contract-74000.00; Caselle, Inc-monthly support contract-500.00; Century Link-telephone 732.93; Collins Communications-IT-phone maintenance-server-1510.55; - Corey & Ranae Steele-christmas decoration contest winner-100.00; Danny Preston-housing allowance-500.00; Don's Supermarket-misc supplies town hall-30.53; Douglas Budget-minutes/liquor license renewal notices-429.00; Dowl/sage bluff final design/roper club access/aml grant/18,926.25; Ecolab Pest Control-cc/th-294.03; Eric & Mickey VanHemert-christmas decoration winner-100.00; Fusion Cloud Service-visitor center phone-164.90; Hunter Electric- sidewalk light led conversion-1,500.00; Joel Morgan-housing allowance-500.00; Jub jub-website hostin-30.00;LBG,LLC-cleaning contract-3,683.33; Masek Golf Car Company-filter kit/oil golf carts-230.74; Norco-cleaning supplies/ cylinder ag-514.72; ,Paula Strohschein-bank drop Nelson's going away party supplies-144.62; Powder River Energy-electricity town buildings-8,910.76; Rasmussen Electric, Inc.-Install LED lights in MPB/Energy Grant-9,600.00; Samantha Knapp-Retirement Cupcakes 75.00; Security State Bank VISA-supplies and parts-855.00; Travelers-2nd Half of Commercial Package-26,157.50; Trent & Raelene Cowley- Christmas Decoration prize 2020-100.00; Tru-Tech Products, LLC-parts, supplies, office supplies-204.93; Verizon-cell phones-792.17; VISA- Christmas/Supplies-366.39; Wright Auto Parts-parts/supplies-671.86; Wright Water & Sewer-water/sewer-1,471.50; Wyoming Department of Revenue-sales/use tax-5.27; Wyoming Networks, Inc.- website-25.00; Payroll 12/21/2020-1/3/2021-22,108.84; Payroll Taxes 12/21/20-1/3/20- 6,667.99; AFLAC-593.50; Delta Dental-444.20; Great West-annuity-1814.53; UNUM-life Ins.-35.19; VSP-vison-109.18; **CONFLICT CLAIMS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **APPOINTMENTS:** None. **DISCUSSION:** The Town Council spoke with Alan Wanar Manager from the Open Range Steakhouse concerning their plans to reopen the Restaurant and Bar, Alan advised the Council that they were going to try to reopen within 90 days. Adam Spindler from DOWL spoke to the Council about the leftover AML Grant funding and what their options were to use the leftover money as it could only be used for the proposed project. **OLD BUSINESS:** None. **NEW BUSINESS:** Councilman Phipps made a motion to approve an addendum to the sewer project of \$510,000.00 to go toward Prospector Drive, Councilman Robb seconded the motion. Motion carried. Councilman Schrader made a motion to approve the Wyoming Community Gas Project Designation in the amount of \$3951.12 to go toward building a dog park at the Wright Visitor Center, Councilman Phipps seconded the motion. Motion carried. Councilman Morgan made a motion to un-table the request to approve the renewal liquor license application for the 2021 year for Black Gold Hospitality LLC. DBA (Open Range Steakhouse), Councilman Schrader seconded the motion. Motion carried. After further discussion Councilman Schrader made a motion to approve the request to approve the Retail Liquor License Renewal for the year 2021 for Black Gold Hospitality LLC, DBA Open Range Steakhouse, Councilman Robb seconded the motion. Motion carried. Councilman Robb made a motion to approve the Fiscal Year 2019-2020 Financial Compilation Report compiled by Bennett, Weber & Hermstad, LLP presented by CPA Ryan Gemar, Councilman Phipps seconded the motion. Motion carried. Councilman Schrader made a motion to approve the designation of the Douglas Budget as the legal publication source for the Town of Wright for the 2021 year. Councilman Morgan 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 2021 year, and to approve the Resolution from Security State Bank for Mayor Ralph Kingan, Councilman Doug Schrader, Councilman Mike Phipps, Councilman Joel Morgan, Councilman Justin Robb, and Clerk/Treasurer Barbara Craig to be put on the signature card for the Town of Wright, Councilman Robb seconded the motion. Motion carried. Motion carried. Councilman Morgan made a motion to approve the designation of Wyoming Government Investment Fund (WGIF) to be a depository bank for the Investment Funds for the Town of Wright for the 2010 year. Councilman Schrader seconded the motion. Motion carried. Mayor Kingan, Councilman Schrader, Councilman Phipps, Councilman Morgan, Councilman Robb, and Clerk/Treasurer Barbara Craig signed and submitted Financial Disclosure Statements for the 2021 year for depositories or firms where public funds for the Town of Wright are deposited and or invested pursuant to State Status W.S. 9-4-831. The following Town Council meetings for the 2021 year will be rescheduled to reflect the following: October 11, 2021 rescheduled for October 12, 2021 in recognition of Columbus Day **ANNOUNCEMENTS:** The Town Hall and all facilities will be closed January 18, 2021 for Equality Day (Martin Luther King Day). The next Town Council Meeting will be held on January 25, 2021.

ADJOURN: With no further business Mayor Kingan adjourned the regular Town Council meeting at 7:51 P.M.

