

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. Monday, November 22, 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 Doug Schrader, Councilman Joel Morgan, Councilman Justin Robb. Councilman Michael Phipps and Clerk/Treasurer Barbara Craig. **CONSENT AGENDA:** Councilman Morgan made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on November 8, 2021, Approval of Vouchers in the amount of \$132,849.57 including payroll. Approval of the Consent Agenda for the meeting held on November 22, 2021, Councilman Robb seconded the motion. Motion carried. **REPORTS** Chris Roemmich presented the public works report. Toni Brown presented and read the Wreaths Across America proclamation to proclaim December 16, 2021, as the Wreaths Across America day. Mark Hines from DOWL Engineering recommended that the completion of Sagebluff road rehabilitation project, the sewer project and the Prospector Road rehabilitation projects be approved for completion and the retainage should be released to Wyoming Earthmoving Corporation. **Approval of Vouchers including payroll is as follows:** Barbara Craig-travel reimbursement-bank drop-89.60; Black Hills Energy-gas-3096.14; Campbell County Fire Dept-capital allocations-305.55; Cinderella Services, LLC-cleaning contract-2044.68; Collins Communications-additional customer care contract-146.75; John Cotton-court judge payment-1125.00; Fusion Cloud Services-visitor center phone-201.91; Lexis Nexis Mathew Bender-state statute books-73.08; Masek Golf Car Company-filter kit for golf cart-319.50; Petty Cash-postage-17.56; Powder River Energy Corporation-8900.94; Powder River Heating-quarterly maintenance agreement-4697.00; Ralph Kingan-reimbursement for plat-75.00; Richard Erb JR.P.C.-attorney fees-town-court-4725.00; Vital Records Control-shredding-79.93; Wyoming Earthmoving Corp-retainage for completion of Sagebluff road rehabilitation, sewer project and Prospector road rehabilitation project-87,476.94; Payroll 10/25/2021-11/07/2021-13,267.10; Payroll Taxes 10/25/2021-11/07/2021-4091.54; Great West-Annuity-1,211.25; AFLAC-570.40; VSP-101.19; Guardian Life Insurance-232.71; **MAYOR'S COMMENTS:** None **CONFLICT CLAIMS:** Councilman Schrader made a motion to approve the conflict claim for Ralph Kingan for reimbursement for plat filing in the amount of 75.00 Councilman Morgan seconded the motion, Mayor Kingan abstained. Motion carried with all ayes. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **APPOINTMENTS:** Councilman Phipps made a motion to approve the appointment of Robby Gallob to the Planning and Zoning Commission for the term of three (3) years, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Morgan made a motion to approve the appointment of John DePoorter to the Planning and Zoning Commission for the term of three (3) years, Councilman Schrader seconded the motion. Motion carried with all ayes. **NEW BUSINESS:** Councilman Phipps made a motion to approve Proclamation 2021-01 a proclamation of the Town of Wright proclaiming Wreaths Across America to be on Thursday December 16, 2021, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Morgan made a motion to approve the completion of the Sagebluff Road Rehabilitation Project (AML Grant) and to release retainage to Wyoming Earthmoving Corporation in the amount of 38,224.24, Councilman Phipps seconded the motion. Motion carried with all ayes. Councilman Morgan made a motion to approve the completion of the Sewer Project and the Prospector Road Rehabilitation Street Project and to release the retainage to Wyoming Earthmoving Corporation in the amount of \$49,252.69, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Morgan made a motion to approve the completion of the Coastal Plains (Winco) project and issue a Certification of Occupancy, Councilman Phipps seconded the motion. Motion carried with all ayes. Councilman Morgan made a motion to approve Cinderella Services LLC to clean the Senior Center for one hour per week to mop floors, etc. at the rate of 23.00 an hour, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve lifting the fireworks ban and allowing the sale and use of fireworks in the Town of Wright beginning 12:01 a.m. December 26, 2021, and ending at 12:01 on January 2, 2022, Councilman Schrader seconded the motion. Motion carried with all ayes. Councilman Phipps made a motion to approve the third read and adoption of Ordinance 2021-06 An Ordinance of the Town of Wright, Wyoming approving the Re-subdivision of Lots 10,11, and 12 in Block 6 of Hay Creek Subdivision filing Number 1, Town of wright, Wyoming to be hereafter known as Lots 11A and 12A in Block 6 of Hay Creek Subdivision filing number 1, Town of Wright, Wyoming, Councilman Morgan seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve the Agreement with Collins Communications to engage in the business of providing services involving the installation, maintenance, and repair of The Town of Wright Network Systems, contract will be for one year. Councilman Schrader seconded the motion. Motion carried with all ayes. Councilman Phipps made a motion to approve Resolution 2021-12 A Resolution of the Town of Wright authorizing the submission of an application to the Campbell County Community Public Recreation District (Rec Mill) to apply for a grant in the amount of \$12,620.00 to purchase a handicap golf cart for the "Anyone can Golf" project, Councilman Morgan seconded the motion. Motion carried with all ayes. **ANNOUNCEMENTS:** The Town Hall and all Facilities will be closed for Thanksgiving starting at noon November 24, 2021, and will reopen on Monday November 29 at 8:00 a.m. The Annual Christmas Tree Lighting will be held on December 3, 2021, at 5:00 p.m at the Wright Community Center. The annual Employee Christmas Party will be held on December 4, 2021, starting at 6:30 pm at the Wright Community Center. The next Town Council Meeting will be held on Monday December 13, 2021. Councilman Robb made a motion to move into executive session concerning personnel per state statue 16-4-405 (x), Councilman Schrader seconded the motion. Motion carried with all ayes. At 7:32 pm the Town Council reconvened to the regular Town Council meeting. Councilman Morgan made a motion to approve Chris Roemmich as the new

Public Works Supervisor, Councilman Phipps seconded the motion. Motion carried ADJOURN: With no further business Mayor Kingan adjourned the regular Town Council meeting at 7: 36 P.M.

POSTED FROM NOVEMBER 24, 2021, TO DECEMBER 13, 2021, AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Ralph Kingan

ATTEST:

Clerk/Treasurer, Barbara Craig