

At 7:00 p.m. Monday February 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 Mike Phipps, Councilman Doug Schrader, Councilman Justin Robb, Councilman Joel Morgan, and Clerk/Treasurer Barb 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 February 8, 2021. Approval of Vouchers in the amount of \$56,177.60 including payroll. Approval of the Agenda for the meeting held on February 22, 2021. Councilman Phipps seconded the motion. Motion carried. **REPORTS.** The public works report was presented by Rick Hale. **Approval of Vouchers including payroll is as follows:** Big D Oil-fuel-27.62; Black Hills Energy-gas-4,507.04; Campbell County Health-dot drug testing-40.00; John Deer Financial-300.45; Jub Jub Inc.-yearly digital certificate-100.00; Knecht Home Center-post railing for dog park-1,469.06; Paula Strohschein-bank drop-44.80; Powder River Energy-electricity for town buildings-8,819.45; Powder River Heating- maintenance agreement /vc furnace-4,072.80; Richard Erb, JR. P.C.-Attorney fees/court/town-6,077.40; Superior Tech Products-buck product-60.00; Vital Records Control-paper shredder-76.13; Wright Community Assitance-2nd half of 2020-2021 funding-500.00; Wright Water & Sewer 2-cap tax-57.24; Wyoming Planning Association-membership renewal 2021-342.00; Zip local-golf course advertising-400.00. Payroll 2/1/21-2/14/2021-13,409.80; Payroll Taxes 2/1/21-2/14/2021- 4,241.08; Blue Cross/Blue Shield-10,317.00; Great West-annuity-1,315.73. **MAYOR'S COMMENTS:** Update on Prospector Road and Sewer project. **DISCUSSION:** None. **CONFLICT CLAIMS:** None. **CITIZEN COMMENTS:** None **WRITTEN COMMENTS:** None. **APPOINTMENTS:** None. **OLD BUSINESS:** None. **NEW BUSINESS:** Councilman Morgan made a motion to approve the letter of support from Campco Federal Credit Union in support of House Bill 0065, an act relating to public funds for Campco Federal Credit Union to be an Authorized Financial Dealer and Institution for public funds for Municipalities. The Wright Town Council supports House Bill 0065, Councilman Schrader seconded the motion. Motion carried. Councilman Robb made a motion to approve Resolution 2021-01 A Resolution of the Town of Wright providing for the appropriation surplus funds and the transfer of unencumbered and unexpended appropriation from FY 2020-2021 budget, Councilman Schrader seconded the motion. Motion carried. Councilman Phipps made a motion to approve Resolution 2021-02 A Resolution providing for and adopting a Financial Policy for the Town of Wright, Wyoming, Councilman Morgan seconded the motion. Motion carried. Councilman Schrader made a motion to approve Resolution 2021-03 A Resolution of the Town of Wright providing for and adopting a credit card data security acceptance policy for the Town of Wright, Councilman Phipps seconded the motion. Motion carried. **ANNOUNCEMENTS:** There will be a budget meeting held on Monday March 8, 2021 at 6:00 pm with the Regular Town Council meeting to follow. The next Town Council Meeting will be held on March 8, 2021 at 7:00 P.M.

ADJOURN: With no further business Mayor Kingan adjourned the regular Town Council meeting at 7:10 P.M.