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, August 23, 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 Robb made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on August 9, 2021, with the change in Voucher amount from \$122,639.58 to \$122,572.23. Approval of Vouchers in the amount of \$269,720.57 including payroll. Approval of the Consent Agenda for the meeting held on August 23, 2021, Councilman Schrader seconded the motion. Motion carried. **REPORTS** Chris Roemmich presented the Public Works report. Deputy Joel Morgan presented the monthly Sheriff's report. Approval of Vouchers including payroll is as follows: BCN- monthly long distance-52.65; Black Hills Energy-gas for town buildings-455.55; Campbell County Chamber-2021 membership-350.00; Campbell County Health-drug screen-20.00; Contractor's Supply Inc-valve key-78.92; Granite Peak Pump Services Inc-corresion-669.14 John Deer Financial-66.03 Jub Jub, Inc-website hosting-30.00; Nate Schelling, Swing Sticks LLC-golf pro retainer/ employee appreciation lunch-2,751.43; Powder River Energy-electricity town-10,795.35; Powder River Heating-maintenance agreement cc/th/vc-3,179.00; USPS-stamps-275.00; Warne Chemical & Equipment-application tank/freight-215.00; Wyoming Earthmoving Corp-prospector road project pmt #5-216,252.93. Payroll 8/12/2021-8/15/2021-17,204.39; Payroll Taxes 8/02/2021-8/15/2021-5,203.62; Great West-Annuity-1,224.32; AFLAC-668.00; Blue Cross/Blue Shield-9,709.69; Delta Dental-519.55. **DISCUSSION:** The Civil Air Patrol Cadets presented to the Council their accomplishments and what they have done throughout the summer. Toni Brown with the Civil Air Patrol discussed with the Council the date and plans for the Ceremony for the Wreaths Across America for December 2021, she would also like to thank the Town for their contribution for the Wreaths Across America last year, the Town contributed over 30 wreaths to the Veterans. She will follow up in a few months with the plans for the December 21 ceremonies. Mark Hines with DOWL Engineering was present at the meeting to answer questions or concerns about the Professional Services Amendment for the Prospector Road Project and presented an update on the Prospector Road Project. MAYOR'S COMMENTS: None. CONFLICT CLAIMS: None. CITIZEN COMMENTS: None. WRITTEN COMMENTS: None. APPOINTMENTS: Councilman Morgan made a motion to approve the appointment of Liza Thompson to the Campbell County CARE Board, Councilman Schrader seconded the motion. Motion carried. OLD BUSINESS: None. NEW BUSINESS: Councilman Robb made a motion to approve the second read of Town of Wright Ordinance 2021-02 An Ordinance of the Town of Wright, Wyoming for the proposed annexation to incorporate into Town limits land which is owned by the Wright Water & Sewer District lying North of Highway 387 and to zone the property as a Public Facilities District. Councilman Morgan seconded the motion. Motion carried. Mayor Kingan-Aye. Councilman Schrader-Aye. Councilman Phipps-Aye. Councilman Morgan-Aye. Councilman Robb-Aye. Councilman Schrader made a motion to un-table the request to approve the Wyoming Community Gas Project designation in the amount of \$3,974.34 Councilman Phipps seconded the motion. Motion carried. Mayor Kingan-Aye. Councilman Schrader-Aye. Councilman Phipps-Aye. Councilman Morgan-Aye. Councilman Robb-Aye. Councilman Morgan made a motion to approve the Wyoming Community Gas Project designation in the Amount of \$3974.34 to help with the cost of a new fountain for Panther Pond, Councilman Phipps seconded the motion. Motion carried. Mayor Kingan-Aye. Councilman Schrader-Aye. Councilman Phipps-Aye. Councilman Morgan-Aye. Councilman Schrader made a motion to approve the amendment to Task Order #4 for Professional Services for DOWL for the Wright Prospector Road Project in the amount \$27,951.00, Councilman Robb seconded the motion. Motion carried. Mayor Kingan-Aye. Councilman Schrader-Aye. Councilman Phipps-Aye. Councilman Morgan-Aye, Councilman Robb-Aye. Councilman Schrader made a motion to table the request to approve and accept the proposal for cleaning service for further discussion, Councilman Robb seconded the motion. Motion carried. ANNOUNCEMENTS: The next Town Council Meeting will be held on September 13, 2021. The Town Hall and all facilities will be closed Monday September 6, 2021, in observation of Labor Day. The Town Council will hold a special meeting on Wednesday August 25, 2021, at 7:00 p.m. to conduct interviews for the cleaning contract and to approve and accept the cleaning contract. **ADJOURN:** With no further business Mayor Kingan adjourned the regular Town Council meeting at 7:37 P.M. POSTED FROM AUGUST 27, 2021, TO SEPTEMBER 13, 2021, AT THE WRIGHT TOWN HALL,

POSTED FROM AUGUST 27, 2021, TO SEPTEMBER 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:		
ATTEST:		Mayor, Ralph Kingan
	ATTEST:	
	Clerk/Treasurer, Barbara Craig	