

*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.*

On Monday January 23, 2023, at 7:00 p.m. 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 Justin Robb, Councilman Doug Schrader, Councilman Joel Morgan, Councilman Mike Phipps, and Clerk/Treasurer Barbara 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 January 9, 2023. Approval of Vouchers in the amount of \$153,192.26 including payroll. Approval of the Consent Agenda for the meeting held on January 23, 2023, Councilman Morgan seconded the motion. Motion carried with all ayes. **REPORTS:** Nate Schelling presented the Hay Creek Golf Club report. Ryan Germar CPA from Bennett, Weber, Hermstad presented the financial report (review) for the fiscal year 7/1/2021 to 6/30/2022. Deb Hazlett and Donna Zavatsky presented the financial status of the Silver Sage Senior Center and the presented the Wright Museum report. Chris Roemmich presented the Public Works, Ag Complex reports. **DISCUSSION:** The students from Panther Perks Coffee and Sandwich came to the Town Council meeting to discuss funding, they were advised that they would need to advertise for the Town of Wright. Noah from HDR Engineering advised the Council that the date of the bid-opening for the generator has been extended to March, they have also requested an extension from Wy Homeland Security to extend the date to complete the Generator Project. The Town Council discussed the Hay Creek Golf Pro Contract up for renewal in February 2023, Noah advised the Council that the Mylar Plat for 422 Sandcreek was ready for signatures and filing with the County Clerk. Golf Pro Nate Schelling requested funding to purchase a new ball washer, which will be discussed at the Budget meeting. Town Attorney Rick Erb discussed Ordinance 2023-01 an Ordinance having to do with snow removal and establish snow emergency levels. **Approval of Vouchers including payroll is as follows.** Black Hills Energy-gas for town buildings-13,226.57; Campbell County Sheriff Office-sheriff contract-74,000.00; Century Link-Phone-537.92; Cinderella Services, LLC-Cleaning Contract-1,998.68; Cotton, C John-court-12/18/22&1/23/23-450.00; Fusion Cloud Services, LLC-visitor center phone-237.89; Gillette News Record-pre-bid meeting for generator town hall-611.00; Gillette Printing Co-letterhead-239.51; John Deere Financial-fuel filter-56.19; National League of Cities-membership dues-595.00; Paula Strohschein-bank drop-52.40; Petty cash-postage-67.65; Powder River Energy-electricity for town buildings-9,895.49; Powder River Heating-check thermostats-625.00; R & B Tire, Inc-tire repair-17.14; Richard Erb, JR. P.C.-attorney/court/town-4,897.71; Silver Sage Senior Center-funding request 2022/2023 2<sup>nd</sup> half-8,000.00; Wy. Department of Workforce-4<sup>th</sup> qtr. 2022ui/wc-3,706.49; Wyoming Department of Revenue-sale and use tax rv space-.52. Payroll-1/02/23-1/15/2023-14,599.59; Payroll Taxes 1/02/23-1/15/23-4,372.12; Great West-Annuity-employee retirement-1,404.49; Aflac-1,085.94; Blue Cross Blue Shield-11,823.86; Delta Dental-691.10. **MAYOR'S COMMENTS:** Mayor Kingan advised that there will be a Committee to choose the Engineering Consultant for the Bike Path design. **CONFLICT CLAIMS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **CONTRACTS:** NONE. **APPOINTMENTS:** Councilman Phipps made a motion to approve the appointment of Liza Thomson to the Care Board, Councilman Schrader seconded the motion. Motion carried with all ayes. **UNFINISHED BUSINESS:** NONE. **NEW BUSINESS:** Councilman Phipps made a motion to approve Resolution 2023-02 A Resolution of the Town of Wright providing for appropriations to the Adopted fiscal year 2022-2023 budget to add a new revenue line to the budget for the Wyoming Office of Homeland Security Emergency Management ARPA Safety and Grant funds, reimbursement will be provided by the Wyoming Office of Homeland Security in the amount of \$93,250.00, Councilman Morgan seconded the motion. Motion carried with all ayes. Councilman Schrader made a motion to approve the Fiscal Year 2021/2022 financial review for the Town of Wright compiled and presented by Ryan Gemar CPA for Bennett, Weber & Hermstad, LLP, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve first read of Ordinance 2023-01 an Ordinance of the Town of Wright amending Title 7, Chapter 2 of the Wright Town Code having to do with snow removal, establishing snow emergency levels and providing for penalties and an effective date, Councilman Phipps seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve funding in the amount of \$1500.00 to WJSHS Panther Perks Small Coffee Shop for advertising startup cost, Councilman Phipps seconded the motion. Motion carried with all ayes. **ANNOUNCEMENTS:** The next Town Council meeting will be held on Monday February 13, 2023. The Vision Meeting will be held on Wednesday February 1, 2023 at 5:30 pm at the Gillette College Tech center. **ADJOURNMENT:** With no further business Mayor Kingan adjourned the meeting at 8:28 p.m.

POSTED FROM JANUARY 27, 2023, TO FEBRUARY 13, 2023 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.

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Mayor, Ralph Kingan

ATTEST:

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Clerk/Treasurer, Barbara Craig