

NOTICE - *These minutes are in draft form, and have not yet been approved by the Town Council for accuracy. 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* A Public Hearing was held to hear public input regarding the New Liquor License for DJM Golf LLC (Hay Creek Golf Club), with no public comments the Public Hearing closed at 7:05 pm. Mayor Ralph Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order at 7:05 p.m. with the following being present: Mayor Ralph Kingan, Councilman Glenn Holt, Councilman Nelson Litaba, Councilman Doug Schrader and Clerk/Treasurer Barbara Craig. Absent: Councilman Danny Preston. **CONSENT AGENDA:** Councilman Schrader moved to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on March 13, 2017. Approval of Vouchers in the amount of \$50,465.23 includes payroll. Approval of the Agenda for the meeting held on March 27, 2017. Councilman Litaba seconded the motion. Motion carried. **Approval of Vouchers is as follows:** The Cincinnati Insurance Company- Burns insurance- notary bond- Barb-115.00 Century Link-phones-446.07. Choice Mine & Industrial Service-crack sealing-13,500.00. Cotton C. John-travel for court-337.50. Fire Master-annual fire extinguisher inspection-758.70. Powder River Energy –electricity for town bldgs- 7,754.50. R&B Tire- tire repair- 20.95. Richard Erb, JR, P.C.-attorney court-5,274.02. Rocky Mountain Business-monthly maint-copies-1,219.55. Stotz Equipment- resistor/adjuster/seal kit- 206.68. Travelers-Insurance-change in ins. coverage-56.00. Wyoming Network-website-50.00. WYOPASS-2017 membership dues-385.00. Payroll 3/06/2017-3/19/2017-13,730.96. Payroll Taxes-3/06/17-3/19/17-4,858.24. Great West (annuity)-1,750.86. OCSE Clearinghouse-120.00. Wayne Vaughn, Executive Director from the Wright Community Assistance presented to the Council the budget request for Wright Community Assistance for the fiscal year 2017-2018. Cindy Arndt, Chairman for the Silver Sage Senior Center presented to the Council the budget request for the Silver Sage Senior Center for the fiscal year 2017-2018. Derek Barnhurst President of the Hay Creek Golf Club presented to the Council the budget request for the Hay Creek Golf Club for the fiscal year 2017-2018. Rick Hale gave the Town of Wright's Public Works report. Lyle Murdock presented the Building Official report. Lyle Murdock, SCCAC Operations Manager, presented the SCCAC report. **CONFLICT CLAIMS:** Councilman Holt made a motion to approve the conflict claim for Nelson Litaba for travel reimbursement in the amount of 42.80. Councilman Schrader seconded the motion, Councilman Litaba abstained. Motion carried. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **PUBLIC COMMENTS:** None. **APPOINTMENTS:** None. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Litaba made a motion to approve the 3rd read on Ordinance 2017-04. An Ordinance of the Town of Wright, Wyoming amending Ordinance 2016-01 providing for the Annual Appropriations for the Fiscal Year beginning July 1, 2016 to June 30, 2017. Councilman Holt seconded the motion. Motion carried. Councilman Schrader made a motion to approve the 3rd read on Ordinance 2017-05 *An Ordinance of the Town of Wright, Wyoming Amending Ordinance 2001-16 Section 1 providing for regular public meetings of the Wright Town Council, and Chapter 6 Section 1-6-1 of the Town Code pursuant to Wyoming Statutes section 15-1-105 does hereby announce that the Wright Town Council Meetings shall be changed from 7:30 pm to 7:00 pm on the second and fourth Monday of every month.* Councilman Litaba seconded the motion. Motion carried. Councilman Litaba made a motion to approve the 2017-2018 Contract between Collins Communication and the Town of Wright. Councilman Schrader seconded the motion, Councilman Holt voted nay. Motion carried. Councilman Litaba made a motion to approve the Customer Care Contract with Collins Communication for the fiscal year 2017-2018. Councilman Schrader seconded the motion. Councilman Holt voted Nay. Motion carried. Councilman Holt made a motion to approve half price single memberships to the Hay Creek Golf Course for the Hay Creek Golf Board. Councilman Schrader seconded the motion. Motion carried. Councilman Litaba made a motion to approve the Catering Permit submitted by Pridgeon, Inc (Hank's Catering Service) for the Bubbly Brew & Booze Benefit at the Wright Community Center April 7, 2017, Councilman Schrader seconded the motion. Motion carried. Councilman Holt made a motion to approve the Catering Permit submitted by Pridgeon, Inc. (Hank's Catering Service) for the NRA Banquet to be held on April 15, 2017 at the Wright Community Center, Councilman Litaba seconded the motion. Motion carried. Councilman Schrader made a motion to approve the Retail Liquor License for the 2017-2018 year for DJM Golf LLC, dba Hay Creek Golf Club, Councilman Litaba seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council Meeting will be held on April 10, 2017 at 7:00 pm at the Wright Town Hall. There will be a Special Meeting (budget meeting) on April 3, 2017 at 6:00 pm at the Wright Town Hall. Governor's Luncheon will be April 12, 2017 11:30 am-1:00 pm in the Cam-Plex Energy Hall in Gillette. The 2017 Summer WAM Convention is scheduled from May 31, 2017-June 2, 2017 in Gillette. **ADJOURNMENT:** At 8:07 P.M. the meeting adjourned.

POSTED FROM MARCH 29, 2017 THROUGH APRIL 10, 2017 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732

TOWN OF WRIGHT, a Municipal Corporation

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Mayor, Ralph Kingan

ATTEST:

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Clerk/Treasurer Barbara Craig

