

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.* Mayor Ralph Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order at 7:00 p.m. with the following being present: Mayor Ralph Kingan, Councilman Glenn Holt, Councilman Nelson Litaba, Councilman Doug Schrader, Councilman Danny Preston and Clerk/Treasurer Barbara Craig. **CONSENT AGENDA:** Councilman Schrader moved to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on April 27, 2017. Approval of Special Meeting Minutes conducted on May 1, 2017. Approval of Executive Session Minutes conducted on May 1, 2017. Approval of Vouchers in the amount of \$105,516.42 includes payroll. Approval of the Agenda for the meeting held on May 8, 2017. Councilman Preston seconded the motion. Motion carried. **Approval of Vouchers is as follows:** American Equipment, Inc.—Annual Crane Inspection--\$1,103.00; Atlas Office Products—Office Supplies--\$559.91; Barbara Craig—Bank Drop--\$42.80; Bennett, Weber, Hermstad—Accounting Adjustment--\$13,170.00; Campbell County Fire Department—1% Operating Capital--\$733.32; Campbell County Medical Group—CDL Drug Testing--\$70.00; Campbell County Memorial Hospital—Jan-Mar 2017 EMT Services--\$1,500.00; Caselle, Inc.—June Contract Support--\$500.00; Century Link—Phone Service--\$134.69; Collins Communications—Customer Care, Fire Alarms--\$1,262.10; DJM Golf, LLC—Pro Retainer/Reimbursement--\$2,559.90; Git-R-Done Services, Inc.—Portable Toilets--\$747.00; High Plains Sentinel—Publications April 2017--\$680.00; Janet Schneider—Bank Drop--\$42.80; LBG, LLC—Cleaning Contract--\$3,491.66; Nelson Litaba—NEWY Travel--\$42.80; Norco, Inc.—Cleaning Supplies--\$804.65; Powder River Energy Corporation—Electricity for TOW Properties--\$8,381.64; Powder River Heating---Maintenance Contracts--\$10,479.00; R & B Tire, Inc.--\$1,613.87; Richard Erb, Jr. PC—Attorney Charges--\$9,042.45; Security State Bank-Visa—Mthly Charges--\$2,439.23; Shannon Thompson—Travel for Census Mtg--\$96.30; Sonya Yazzie—Reimburse for Water Filter--\$44.98; Spring Hill Press, LLC—Color Maps of Wright--\$395.00; Tru-Tech Products—Tools, Supplies--\$241.63; Verizon—Phone Service for May--\$687.47; VISA—Mthly Charges--\$1,601.99; WAMCAT—Athenian Leadership--\$50.00; Western Waste—April Garbage Charges for TOW Properties--\$443.36; Wright Auto Parts—Maintenance Parts--\$1,482.95; Wright Water & Sewer—April Water & Sewer Charges TOW Properties--\$1,188.50; Wyo Association of Municipalities—WAM Registrations--\$675.00. Payroll 4/17-4/30/2017--\$18,067.66; Payroll Taxes—4/17-4/30/2017--\$6,042.68; AFLAC--\$481.42; Delta Dental--\$450.00; Great West (Annuity) \$1,751.16; National Allied (Health)--\$11,992.84; UNUM (Life Insurance)--\$46.00; VSP (Visions)--\$136.66; OCSE Clearinghouse--\$240.00. Campbell County Fire Department report was given by Fire Chief Bill Shank. Campbell County Sheriff's Report was given by Deputy Joel Morgan. Hay Creek Golf Club Report was given by Dennis McLaughlin. Coal Country Community Garden Report was given by Anne Ziegenhorn. She requested to waive the water fees. The Public Works Report was given by Rick Hale. The Building Official Report was given by Lyle Murdock. The SSAC Report was given by Lyle Murdock. **CONFLICT CLAIMS:** Nelson Litaba travel reimbursement \$42.80. Councilman Holt made the motion to approve conflict claim for Nelson Litaba for travel reimbursement \$42.80. Councilman Schrader seconded the motion. Motion carried. Councilman Litaba abstained. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **PUBLIC COMMENTS:** None. **APPOINTMENTS:** None. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Holt made a motion to approve the waiving of green fees for May 13, 2017 and May 20, 2017 for the Hay Creek Golf Course Membership Drives. Councilman Litaba seconded the motion. Motion carried. Councilman Preston made the motion to approve the first read of the Town of Wright Ordinance No. 2017-06. An ordinance of the Town of Wright, Wyoming for the annual appropriations for the fiscal year beginning July 1, 2017 and ending June 30, 2018. Councilman Schrader seconded the motion. Motion carried. Councilman Litaba made a motion to waive the water fees for the Coal Country Community Garden and permanently waive said water fees unless maximum water consumption is exceeded. If maximum water consumption is exceeded, the matter will be put before the Mayor and Council to examine. Councilman Preston seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council Meeting will be held on May 22, 2017 at 7:00 pm at the Wright Town Hall. An Appreciation Celebration will be held for Ron Homes in honor of his 30 years of service to the Campbell County Fire Department on May 22, 2017 from 6:00 pm to 6:50 pm at the Wright Town Hall. Community Clean-Up is Friday, May 12, 2017. Bulk Garbage Bins will be at the Multi-Purpose Building on Friday, May 12, and Saturday, May 13 from 7:00 am to 2:30 pm both days. WJSH Stand-Out Student Pizza Party will be May 16, 2017 from 5:00 pm to 6:00 pm at the Community Center. 2017 WAM Convention is scheduled for May 31st through June 2, 2017. A Special Meeting (Budget Meeting) will be held Monday, May 15, 2017 at 6:00 pm at the Wright Town Hall. **ADJOURNMENT:** At 7:46 P.M. the meeting adjourned.

POSTED FROM May 10, 2017 THROUGH May 22, 2017 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