

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 workshop was held on February 13, 2017 at 7:00 p.m. with the following present for the workshop: Mayor Ralph Kingan, Councilman Glenn Holt, Councilman Nelson Litaba, Councilman Danny Preston, Councilman Doug Schrader and Clerk/Treasurer Barbara Craig. Rick Hale gave the Town of Wright Public Works report. Lyle Murdock presented the Building Official report. Lyle Murdock, SCCAC Operations Manager, presented the SCCAC report. **NO ACTION WAS TAKEN IN THIS WORKSHOP.**

Mayor Ralph Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order at 7:30 p.m. with the following being present: Mayor Ralph Kingan, Councilman Holt, Councilman Litaba, Councilman Preston, Councilman Doug Schrader and Clerk/Treasurer Barbara Craig. **CONSENT AGENDA:** Councilman Preston moved to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on January 23, 2017. Approval of special meeting minutes conducted on February 6, 2017. Approval of Vouchers in the amount of \$117,203.49. Approval of Agenda for the meeting of February 13, 2017. Councilman Schrader seconded the motion. Motion carried. **Approval of vouchers is as follows:** Atlas Office Products, Inc-office supplies-\$473.85. Bennett, Weber & Hermstad, LLP-audit-\$14515.00. Birch Communications-vc phone-\$109.76. Black Hills Energy-gas bill-\$3788.54. Black Hills Pioneer-advertising-\$48.50. Cameron Brown-golf course website-\$125.80. Campbell County Clerk-elections-\$2836.18. Campbell Sheriff's Office-inmate housing-\$170.00. Caselle, Inc-monthly maint-\$500.00. Casey VanSickle-council pictures-\$400.00. Century Link-phones-\$156.98. Collins Communications, Inc-IT-1242.10. DOWL-ag complex phase III engineering-\$3523.75. High Plains Sentinel-publications-\$620.00. International Institute of Municipalities-membership-\$185.00. John Ross-pen deposit refund-\$250.00. LBG, LLC-cleaning contract-\$3566.66. MHL Systems-snow plow repair-\$3256.20. Nick Newton-pen deposit refund-\$250.00. Norco, Inc-misc cleaning supplies-\$613.67. Powder River Heating-repairs water heater-\$332.50. Powder River Shredders, LLC-shredding-\$70.00. Security State Bank-Visa-mtg expense, parts-\$224.75. Stotz Equipment-mower parts-\$406.76. Tru-Tech-misc supplies, parts-\$206.07. Verizon-cell phones, iPads-\$725.76. VISA-Athletic poster, cleaning supplies-\$3582.90. Western Waste Solutions-garbage-\$545.00. Wright Auto Parts-misc parts-\$684.12. Wright Clinic-drug testing-\$70.00. Wright Water and Sewer-water-\$1193.30. Wright Water & Sewer-Cap Tax-\$735.08. Wyo Association of Municipalities-handbook-\$50.00. Wyoming Machinery-snow thrower repairs-\$49.20. Payroll 1/9/2017-1/22/2017- \$15,926.76; Payroll Taxes-1/9/17-1/22/17- \$5770.30; Great West (annuity)-\$1919.19. OCSE Clearinghouse-\$120.00. Payroll 1/23/17-2/5/17-\$25617.01. Payroll Taxes 1/23/17-2/5/17- \$9122.60. AFLAC-\$481.42; Delta Dental--\$747.05; Great West (Annuity) \$1929.15; National Allied Health Insurance--\$9744.74; OCSE Clearinghouse--\$120.00; UNUM Life Insurance--\$41.40; VSP-\$156.44. **CONFLICT CLAIMS:** None. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **PUBLIC COMMENTS:** None. **APPOINTMENTS:** Councilman Holt made a motion to approve the appointments of Deb Hepp and Hank Pridgeon to the Campbell County Lodging Tax Board for the term of three years, Councilman Schrader seconded the motion. Motion carried. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Schrader made a motion to approve 3rd read on Ordinance 2017-01. 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 Preston seconded the motion. Motion carried. Councilman Litaba made a motion to approve 3rd read on Ordinance 2017-02. 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 3rd read on Ordinance 2017-03 amending Ordinance 2016-01 providing for the annual appropriations for the fiscal year beginning July 1, 2016 to June 30, 2017. Councilman Preston seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council Meeting will be held on February 27, 2017 at 7:30 pm at the Wright Town Hall with a workshop to begin at 7:00 pm at the Wright Town Hall. City, County, Town has been changed to February 22, 2017 in Gillette at 5:30 pm at the Gillette City Hall Second Floor Community Room. The Wright Town Hall and all Town Departments will be closed Monday February 20, 2017 for President's Day. **ADJOURNMENT:** At 7:35 P.M. the meeting adjourned.

POSTED FROM February 16, 2017 through February 27, 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

