

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 January 9, 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, Councilwoman Lori Gilbertson, Councilman Elect Doug Schrader and Clerk/Treasurer Barbara Craig. Deputy Sheriff Joel Morgan gave the Campbell County Sheriff's report. Rick Hale gave the Town of Wright Public Works report. Lyle Murdock presented the Building Official report. Lyle Murdock, acting as SCCAC Operations Manager, presented the SCCAC report. Brandi Harlow presented the Economic Development Coordinator 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, Councilwoman Gilbertson, Councilman Preston, Councilman Elect 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 December 27, 2016. Approval of Vouchers in the amount of \$71,305.41. Approval of Agenda for the meeting of January 9, 2017. Councilman Litaba seconded the motion. Motion carried. **Approval of vouchers is as follows:** Animal Medical Center—Dog food for Dozer CR2016-185,185--\$127.67; ASCAP—2017 Membership for Animal Control--\$341.00; Atlas Office Products, Inc.—Paper, Ink, Calendars--\$391.91; Black Hills Power—Advertisement for Golf Pro--\$97.00; Bomgaars—Safety Boots--\$189.99; Campbell County Chamber of Commerce—Brandi Harlow Eggs & Issues--\$25.00; Campbell County Fire Department—1% Operating & Capital Budget--\$11,072.75; Campbell County Medical Group—Random Drug Screen--\$20.00; Century Link—TOW December Phone Expense--\$283.91; Collins Communications, Inc.—January 2017 IT Mthly Expenses--\$1,182.10; Ferguson Enterprises, Inc.—Rainbird Sprinkler Systems for HCGC--\$3,169.95; Jack's Truck & Equipment—Pipe & Hoses for Ag Complex--\$78.87; KR Golf, LLC—January 2017 Golf Pro Retainer--\$3,500.00; LBG, LLC—December 2016 Cleaning Contract--\$3,491.66; Norco, Inc.—Cleaning Supplies, Cylinder Rental--\$797.40; Powder River Heating—Green Room Repairs Com Center--\$190.00; PRBSHRM—2017 Membership for Barbara Craig--\$35.00; Security State Bank Visa—December Charges for R. Hale, B. Harlow & L. Murdock--\$1,740.73; Sheridan County Implement—Filters, Oils Ag Complex--\$194.40; Superior Tech Products—Fertilizer for HCGC--\$14,443.75; Thunder Basin Ford—Regulator--\$125.05; Tru-Tech Products—December 2016 Purchases--\$226.19; Verizon—December 2016 Cell Phone Expense TOW--\$739.11; Western Waste Solutions—December 2016 TOW Waste Removal Charges--\$545.00; Wright Auto Parts—December 2016 TOW Expenses, Oil, Filters--\$778.02; Wright CPU—5 Rolls of Stamps--\$235.00; Wright Water & Sewer—December 2016 TOW Water/Sewer Expenses--\$1,188.50. Payroll 12/12/16-12/25/2016--\$17,463.16; Payroll Taxes 12/12/16-12/25/2016--\$6,506.50; Great West (Annuity)--\$2,005.80. OCSE Clearinghouse--\$120.00.

CONFLICT CLAIMS: LBG, LLC—December 2016 Cleaning Contract--\$3,491.66. **OATH OF OFFICE:** Doug Schrader and Nelson Litaba sworn in respectively as Councilmen to the Town of Wright. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **PUBLIC COMMENTS:** None.

UNFINISHED BUSINESS: None. **NEW BUSINESS:** All Council members and the Clerk/Treasurer signed and submitted Financial Disclosure Statements for the 2017 year for depositories or firms where funds for the Town of Wright are invested pursuant to W.S. 9-4-831. Councilman Preston made a motion to approve the Resolution with Security State Bank for Councilman Schrader to be put on the signature card for the Town of Wright. Councilman Holt seconded the motion. Motion carried. Councilman Litaba made a motion to approve the designation of the High Plains Sentinel as the legal publication source for the Town of Wright for the 2017 year. Councilman Preston seconded the motion. Motion carried. Councilman Preston made a motion to reschedule the October 9, 2017 regular meeting to October 10, 2017 in recognition of Columbus Day and December 25, 2017 regular council meeting to be rescheduled to December 26, 2017 in recognition of Christmas Day. Councilman Schrader seconded the motion. Motion carried. Councilman Litaba made a motion to request to approve the designation of Security State Bank to be a depository bank for public funds for the Town of Wright for the 2017 year. (Used as the General Fund). Councilman Preston seconded the motion. Motion carried. Councilman Holt made the motion to approve the designation of Wyoming Government Investment Fund (WGIF) to be a depository bank for public funds for the Town of Wright for the 2017 year. (Used for investments). Councilman Schrader seconded the motion. Motion carried. Councilman Preston made the motion to approve 1st reading of 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 Litaba seconded the motion. Motion carried. Councilman Litaba made the motion to approve 1st reading on Ordinance 2017-02 An Ordinance of the Town of Wright 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 Holt made a motion to approve the 1st reading on Ordinance 2017-03 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 Litaba seconded the motion. Motion carried. Councilman Preston moved to adjourn into Executive Session concerning personnel. Councilman Holt seconded the motion. Motion carried. **APPOINTMENTS:** None. **ANNOUNCEMENTS:** The next Town Council Meeting will be held on January 23, 2017 at 7:00 pm at the Wright Town Hall with a workshop to begin at 7:00 pm at the Wright Town Hall. Winter WAM will be held January 11-13, 2017 in Cheyenne, WY. Town Hall and all Town facilities will be closed Monday, January 16, 2017 for Martin Luther King Day. Councilman Schrader made a motion for A Special Meeting will be held Tuesday, January 17th, 2017 at 7:00 pm at the Wright Town Hall.

Councilman Preston seconded the motion. Motion carried. **ADJOURNMENT:** At 8:31 P.M. the meeting adjourned. POSTED FROM January 17, 2017 through January 24th, 2017 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732