

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, Councilman Doug Schrader and Clerk/Treasurer Barbara Craig. No Campbell County Sheriff's report was given. 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, 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 9, 2017. Approval of Executive Meeting Minutes conducted on January 9, 2017 concerning personnel. Approval of Special Meeting Minutes conducted on January 17, 2017. Approval of Vouchers in the amount of \$89,527.44. Approval of Agenda for the meeting of January 23, 2017. Councilman Litaba seconded the motion. Motion carried. **Approval of vouchers is as follows:** WCS Telecom—Mthly. Long Distance--\$117.15; Birch Communications—Visitor Center Phone--\$100.72; Black Hills Energy—December Natural Gas Billing--\$7,751.13; Brandi Harlow—Meeting Expense--\$188.38; Campbell County Chamber of Commerce—D. Preston Registration Fee--\$25.00; Caselle, Inc.—February 2017 Support Contract--\$500.00; Century Link—January 2017 Phone Billing--\$522.71; Gillette Printing, Co—Envelopes/Receipt Books--\$432.90; High Plains Sentinel—December Legals & Minutes--\$1,140.00; KR Golf, LLC—Inventory Buyout--\$16,000.23; National Band & Tag, Co.—2017 Dog & Cat Tags--\$133.63; Powder River Energy Corp—December Electric Billing--\$8,983.58; R & B Tire, Inc.—Repairs w/wiring & seals--\$300.84; Richard Erb, Jr. P.C.—December Attorney Charges--\$3,197.90; Secretary of State's Office—Notary for Craig--\$30.00; Stotz Equipment—Belts, UBolts, Hinges--\$185.40; Titan Machinery—Filter & Element--\$67.00; Wright Water & Sewer—Capital Facilities Tax--\$4,811.30; Wyoming Department of Workforce—4<sup>th</sup> Quarter UI & WC--\$5,328.28; Wyoming Networks, Inc.—January Website Fees--\$50.00; Payroll 12/26-1/8/2017 \$18,207.71; Payroll Taxes \$6,354.85; AFLAC--\$503.14; Delta Dental--\$707.90; Great West (Annuity) \$1,935.49; National Allied Health Insurance--\$11,483.02; OCSE Clearinghouse--\$120.00; UNUM Life Insurance--\$50.60; VSP--\$149.08. **CONFLICT CLAIMS:** Motion was made by Councilmen Litaba for Glenn Holt—Travel Reimbursement WAM--\$149.50. Councilman Preston seconded the motion. Motion carried. Councilman Holt abstained. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **PUBLIC COMMENTS:** None. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Preston made a motion to approve the waving of the Ag Complex fees for the Ranch Sorting Benefit for K.C. Cardon which is being held February 3<sup>rd</sup> and 4<sup>th</sup>, 2017. Councilman Schrader seconded the motion. Motion carried. Councilman Holt made a motion to extend the hours of operation for the Liquor License holders in Wright for Super Bowl Sunday on February 5th, 2017 from 10:00 pm to 2:00 am. Councilman Litaba seconded the motion. Motion carried. Councilman Litaba made a motion to approve 2<sup>nd</sup> 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 Preston made a motion to approve 2<sup>nd</sup> 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 Litaba made a motion to approve 2<sup>nd</sup> 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 Schrader seconded the motion. Motion carried. **APPOINTMENTS:** None. **ANNOUNCEMENTS:** The next Town Council Meeting will be held on February 13, 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 to be held February 8, 2017 in Gillette at 5:30 pm. Meeting place TBD. **ADJOURNMENT:** At 7:36 P.M. the meeting adjourned.

POSTED FROM January 26, 2017 through February 3, 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