

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 at 7:00 p.m. for the purpose to hear public comments on the annual appropriations for the fiscal year beginning July 1, 2017 and ending June 30, 2018. Mayor Ralph Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order at 7:02 p.m. with the following being present: Mayor Ralph Kingan, Councilman Glenn Holt, Councilman Preston, Councilman Nelson Litaba, 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 May 22, 2017 with the change of total checks from \$50,305.00 to \$53,271.70 due to Community Clean-Up bills and Black Hills Energy bills. Approval of Special Meeting Minutes conducted on June 5, 2017. Approval of Vouchers in the amount of \$84,537.56 includes payroll. Approval of the Agenda for the meeting held on June 12, 2017. Councilman Schrader seconded the motion. Motion carried. **Approval of Vouchers is as follows:** Atlas Office Products—Office Supplies--\$351.96; BCN WCS Telecom—Mthly Long Distance--\$45.34; Bomgaars—Parts, Seed, Torch Wrench--\$236.94; Caselle, Inc.—Contract Support June--\$500.00; Century Link—Phone Service Town Properties--\$644.31; Choice Mine & Industrial Service—Street Crack Filling & Sealing--\$13,818.75; City of Gillette—Euthanization--\$20.00; Collins Communications—Customer Care Contracts--\$1,262.10; Contractors Supply, Inc.—Parts--\$36.42; Custom Graphic Sign—Plaque--\$92.00; DJM Golf, LLC—Golf Pro Retainer/Lori Brown Tournament--\$2,991.43; DOWL—Engineering Service Phase 111 Ag Complex--\$1,569.85; Gillette News Record—Graduation Ad--\$115.00; Git-R-Done Site Services, Inc.—Toilet Rentals--\$747.00; High Plains Sentinel—Legal Minutes--\$1,305.00; Homax Oil Sales, Inc.—Fuel--\$11,416.28; LBG, LLC—Cleaning Contract--\$3,341.66; Norco, Inc.—Supplies & Cylinder Rental--\$410.36; Pacific Steel & Recycling—Steel--\$59.76; Powder River Heating—Parts & Repair Visitors Center--\$950.84; R & B Tire, Inc.—Tire Disposal--\$26.26; Richard Erb, Jr P.C.—April/May Attorney Services--\$4,670.86; Security State Bank Visa—Parts for equipment--\$386.45; Stotz Equipment—Parts/Blade--\$165.89; Titan Machinery—Ag Complex Forks--\$959.33; Tru-Tech Products—Parts for TOW Properties/Machinery--\$276.74; U.S. Bank Equipment Finance—Copier Machine Lease--\$32.50; Verizon—Cell Phone Service--\$756.35; WAMCAT—WAM Membership Barb Craig--\$65.00; Western Waste Solutions—Garbage Service TOW Properties--\$5,471.75; Wright Auto Parts—Mait. & Ag Complex Parts--\$877.61; Wright CPU—Stamps--\$245.00; Wright Water & Sewer—Water & Sewer TOW Properties May--\$1,205.06; Payroll 5/15/17-5/28/17--\$20,055.72; Payroll Taxes—5/15-17-5/28/2017--\$6,589.83; Great West (Annuity) \$1,769.45; OCSE Clearinghouse--\$240.00; Delta Dental--\$646.10; UNUM Life Insurance--\$46.00; VSP (Vision)--\$136.66. No Hay Creek Golf Course report was given. No Campbell County Fire Department was given. No Campbell County Sheriff's Report was given. Public Works Report was given by Rick Hale. Building Official Report was given by Lyle Murdock. SCCAC Manager and Building Official Lyle Murdock reported on the SCCAC. **CONFLICT CLAIMS:** none. **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 **third** read and **adoption** of the Town of Wright Ordinance No. 2017-07, 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 and ending June 30, 2017. Councilman Holt seconded the motion. Motion carried. Councilman Schrader made a motion to approve the **third** read and the **adoption** of 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 ending June 30, 2018. Councilman Preston seconded the motion. Motion carried. Councilman Holt made the motion to approve the **second** read of Town of Wright Ordinance No. 2017-08, an Ordinance of the Town of Wright, Wyoming, amending Sections 3-1-3 and 3-1-5 of the Town Code, changing the operating hours of bars and the presence of underage persons in the licensed building and providing for and effective date. Councilman Litaba seconded the motion. Motion carried. Councilman Schrader made a motion to approve the closure of Rampart Drive to Winchester Road to accommodate entrance overflow from the parking lot at Wright Auto parts for the 13<sup>th</sup> Annual Show and Shine Car Show on July 15, 2017 until approximately 5:00 pm. Councilman Holt seconded the motion. Motion carried. Councilman Preston made a motion to approve the insurance quote from Travelers Insurance in the amount of \$45,496.00 for the Town of Wright for coverage period July 1, 2017-June 30, 2018. Luanne Borgialli from Burns Insurance Agency, Inc. was available for questions or concerns. Councilman Schrader seconded the motion. Motion carried. Councilman Preston made a motion to approve the catering permit for the Open Range Steak House for the Wright Days Wildly Wright Days Jackpot Rodeo to be held at the SCCAC on June 24, 2017 from 9:00 a.m. to 2:00 a.m. on June 25, 2017. Councilman Schrader seconded the motion. Motion carried. Councilman Litaba made a motion to approve the catering permit for Hay Creek Golf Club for the Taste of Wright to be held at the SCCAC on June 23, 2017 from 5:00 p.m. to 9:00 p.m. Councilman Schrader seconded the motion. Motion carried. Councilman Holt made a motion to approve giving the Hay Creek Golf Board a full single price membership to the Hay Creek Golf Course for the year 2018 golf season in appreciation for all of their time and effort to keep the golf course open in the absence of the Golf Pro during the 2017 golf season. Councilman Litaba seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council Meeting will be held on June 26, 2017 at 7:00 pm at the Wright Town Hall. There will be an executive meeting per sate statue 16-4-405 (x) (Personnel-Insurance Benefits) at 6:00 p.m. at the Wright Town Hall. **ADJOURNMENT:** At 7:22 p.m. the meeting adjourned.