

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 Danny Preston, Councilman Nelson Litaba, Councilman Doug Schrader, and Clerk/Treasurer Barbara Craig. Absent Councilwomen Lori Gilbertson. **CONSENT AGENDA:** Councilman Schrader made a motion to approve the Consent Agenda.

Items approved under the Consent Agenda include the regular meeting minutes conducted on June 11, 2018. Approval of Vouchers in the amount of \$109,582.23 including payroll. Approval of the Agenda for the meeting held on June 25, 2018. Councilman Preston seconded the motion. Motion carried. Councilman Preston made a motion to accept the resignation of Councilman Glenn Holt, effective June 25, 2018. Councilman Litaba seconded the motion. Motion Carried. Councilman Schrader made a motion to accept the appointment of Lori Gilbertson to the Wright Town Council effective June 25, 2018 to November 14, 2018. Councilman Preston seconded the motion. Motion carried. Lori Gilbertson took the Oath of office effective June 25, 2018.

APPOINTMENTS: Councilman Preston made a motion to approve the appointment of Paula Strohschein to the Lodging Tax Board for the term of three years, Councilman Litaba seconded the motion. Motion carried. Councilman Litaba made a motion to approve the appointment of Councilman Schrader as Mayor Pro-Tem for the term of six months starting July 1, 2018 ending January 1, 2019, Councilman Preston seconded the motion Councilman Schrader abstain. Motion carried. Joel Morgan presented the Campbell County Sheriff's report. No Public Works or SCCAC report was given. Susan Heimdale presented the Silver Sage Senior Report, she advised that Schwan's was donating money to the Senior Center, if anyone placed an order on line or by phone only, the Senior Center would receive a percentage of that order. **Approval of Vouchers is as follows.** BCN-monthly-50.19; Black Hills Energy-gas for town buildings-717.85; Bomgaars-part-202.73; Campbell Co. Health-drug screen-60.00; Century Link-phones-507.32; Choice Mine and Industrial Services-crack filling-bison/reata/latigo drive-25,462.50; Collins Communications-license-700.00; Contractor's Supply, inc- repair kit-418.96; Cotton, C. John- January-June court-1,500.00; DJM Golf, LLC-golf pro retainer-2541.43; Grimm's Pump Service- fuel tank repairs-6,774.00; Lexis Nexis Matthew Bender- WY court rules book-168.10; Mitts Water well Service- gc pump well repair-236.68; Powder River Energy Corp- electricity for town buildings- 8,906.29; Powder River Heating-maintenance agreements-7,118.00; R&B Tire Inc- tire repairs-463.79; Richard Erb, JR. P.C.- attorney general-court-13,872.02; Rocky Mountain Business- copier agreement-2,056.56; Stotz Equipment-parts-1,559.88; Wright Hotel-mtg expense mayor-20.95; Wright Manor Apartments- ½ vistas rent-337.50; Wright Water & Sewer- cap tax -301.15; Wyoming Networks, inc- 180.00; Payroll May 28, 2018- June 10, 2018-20,529.18; Payroll Taxes May 28, 2018- June 10, 2018-5,910.10; Delta Dental- 646.10; Great West (Annuity)-1,050.11; OCSE Clearinghouse-240.00; Starmark (Health)-6,874.39- Unum (Life)-39.79; VSP (vision)-136.66. **CONFLICT CLAIMS:** None. **MAYOR COMMENTS:** Mayor Kingan presented to the Town of Wright a check in the amount of 3,280.12 from Wyoming Community Gas to be used for a specified project by the Wright Town Council. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None.

PUBLIC COMMENTS: Cyndi Arndt reported that the rodeo facilitators that were here for Wright Days was very impressed by the SCCAC and would be back again, she also stated that Wright Days was a huge success and thanked the volunteers and the Wright Museum Board members for a great job. The Wright Town Council appointed Bill Sims to the Campbell County Fire Department Board for the term of three years. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Schrader made a motion to approve the Insurance quote from Travelers Insurance in the amount of \$48,976.00 for the Town of Wright for coverage period July 1, 2018- June 30, 2019, Councilman Preston seconded the motion. Motion carried. Councilman Litaba made a motion to approve the One Percent Tax Education Agreement Between Campbell County the City of Gillette, the Town of Wright and the Campbell County Chamber of Commerce, Councilman Preston seconded the motion. Motion carried. Councilwomen Gilbertson made a motion to approve Ordinance 2018-02 an An Ordinance of the Town of Wright, Wyoming amending Ordinance 2017-06 providing for the Annual Appropriations for the fiscal year beginning July 1, 2017 to June 30, 2018. The following accounts will be increased: Clerk/Treasurer Department will be increased by \$17,000.00 the transfer will come from unexpended funds from the Building Official Department. Hay Creek Golf course will be increased by \$53,000.00, the transfer will come from unexpended funds from the Mayor/Council Department in the amount of \$34,000.00 from unexpended funds from Court in the amount of \$13,000.00 and from unexpended funds from the SCCAC in the amount of \$6,000.00. Capital improvements will be increased by \$29,000.00 for the SCCAC Phase 111 project, the transfer will come from unexpended funds from reserves, Councilman Schrader seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council meeting will be held on Monday, July 9, 2018 at 7:00 pm.

ADJOURNMENT: At 7:16 pm the meeting adjourned.

POSTED FROM JULY 2, 2018 THROUGH JULY 9, 2018 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.