

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, Councilman Glenn Holt, and Clerk/Treasurer Barbara Craig. **CONSENT AGENDA:** Councilman Preston made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on December 11, 2017. Approval of Vouchers in the amount of \$74,572.09 including payroll. Approval of the Agenda for the meeting held on December 26, 2017. Councilman Schrader seconded the motion. Motion carried. **Approval of Vouchers is as follows:** Barbara Craig—Bank Drop--\$42.80; BCN, WCS Telecom—VC Long Distance--\$50.23; Bennett, Weber, & Hermstad, LLP—Financial Compilation--\$3,250.00; Birch Communications—VC Phone--\$131.29; Black Hills Energy—TOW Properties Gas Billing November 2017--\$2,728.96; Business Solutions Group—Tax Forms--\$40.92; Century Link—TOW Phone Service November 2017--\$448.94; Collins Communications—Work Orders--\$1,147.22; Gillette Printing, Co.—Animal License Applications--\$89.00; National Band & Tag, Co.—Animal Tags--\$102.53; Powder River Energy Corporation—TOW Properties Electrical Billing November 2017--\$8,476.10; R & B Tire, Inc.—Tire Repair--\$89.85; Richard Erb, Jr. P.C.—Attorney Fees--\$2,533.50; Security State Bank Visa—Ag Complex Phase III Materials--\$475.80; Sonya Yazzie—Boot Reimbursement--\$199.98; Travelers—2017-2018 Insurance 2nd Payment--\$22,659.50; Wright Manor Apartments—Dec/Jan Vista Lodging--\$675.00; Wyoming Marine—Repair Stihl Trimmer--\$102.77; Wyoming Networks, Inc.—Website December 2017--\$50.00. Payroll—November 27-December 10, 2017--\$14,347.19; Payroll Taxes-November 27-December 10, 2017--\$5,180.17; Great West (Annuity)--\$1,805.93; OCSE Clearinghouse--\$240.00; Delta Dental--\$747.05; Starmark (Health)--\$8,754.67; UNUM (Life)--\$46.00; VSP (Vision)--\$156.69. Rick Hale gave the Public Works Report. Lyle Murdock presented the Building Official Report. Lyle Murdock presented the Southern Campbell County Agricultural Complex Report. **CONFLICT CLAIMS:** None. **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **PUBLIC COMMENTS:** None. **APPOINTMENTS:** Mayor Pro-tem for the term of 6 months starting January 2, 2018 and ending July 1, 2018 (Councilman Holt). **UNFINISHED BUSINESS:** None. **NEW BUSINES:** Councilman Preston made a motion to approve the request to waive the set-up fees for the College Rodeo Rough Stock event to be held February 3rd and 4th, 2018. Councilman Schrader seconded the motion. Motion carried. **ANNOUNCEMENTS:** Town Hall and all Town Facilities will be closed January 1, 2018 for New Year's Day. The next Town Council meeting will be held on Monday, January 8, 2018 at 7:00 pm. Town Hall and all Town facilities will be closed Monday, January 15, 2017 for Equality Day. There will be a Public hearing on Monday, January 8, 2018 to hear public comment on the New Liquor License Application submitted by Big D Oil. A request to recess was made before the review of the Town of Wright Employee Handbook and to discuss the Sheriff's contract for the 2018/2019 fiscal year. Councilman Preston made a motion to table the changes and additions to the Employee Handbook, Chapter 5, until reviewed further. Councilman Schrader seconded the motion. Motion carried. The regular Town Council Meeting reconvened at 7:12 pm. **ADJOURNMENT:** At 8:50 pm the meeting adjourned.