

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 January 22, 2018. Approval of Vouchers in the amount of \$110,080.92 including payroll. Approval of the Agenda for the meeting held on February 12, 2018. Councilman Holt seconded the motion. Motion carried. **Approval of Vouchers is as follows:** Advanced Drug testing- DOT drug screen- 26.00; Atlas Office Products- office supplies- 200.49; BCN WCS Telecom-long distance-50.47; Big D Oil- gas for deputies- 52.09; Campbell County Fire Department- operating 3rd qtr.- 13,968.75; Cassell- contract support March- 500.00; Century Link- sscac phone-83.12; Collins Communications- contract, fire alarms-1,433.35; Hanks Catering Service- Christmas party& city/town/ county dinner- 1,039.70; Heart of the West Fencing- replace gate opener- 950.00; High Plains Sentinel- legal/minutes- 435.00 Janet Schneider- bank drop x2-85.60; Justin Hermans—reimburse court fines- 170.00; LBG LLC- cleaning contract-3,491.66; Norco- cleaning supplies cylinder rental- 1,016.66; Rasmussen Electric- street light repair- 325.00; Security State Bank- buggies supplies bank fees-1,598.05; Tru-tech Products, LLC- supplies- 908.63; Visa-pictures Christmas-4,396.62; Western Waste Solutions-Town garbage-655.00; Wright Auto Parts-town maintenance supplies ag supplies-486.53; Wright Community Assistance- 2nd half funding-17,500.00; Wright Manor Apartments-vista rent for Feb- 337.50; Wright Water & Sewer-town water-1,217.00; WYO Assoc of Municipality- Ralph/Glenn/Nelson WAM registration- 675.00. Payroll—January 8- January 21, 2018--\$17,622.27; Payroll Taxes-January 8-January 21, 2018--\$5881.97; Payroll January 22-February 4, 2018—16,844.66; Payroll Taxes January 21-February 4, 2018—5289.38; Aflac-- 300.94; Great West (Annuity)--\$2770.84; OCSE Clearinghouse--\$480.00; Delta Dental-dental insurance-747.05; Starmark-health insurance-8298.90; UNUM-life insurance-46.00; VSP-vision insurance-156.69; Harriet Camphouse from the Silver Sage Senior Center introduced herself as the new President and gave an update. Ryan Gemar from Bennett, Weber & Hermstad, LLP presented the compiled financial report for the Town of Wright for the fiscal year 2016-2017. Rick Hale presented 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:** Mayor Kingan thanked Shannon Thompson Deputy Clerk for putting together the gifts and prizes and getting the Lodging Tax Grant for the Powder River Rodeo Battle of the Scholars held at the SSAC. He also thanked all the businesses in the Town of Wright for their donations and participation. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **PUBLIC COMMENTS:** None. **APPOINTMENTS:** Councilman Schrader made a motion to appoint Alan Waner to the Lodging Tax Board for a term of three years. Councilman Litaba seconded the motion. Motion carried. **UNFINISHED BUSINESS:** None. **NEW BUSINES:** NONE:

Mayor Kingan called for a request to recess before the discussion of the Sheriffs Contract for the fiscal year 2018/2019, the 1% optional tax and the upcoming budget. At 7:39 pm Mayor Kingan reconvened the regular meeting. No action was taken on these discussions.

ANNOUNCEMENTS: The Town Hall and all Town Facilities will be closed on February 19, 2018 for Presidents Day. The next Town Council meeting will be held on Monday, February 26, 2018 at 7:00 pm. WAM Winter Conference will be held February 21, 2018 thru February 23, 2018 in Cheyenne, WY. Listening Session public meeting concerning the 1% Optional Tax February 27, 2018 at 7:00 pm at the City of Gillette in the City Council Chambers. Listening Session public meeting for the Town of Wright concerning the 1% Optional Tax will be held on April 16, 2018 at 7:00 pm at the Wright Town Hall. **ADJOURNMENT:** At 7:50 pm the meeting adjourned.