

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 Holt made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on January 8, 2018. Approval of Vouchers in the amount of \$109,187.79 including payroll. Approval of the Agenda for the meeting held on January 22, 2018. Councilman Preston seconded the motion. Motion carried. **Approval of Vouchers is as follows:** BCN WCS Telecom-long distance-48.95; Birch Communications-visitor center phone-133.26; Black Hills Energy-gas-4967.83; Business radio Licensing-Radio License renewal-95.00; Campbell County Memorial Hospital-EMT housing allowance-1500.00; Casper Star tribune-yearly subscription-250.33; Century Link-phones-449.18; Jack's Truck & Equipment-Panel Assembly-137.99; Mountain States Lighting-generator-369.43; Powder River Energy-electric-8819.31; Powder River Rodeo, LLC-SSCAC bucking chutes, alley slide gates sheeted panels,freight-30836.40; Richard Erb, JR. P.C.-attorney charges-2988.89; Superior Tech Products-golf course-fertilizer-14232.00; Travelers-insurance-139.00; Wright Water & Sewer-capital facilities tax-6607.81; Wy. Dept. of Agriculture-food license for Hay Creek Golf Course-50.00; Wyoming Department of Workforce Services-4<sup>th</sup> quarter WC& Unemployment-4202.99; Wyoming Machinery- loader bulb-7.71; Wyoming Networks, Inc-January Website-50.00; WYOPASS-2018 P&Z memberships-385.00; Payroll— December 25, 2017-January 7, 2018--\$16,158.16; Payroll Taxes-December 25, 2017-January 7, 2018--\$5697.01; Great West (Annuity)--\$1400.95; OCSE Clearinghouse--\$240.00;Delta Dental-dental insurance-848.00; Starmark-health insurance-8323.90; UNUM-life insurance-92.00; VSP-vision insurance-156.69; No Public Works Report given. 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:** None. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Litaba made a motion to rescind the approval to the changes to the Campbell County Sheriff's Contract for the fiscal year 2017/2018 previously passed by the Council to pay three deputies living in the town of Wright back pay in the amount of \$1,000.00 per deputy per month for six months. Council will reopen motion in July 2018 for the fiscal year 2018/2019 Contract with the Sheriff's Department. Councilman Schrader seconded motion. Councilman Preston abstained. Motion passed. Mayor Kingan called for a request to recess before the review of Chapter 7 of the employee handbook. At 7:17 pm Mayor Kingan reconvened the regular meeting to review the employee handbook. Councilman Preston made a motion to approve the changes and additions to the Employee Handbook Chapter 7, Councilman Holt seconded the motion. Motion carried. **ANNOUNCEMENTS:** The next Town Council Meeting will be held on Monday, February 12, 2018 at 7:00 pm. WAM Winter Conference will be held February 21, 2018 thru February 23, 2018 in Cheyenne, WY. **ADJOURNMENT:** At 7:47 pm the meeting adjourned.