

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.*

PUBLIC HEARING (7:00 p.m.) A Public Hearing was held to hear public input for the Liquor License Renewals for 2019 held by Wright 1, LLC (Open Range Steakhouse); Pridgeon, Inc. (Hank's); Big D Oil Company dba (Big D) and The Wright Place dba (The Rusty Nail). After no Public comments were made the public hearing closed at 7:02 P.M.

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 Nelson Litaba, Councilman Justin Robb, Councilman Doug Schrader and Clerk/Treasurer Barbara Craig. Absent Councilman Danny Preston

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 December 10, 2018 with the change in vouchers from \$81,187.36 to \$82,899.29, Approval of Vouchers in the amount of \$80,243.55 including payroll. Approval of the Agenda for the meeting held on December 26, 2018. Councilman Robb seconded the motion. Motion carried. **REPORTS:** No Public Works report given. No SCCAC report given.

APPOINTMENTS: Councilman Schrader made a motion to appoint Nelson Litaba as Pro-Tem for the Term of six months starting January 2, 2019 ending July 1, 2019, Councilman Robb seconded the motion. Motion carried. Councilman Litaba abstained. **Approval of Vouchers is as follows:**

Barbara Craig-travel reimbursement/filter for TH-190.60; Birch Communications-phone-145.79 Black Hills Energy-gas-4710.30; Bomgaars-pin/hitch-23.99; Century Link-ag phone-83.50; Ecolab Pest elimination-pest control, town hall-community center-319.03; Janie Norlin-marketing ag complex-500.00; MHL Systems-parts-1820.00; Pepsi of Gillette-hay creek golf shop-213.40; Petty Cash-postage-24.55; Powder River Energy-electric-9024.25; Ralph Kingan-travel reimbursement-128.40; Richard Erb, JR. P.C.-attorney fees-8678.24; Stagecoach Events and Catering-employee Christmas party-525.00; Thunder Basin Bells-desert for election debate-375.00; Travelers Insurance-2nd half Insurance premiums-24,405.00; WAMCAT-training-350.00; WAM-winter conference-650.00; Wright Water and Sewer-capital facilities tax-221.97; Wyoming Networks, Inc-website-50.00; Payroll 11/26/18-12/19/18-13,282.12; Payroll Taxes 11/26/18-12/09/18-4261.47; AFLAC- insurance- 521.74; Great West (Annuity)-1281.84; OSCE Clearinghouse-240.00; Delta Dental-646.10; Starmark-health insurance-7411.36; UNUM-life ins-39.79; VSP-120.11. **CONFLICT CLAIMS:** Councilman Robb made a motion to approve the conflict claim for Ralph Kingan in the amount of 128.40 for travel reimbursement, Councilman Litaba seconded the motion. Mayor Kingan abstained. Motion passed. **MAYOR COMMENTS:** None.

CITIZEN COMMENTS: None **WRITTEN COMMENTS:** None. **PUBLIC COMMENTS:** None.

UNFINISHED BUSINESS: None. **NEW BUSINESS:** Councilman Schrader made a motion to approve the Retail Liquor License renewal for the 2019 year for the Wright Place LLC, dba The Rusty Nail, Councilman Robb seconded the motion. Motion carried. Councilman Robb made a motion to approve the Retail Liquor License renewal for the 2019 year for Wright 1 LLC, dba Open Range Steakhouse, Councilman Litaba seconded the motion. Motion carried. Councilman Schrader made a motion to approve the Retail Liquor License renewal for the 2019 year for Pridgeon Inc., dba Hank's Lounge, Councilman Robb seconded the motion. Motion carried. Councilman Litaba made a motion to approve the Retail Liquor License renewal for the 2019 year for Big D Oil Company, dba Big D, Councilman Schrader seconded the motion. Motion carried. Councilman Robb made a motion to approve Resolution 2018-05 a resolution adopting the Wyoming Region 1 Regional Hazard Mitigation Plan for Campbell, Crook, Johnson, Sheridan and Weston Counties, Councilman Schrader seconded the motion. Motion carried. **ANNOUNCEMENTS:** The Town Hall and all Facilities will be closed Tuesday January 1, 2019 for New Years Day. The next Town Council meeting will be held on Monday January 14, 2019 at 7:00 pm at which time the new Town Council Members Justin Robb and Michael Phipps and re-elected Mayor Kingan will be sworn in. There will be a farewell get together at 6:30 pm at the Wright Town Hall for Danny Preston.

ADJOURN: Meeting adjourned at 7:07 p.m.

POSTED FROM DECEMBER 28, 2018 THROUGH JANUARY 14, 2018 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.