

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 Justin Robb, Councilman Doug Schrader, Councilman Mike Phipps and Clerk/Treasurer. Absent: Councilman Nelson Litaba.

CONSENT AGENDA: Councilman Mike Phipps made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on January 28, 2019. Approval of Vouchers in the amount of \$62,395.00 including payroll. Approval of the Agenda for the meeting held on February 11, 2019. Councilman Schrader seconded the motion. Motion carried. **REPORTS:** Ryan Gemar CPA partner with Bennett, Weber & Hermstad, LLP presented the Fiscal Year 2017-2018 Compilation Report for the Town of Wright. Janie Norlin presented the SCCAC report. Public Works report was given by Chris Roemmich. **Approval of Vouchers is as follows:** Atlas Office Products- office supplies- 334.45; BCN WCS Telecom- monthly long distance- 52.07; Bennett, Weber & Hermstad- 2017-2018 progress billing- 13,025.00; Birch Communications- visitor center phone- 145.79; C.T. Akers- housing allowance- 500.00; Campbell County Clerk-election expenses-543.50; Campbell County Public Works- plan review/inspections- 165.00; Caselle- contract support march- 500.00; Century Link- town phones- 498.18; Collins Communications- internet/ fire alarm monitoring- 1,433.35; Danny Preston- housing allowance- 500.00; High Plains Sentinel- minutes/ads- 573.75; Joel Morgan- housing allowance- 500.00; Josh Steele- scaffold rental- 38.33; Keith Lind- housing allowance- 500.00; LBG LLC- cleaning contract-4,158.33; Norco- cleaning supplies- 519.36; Powder River Heating- community center repairs- 1,592.63; Powder River Shredders- paper shred- 72.50; Security State Bank-VISA-Parts repair-1,484.11; Sonya Yazzie- travel training- 414.64; Tru-Tech- supplies/tools-534.70; USPS- po box golf course- 120.00; Verizon- town cell phones- 679.53; Wright Auto Parts- parts-742.30; Wright Junior Senior High School- regional basketball-800.00; Wright Water & Sewer -town water & sewer- 1,217.00; Wyoming Machinery- repair/parts- 56.98; Payroll 01/21/2019-02/03/19-16,206.53; Payroll Taxes 01/21/2019-02/03/19-4,991.69; Aflac-521.74; Delta Dental-646.10; Great West (Annuity)-1,320.53; OSCE Clearinghouse-240.00; Starmark-6,586.38; UNUM- 39.79; VSP- 140.74. **CONFLICT CLAIMS:** None **MAYOR COMMENTS:** None. **CITIZEN COMMENTS:** None. **WRITTEN COMMENTS:** None. **CONTRACTS:** None. **APPOINTMENTS:** Mayor Kingan is looking for a volunteer to sit on the CARE board. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Robb made a motion to accept and approve the FY17-18 Compilation report presented by Ryan Gemar CPA-Partner with Bennett, Weber and Hermstad, LLP, Councilman Schrader seconded the motion. Motion carried. **ANNOUNCEMENTS:** The Town Hall and all Town Facilities will be closed February 18, 2019 for Presidents Day. The next Town Council meeting will be held on Monday February 25, 2019 at 7:00 pm. **ADJOURN:** Meeting adjourned at 7:35 p.m.

A workshop was held after the Town Council Meeting to discuss workforce housing. No action was taken during this workshop.

POSTED FROM FEBRUARY 15, 2019 THROUGH FEBRUARY 25, 2019 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.