

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.

On Monday, February 14, 2022, at 7:00 p.m., Mayor Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order with the following being present: Mayor Ralph Kingan, Councilman Doug Schrader, Councilman Joel Morgan, Councilman Justin Robb, Councilman Michael Phipps, and Clerk/Treasurer Barbara Craig. **CONSENT AGENDA:** Councilman Morgan made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on January 24, 2022, Approval of Vouchers in the amount of \$144,569.03 including payroll. Approval of the Consent Agenda for the meeting held on February 14, 2022. Councilman Phipps seconded the motion. Motion carried with all ayes. **REPORTS:** Public Works Director Chris Roemmich presented the Public Works and Ag Complex report. Joel Morgan presented the Campbell County Sheriff's Report. The Town Council held a discussion with Town Attorney Rick Erb and Visionary Representative Greg Worthen concerning the Franchise Fee Ordinance between the Town of Wright and Visionary Communication and a Temporary Right of Way License Agreement. **Approval of Vouchers including payroll is as follows:** Atlas Office Products, Inc-office supplies-695.69; Barbara Craig-bank drop-46.80; BCN WWCS Telecom-monthly long distance-53.76; Bennett, Weber & Hermstad, LLP-final bill for review june 2021-14,525.00; Big D Oil-fuel for deputies-45.73; Black Hills Energy-gas for town buildings-6,060.27; C.T Akers-housing allowance-500.00; Campbell County Chamber-eggs&issue-25.00; Campbell Co Sheriff office-sheriff contract-74,000.00; Caselle-contract for march-500.00; Century Link-town phones-716.70; Cinderella Services, LLC-cleaning contract-1,906.68; Collins Communications-fire alarm/its/internet-1,781.20; Don'Supermarket-supplies-2.79; Douglas Budget- tc minutes/public works job posting-668.25; Dowl-aml project closeout paperwork-720.00; Fusion Cloud Services, LLC-vc phone-231.59; Janet Schneider-bank drop-46.80; Joel Morgan-housing allowance-500.00; Jub Jub, Inc-website host-90.00; Nationwide Insurance-bond town treasurer-217.00; Norco, Inc-cleaning supplies-366.54; Powder River Energy Corp-electricity for town buildings-7,692.32; Powder River Heating-check freezer community center-601.00; Radiant LLC-wpac coats-256.00; Ralph Kingan-travel reimbursement-140.40; Rasmussen Electric, Inc-gas pump repair-4,750.63; Record Supply-truck bed liner-362.17; Security State Bank-file cabinet/training/chris/repairs-2,157.88; Tru-Tech Products, LLC-repairs/supplies-499.45; USPS-yearly box fee/golf course-130.00; Verizon-town cell phones-821.48; Visa-supplies/tests-1,798.36; Western Waste Solutions-trash for town buildings-565.00; Wright Auto Parts-repairs/tools-1,068.12; Wright Water & Sewer-town sewer/water-1,455.00; Wy Dept of Transportation-certificate of title 2021 ram pickup-5.00; Wyoming Networks, Inc-website-25.00. Payroll-1/3/2022-1/16/2022-12,957.00. Payroll Taxes 1/3/2021-1/16/2022-3,757.24; Great West-Annuity-1,138.08; Aflac-570.40; Guardian (life)-118.70. **MAYOR'S COMMENTS:** None. **CONFLICT CLAIMS:** Councilman Phipps made a motion to approve the Conflict claim for Joel Morgan for housing allowance (Sheriff's Deputy) in the amount of \$500.00, Councilman Schrader seconded the motion, Councilman Morgan abstained from the vote. Motion carried with all ayes. Councilman Robb made a motion to approve the Conflict claim for Ralph Kingan for travel reimbursement in the amount of \$140.00, Councilman Morgan seconded the motion. Mayor Kingan abstain from the vote. Motion carried with all ayes **CITIZEN COMMENTS:** Crystal O'Brian attended the Council meeting to discuss with Council a plan for the skate night program at the multi-purpose building and would like to apply for a grant to replace storage lockers and other items that would benefit the program. **WRITTEN COMMENTS:** None. **CONTRACTS:** None. **APPOINTMENTS:** None. **UNFINISHED BUSINESS:** None. **NEW BUSINESS:** Councilman Phipps made a motion to approve the Temporary Right of Way License Agreement between the Town of Wright and Visionary Communications, Inc for the Broadband Project, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Phipps made a motion to approve the 1st read of Ordinance 2022-01 an Ordinance of the Town of Wright, Wyoming granting a nonexclusive Franchise to Visionary Communications, Inc and its operating affiliates to construct, acquire, operate and maintain a Broadband Internet and Telecommunications System in the Town of Wright, Wyoming, and to use the streets, roads, alleys and other public places within the Town: length of Franchise/ Franchise Fee; severability; and providing for an effective date, Councilman Robb seconded the motion. Motion carried with all ayes. Changes to the Ordinance would be to remove the \$2500.00 fee. **ANNOUNCEMENTS:** The Town Hall and all Facilities will be closed for Presidents Day on Monday February 21, 2022. The next Town Council Meeting will be held on Monday February 28, 2022, at 7:00 pm. There will be a Budget Meeting on March 7, 2022, at 6:30 p.m. at the Wright Town Hall. **ADJOURN:** With no further business Mayor Kingan adjourned the regular Town Council meeting at 8:01 P.M.

POSTED FROM FEBRUARY 18, 2022, TO FEBURARY 28, 2022, AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Ralph Kingan

ATTEST:

Clerk/Treasurer, Barbara Craig