

*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 January 9, 2023, at 7:00 p.m. Mayor Ralph Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order with the following being present Mayor Ralph Kingan, Councilman Justin Robb, Councilman Doug Schrader, Councilman Joel Morgan, Councilman Mike 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 public hearing conducted on December 27, 2022, to hear public comments on the 2023/2024 Liquor License holders renewal applications. The regular meeting minutes conducted on December 27, 2022, with the change in vouchers from \$92,700.17 to \$108,597.98. Approval of the Consent Agenda for the meeting held on January 9, 2023, Councilman Phipps seconded the motion. Motion carried with all ayes. **OATH OF OFFICE:** Mayor Ralph Kingan, Councilman Michael Phipps, and Councilman Justin Robb each recited the Oath of Office and were sworn in by Clerk/Treasurer Barbara Craig for a four (4) year term. Mayor Kingan, Councilman Phipps and Councilman Robb each took their seat as re-elected Mayor and Councilmembers. **REPORTS:** Chris Roemmich presented the Public Works, Ag Complex reports. **DISCUSSION:** Dawn McKenzie advised the Council that she could no longer act as the Chair for the Wright Days Committee and would like to have the Council see if they could find someone else to help out, she would be willing to help out if need be. Mike of HDR discussed the dates for bids for the generator for the Town Hall. **Approval of Vouchers including payroll is as follows.** Atlas Office Products, Inc-office supplies-375.47; BCN WCS Telecom-monthly long distance-54.57; Business Imaging Solutions-service contract copier-300.86; C.T Akers-housing allowance-500.00; Caselle Inc-contract support feb-567.00; Century Link-Phone-187.73; Cinderella Services, LLC-Cleaning Contract-1,906.68; Collins Communications-fire alarm monitoring/sns customer support-its support- 1,611.50; Douglas Budget-tc minutes/liquor license renewal-885.00; HDR Engineering-replat sundance-4,071.50; Joel Morgan-housing allowance-500.00; National Band & Tag Co-cat & dog tags 2023-141.88; Norco, Inc-cylinder rental ag-95.17; R&B Tire-tire repair-47.00; Security State Bank-supplies/christmas-4,498.75; TCM Bank N.A/Visa-dollar general/government finance office-480.34; Tru-Tech Products, LLC-repairs/parts-124.09; USPS-stamps-300.00; Verizon-town cell phones-1,223.43; Western Waste Solutions-town trash-565.00; Wright Auto Parts-parts/repairs-450.34; Wright Community Assistance-2<sup>nd</sup> half of funding 2022-2023-17,500.00; Wright Water & Sewer-town sewer and water-1,420.00; Wyoming Network, Inc-website-25.00. Payroll-12/19/22-1/1/2023-14,629.15; Payroll Taxes 12/19/22-1/1/23-4,054.65; Great West-Annuity-employee retirement-1,272.33; VSP-vision-106.12; Guardian-life-124.05; **MAYOR'S COMMENTS:** None. **CONFLICT CLAIMS:** Councilman Phipps made a motion to approve the conflict claim for Joel Morgan for the Sheriff's Deputy monthly housing allowance, Councilman Schrader seconded the motion, Councilman Morgan abstained. Motion carried with all ayes. **CITIZEN COMMENTS:** NONE. **WRITTEN COMMENTS:** NONE. **CONTRACTS:** NONE. **APPOINTMENTS:** Councilman Morgan made a motion to approve the appointment of Councilman Doug Schrader as Mayor Pro-Tem for the term of six months from January 4, 2023, to July 10, 2023, Councilman Robb seconded the motion. Motion carried with all ayes. **UNFINISHED BUSINESS:** NONE. **NEW BUSINESS:** Councilman Phipps made a motion to approve Resolution 2023-01 A Resolution authorizing submission of an application to the State Loan and Investment Board (SLIB) for a grant through the Water and Sewer ARPA Grant Program on behalf of the Governing Body for the Town of Wright, for the purpose of installation of an additional sewer main extending from Chad Road to Melicia Drive to service future development, the Grant application will be in the amount of \$882,000.00. The Town of Wright will have a sixteen (16%) match which will be in the amount of \$168,000.00, the total amount of the project is \$1,050,000.00, with no further discussion Councilman Morgan seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve the designation of the Douglas Budget as the legal publication source for the Town of Wright for the year 2023. Councilman Morgan seconded the motion. Motion carried with all ayes. Councilman Schrader made a motion to approve the designation of Security State Bank to be a depository bank for public funds for the Town of Wright for the year 2023, Councilman Phipps seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve the Resolution from Security State Bank for Mayor Ralph Kingan, Councilman Doug Schrader, Councilman Mike Phipps, Councilman Joel Morgan, Councilman Robb, and Clerk/Treasurer Barbara Craig to sign new bank signature cards, Councilman Phipps seconded the motion. Motion carried with all ayes. Councilman Schrader made a motion to approve the designation of Wyoming Government Investment Fund (WGIF) to be one of the investment groups for public funds for the Town of Wright for the year 2023, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve the designation of Wyoming Class to be one of the investment groups for public funds for the Town of Wright for the year 2023, Councilman Morgan seconded the motion. Motion carried with all ayes. The following regular Town Council meetings for the year 2023 will be rescheduled to reflect the following: October 9, 2023 rescheduled to October 10, 2023, in recognition of Columbus Day. December 25, 2023, rescheduled to December 26, 2023, for the Christmas Holiday. All members of the Town Council, Mayor Ralph Kingan,

Councilman Doug Schrader, Councilman Michael Phipps, Councilman Joel Morgan, Councilman Justin Robb and Clerk/Treasurer Barbara Craig signed and submitted Financial Disclosure Statement for the year 2023 for depositories or firms where funds for the Town of Wright are invested pursuant to W.S. 9-4-831.. **ANNOUNCEMENTS:** The next Town Council meeting will be held on Monday January 23, 2023. The Town Hall and all town facilities will be closed Monday, January 16, 2023 for Equality Day (Martin Luther King) The pre-bid meeting for the Emergency Generator Project will be held January 17, 2023 at 2:00 p.m. at the Wright Town Hall. The bid-opening for the Emergency Generator Project will be held January 26, 2023 at 10:00 a.m. at the Wright Town Hall.. **ADJOURNMENT:** With no further business Mayor Kingan adjourned the meeting at 7:22 p.m.

POSTED FROM JANUARY 12, 2023, TO JANUARY 23, 2023 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732.

TOWN OF WRIGHT, a Municipal Corporation

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Mayor, Ralph Kingan

ATTEST:

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Clerk/Treasurer, Barbara Craig