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 13, 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 Robb made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include: The regular meeting minutes conducted on January 23, 2023. Approval of Vouchers in the amount of \$113,004.10 including payroll. Approval of the Consent Agenda for the meeting held on February 13, 2023, Councilman Morgan seconded the motion. Motion carried with all ayes. **REPORTS**: Chris Roemmich Public Works Director presented the public works report. Robby Gallob presented the EOC report and read Proclamation 2023-02 proclaiming the month of March as American Red Cross Month. **DISCUSSION:** Mandy Moore and Missy Persson came to the Town Council meeting to discuss the Wyoming Junior Rodeo Association's fees and belt buckle awards for the Junior Rodeo at the Ag Complex and to ask the Town Council if they would be willing to either waive the barn fees or sponsor the belt buckles. Deputy C.T. Akers attended the Council meeting to advise the Town Council that he would be accepting a job in Gillette and would no longer be in the Wright Area. The Town Council discussed the new contract for the Golf Pro at Hay Creek Golf Course included in the discussion were increasing contract amount by eight percent and paying in twelve equal payments instead of seven, and the town purchasing new golf ball washers. The Town Council discussed raising the membership fees at the Golf Course by \$20.00 per type of membership, the Council did not want to raise the fees for residential and non-residential Juniors or the golf club team. Mike Oakley from HDR presented to the Town Council their recommendation for Rasmussen Electric to be the contractor for the Emergency Generator Project at the Town Hall. The project was higher than originally thought and the Council would like HDR to figure out the additional amount that Robby Gallob would need to request from Wyoming Home Land Security to cover the additional cost. Approval of Vouchers including payroll is as follows. All American Publishing-2023 fall pocket advestisment-335.00; Atlas Office Products-wpac supplies-office supplies-196.43; Barbara Craig-vision mtg travel-50.00; BCN Telecom-monthly long distance-51.25; Bennett, Weber & Hemstad LLP-billing review towns 2022 financial-24,125.00; Big D Oil-fuel for deputy vehicle-37.09; Black Hills Energy- gas for town buildings-8,218.13; C.T, Aker-housing allowance-500.00; Campbell County Health-paramedic housing allowance/drug screen-1,570.00; Caselle Inc-contract support for march-567.00; Century Link-town phones-695.03; Cinderella Services, LLC-cleaning contract-1,975.68; Collins Communications- its customer service/fire alarm monitoring-2,481.78; D & G Enterprise, Inc-clean heads at community center kitchen-997.00; Doug Schrader-vision mtg travel-50.00; Douglas Budget-meeting minutes/bids-1,530.00; Fusion Cloud Services-visitor center phone-237.89; HDR Engineering-town hall generator project/replat Sundance circle-17,280.00; IIMC-annual membership barb/paula-360.00; Joel Morgan-housing allowance-500.00; Norco-cleaning supplies/cylinder rental-415.57; Powder River Energy Corp-electricity town buildings-8,538.14; R&B Tire. Inc-flat tire repair-47.00; Ralph Kingan-wam/vision travel-305.00; Record Distributing LLC-marker kit-61.76; Security State Bank-finance charges/dash cameras/parts-2,706.10; Sonya Yazzie-bank drop-52.40; Superior Tech-grass seed/fright-268.00; TCM Bank-century link-golf course/wreaths across American-552.91; Torgerson's-skid steer servicing-1,036.15; Try-Tech, LLC-repairs/parts-235.02; USPS-golf course mail box x 1 year-146.00; Verizon-town cell phones-1,226.50; Western Waste Solutions-town garbage-565.00; Wright Auto Parts-tools/supplies-112.15; Wright Days Committee-funding request 2023-10,000.00; Wright Junior Senior Highschool-panther perks-1,500.00; Wright Water & Sewer-water/sewer town-1,420.00; Wright Water & Sewer 2-capital facilities tax 2022-269.56; Wyoming Networks, Inc-website-25.00; Payroll-1/16/23-1/30/2023-15,660.70 Payroll Taxes 1/16/23-1/30/23-4,535.08; Great West-Annuity-employee retirement-1,338.61; VSP-106.12; Guardian Life-124.05. MAYOR'S COMMENTS: Mayor Kingan announced that HDR Engineering has received the contract as the Town of Wright's Consultant for the Sidewalk Project design work. CONFLICT CLAIMS: Councilman Phipps made a motion to approve the conflict claim for Joel Morgan for monthly deputy housing allowance in the amount of \$500.00 Councilman Robb seconded the motion. Councilman Morgan abstained. Motion carried with all ayes. Councilman Morgan made a motion to approve the conflict claim for Doug Schrader for travel reimbursement to the Vison meeting in Gillette, Councilman Phipps seconded the motion. Councilman Schrader abstained. Motion carried with all ayes. Councilman Morgan made a motion to approve the conflict claim for Ralph Kingan for travel reimbursement to WAM in the amount of \$255.00 and a conflict claim in the amount of \$50.00 for travel reimbursement to the Vison meeting in Gillette, Councilman Schrader seconded the motion, Mayor Kingan abstained. Motion carried with all ayes. <u>CITIZEN COMMENTS</u>: None. <u>WRITTEN COMMENTS</u>: None. **CONTRACTS:** None. **APPOINTMENTS:** None. **UNFINISHED BUSINESS:** NONE. **NEW BUSINESS: ANNOUNCEMENTS:** Councilman Phipps made a motion to approve and accept the bid from Rasmussen Electric for the Emergency Generator Project, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Phipps made a motion to approve second read of Ordinance 2023-01 an Ordinance of the Town of Wright amending Title 7, Chapter 2 of the Wright Town Code having to do with snow removal, establishing snow emergency levels and providing for penalties and an effective date, Councilman Morgan seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve Proclamation 2023-02 a Proclamation proclaiming the month of March as American Red Cross Month celebrating the humanitarian spirit of Wright, Wyoming, Councilman Morgan seconded the motion. Motion carried with all ayes. Councilman Schrader made a motion to approve the increase of Golf Membership fees by \$20.00 with the exception of the Residential and Non-Residential Junior memberships and the Golf Team fees which will stay the same, new pricing to be effective April 1, 2023, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Morgan made a motion to approve the eight percent increase to the contract amount for the Golf Pro Nate Schelling, Councilman Robb seconded the motion.

Motion carried with all ayes. Councilman Phipps made a motion to approve paying the Hay Creek Golf Pro Nate Schelling in twelve (12 equal payments), Councilman Schrader seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve purchasing Golf Ball washers in the amount of \$2,000.00, Councilman Morgan seconded the motion. Motion carried with all ayes. Councilman Robb made a motion to approve waiving the Indoor and outdoor arena fees for the Wright Junior Rodeo Association for the upcoming Wright Junior Rodeo event to be held June 24th and 25th, 2023 at the Southern Campbell County Ag Complex, Councilman Morgan seconded the motion. Motion carried with all ayes. The Town Hall and all town facilities will be closed Monday February 20, 2023 for President's Day. The next Town Council meeting will be held on Monday February 27, 2023. **ADJOURNMENT:** With no further business Mayor Kingan adjourned the meeting at 7:56 p.m.

POSTED FROM FEBRUARY 17, 2023 TO FEBRUARY 27, 2023 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 Craio	