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 May 8, 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 Doug Schrader, Councilman Justin Robb, Councilman Mike Phipps, Councilman Joel Morgan and Clerk/Treasurer Barbara Craig. **CONSENT AGENDA:** Councilman Phipps made a motion to approve the Consent Agenda. Items approved under the Consent Agenda include: The Executive Meeting minutes concerning personnel held on April 24, 2023. The regular meeting minutes conducted on April 24, 2023. Approval of Vouchers in the amount of \$148,361.58 including payroll. Approval of the Consent Agenda for the meeting held on May 8, 2023, Councilman Morgan seconded the motion. Motion carried with all ayes, **REPORTS**: Mike Oakley from HDR Engineering presented the Engineering report. HDR made the recommendation that the Town Council accept the amended chip seal project to include all streets in the Town of Wright, Chris Roemmich Public Works Director presented the public works and Ag Complex reports. DISCUSSION: None. Approval of Vouchers including payroll is as follows: Atlas Office Products, Incoffice supplies-995.93; Barbara Craig-bank deposit-100.00; BCN WCS Telecom-monthly long distance-52.95; Campbell County Health-jan-mar ems subsidy housing-1,500.00; Campbell County Sheriff Office-sheriff's contract 3rd qtr.-74,000.00; Caselle, Inc-contract support june-567.00; Century Link-town phones-174.81; Cinderella Services, LLC-cleaning contract/monthly cleaning town hall-1,975.68; CAN Surety-bond janet notary renewal-75.00; Collins Communications-fire alarm monitoring/its/sns-1,611.50; Don's Supermarket-budget meeting supplies/office supplies-98.24; Douglas Budget-ordinance 2023-01-3,122.00; Ecolab Pest Elimination Division-cc/th pest control-294.03; Git-R-Done Site Services-stationary toilet golf course-765.00; HDR Engineering-th generator/chip seal project-replat-1,891.22; Joel Morgan-monthly housing allowance-500.00; John Deere Financial-golf course parts-1,713.28; Nate Schelling-golf course pro-1st payment may-1,620.00; Norco-cleaning supplies/cylinder rental-674.80; Powder River Heating-qtr. agreements/backflow test-4,870.00; R & B Tire, Inc-tire repair-72.51; Security State Bank-Visa-sib meetings/training/parts-6,578.28; TCM Bank N.A.-website golf course/training/after prom shirts/budget meeting supplies-2,293.88; Tim Boyd-reimbursement conference-31.44; Tru-Tech Products, LLC-supplies-214.47; Verizontowns cell phones/ipads-1,223.38; Western Waste Solutions-town trash-987.25; Wright Auto Parts-repairs/parts-778.79; Wright Water & Sewer-town water/sewer-1,422.50; Wyo, Assoc Of Municipalities-summer conference chris/doug-533.00; Wyoming Networks, Inc-website-25.00; Wyoming Rodeo Association-advertising rodeo-2,500.00; Wyoming Secretary of State Office-filing fee notary renewal janet-60.00. Payroll-4/10/23-4/23/23-16,514.67; Payroll Taxes 4/10/23-4/23/23-4,668.53; Great West-Annuity-employee retirement-1,321.48: Blue Cross/Blue Shield-11,823.86; Delta Dental-691.10. MAYOR'S COMMENTS: The Town of Wright has received the official grant agreement adding additional funding to the grant for the Emergency Generator Project at the Wright Town Hall. 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 Schrader seconded the motion. Councilman Morgan abstained. Motion carried with all ayes. CITIZEN <u>COMMENTS</u>: None. <u>WRITTEN COMMENTS</u>: None. <u>CONTRACTS</u>: None. <u>APPOINTMENTS</u>: Councilman Morgan made a motion to appoint Councilman Schrader as the Voting Delegate for the 2023 Summer Wam conference to be held in Cody on June 7th through June 9th, 2023, Councilman Robb seconded the motion. Motion carried with all ayes. UNFINISHED BUSINESS: None. NEW BUSINESS: Councilman Morgan made a motion to approve the additional Chip Seal work from Bituminous Paving in the amount of \$581,894.37 bringing the total amount of the project to \$936,744.37, Councilman Robb seconded the motion. Motion carried with all ayes. Councilman Phipps made a motion to approve the second read of Town of Wright Ordinance No 2023-02, An Ordinance of the Town of Wright, Wyoming for the annual appropriations for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024, Councilman Schrader seconded the motion. Motion carried with all ayes, ANNOUNCEMENTS: There will be a Public Hearing to hear public comments on the Annual Appropriations for fiscal year 2023/2024 on May 22, 2023, at 7:00 pm at the Wright Town Hall with the regular Town Council Meeting to be held immediately after the Public Hearing. ADJOURNMENT: With no further business Mayor Ralph Kingan adjourned the meeting at 7:10

POSTED FROM May 11, 2023, TO MAY 22, 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 Craig		