Council Proceedings August 2, 2016 5:30 p.m.

A City/County/Town of Wright meeting was held at the Wright Community Center, Wright, Wyoming, hosted by the Town of Wright, on Wednesday the 3rd day of August 2016.

Present were Councilmen Barks, McGrath, Montgomery, and Mayor Carter-King; City Administrator Napier; Asst. Attorney Davidson; Directors Hamilton and Hloucal; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

Absent were Councilmen Carsrud, Jerred, and Kuntz.

Others present were County Commissioners Avery, Becker, Bell, Christensen, and Shober, as well as County Clerk Saunders, Attorney Seeger, and Director King. Wright Town Council and staff - Mayor Kingan and Councilmen Holt and Litaba, as well as Town Clerk Craig and Coordinator Harlow.

The group discussed the consensus funding for the Joint Powers Fire Board and related projects. A draft BFY 15/16 Funding Joint Resolution, proposed by the County, was provided. Discussion of the recycling program and funding for Fire Station Number Nine remediation ensued. Mayor Carter-King suggested that \$50,000 be set aside for recycling bins. After a lengthy discussion, it was the consensus of the group to leave item #2, Campbell County Pine Tree Fire Station funding of \$150,000 as is, and change item #3, Joint Powers Fire Board Fire Station Number Nine Remediation from \$500,000 to \$75,000, in order to fund a forensic study of the building. Director King stated that the study could be concluded by the end of this calendar year. City staff was directed to place this item on the August 16th agenda for consideration.

Sherriff Matheny and Police Chief Hloucal provided a draft agreement regarding the Campbell County Dispatch Joint Powers Agreement. Concerns regarding certain wording within agreement, budget constraints, and funding were discussed. After the discussion, staff assured the group that they were comfortable with the wording in the document.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 8:06 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(SEAL)	
ATTEST:	
Karlene Abelseth, City Clerk Publish date: August 10, 2016	Louise Carter-King, Mayor