

TOWN OF LUSK
SPECIAL MEETING MINUTES
January 20th, 2023, 1:00 p.m.

The Town of Lusk Council held a special meeting on Friday, January 20, 2023, at 1:00 p.m. The purpose of the meeting was to approve Ordinance No. 1-1007 and Ordinance No. 1-1008, on first reading; and approve Resolution No. 23-05, 23-06, 23-07 & 23-08.

Present: Mayor Doug Lytle, Council Members Dean Nelson, Adam Dickson, Chantry Filener, and Tom Dooper.

Others Present: Clerk/Treasurer Desirae Matthews-LeLeux, Grant Manager Linda Frye, and Town Attorney Dennis Meier.

Mayor Lytle called the meeting to order at 1:01 p.m.

Desirae LeLeux led everyone in the Pledge of Allegiance.

New Business:

COUNCIL MEMBER DOOPER MOVED, SECOND BY COUNCIL MEMBER DICKSON to approve both **Ordinance No. 1-1007**, AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE TOWN OF LUSK, WYOMING, OF ITS WATER REVENUE BOND, SERIES 2023A, DATED _____, 2023, IN THE PRINCIPAL AMOUNT OF \$1,657,000 AND WATER REVENUE BOND, SERIES 2023B, DATED _____, 2023, IN THE PRINCIPAL AMOUNT OF \$1,372,223, FOR THE PURPOSE (I) REFINANCING THE TOWN'S WATER REVENUE BOND ANTICIPATION NOTE, SERIES 2022, DATED AUGUST 31, 2022, IN THE PRINCIPAL AMOUNT OF \$1,657,000, (II) REFINANCING AN OUTSTANDING OBLIGATION RELATED TO THE MUNICIPAL WATERWORKS SYSTEM OF THE TOWN, AND (III) PAYING CERTAIN INCIDENTAL COSTS INCURRED IN CONNECTION WITH THE FOREGOING; APPROVING THE FORM, TERMS AND PROVISIONS OF THE BONDS, A PURCHASE AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE ISSUANCE THEREOF; AUTHORIZING THE MEMBERS OF THE GOVERNING BODY AND EMPLOYEES OF THE TOWN TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE ISSUANCE AND SALE OF SAID BONDS AND THE CONSUMMATION OF SAID TRANSACTIONS;

and Ordinance No. 1-1008, AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE TOWN OF LUSK, WYOMING, OF ITS SEWERAGE REVENUE BOND, SERIES 2023A, DATED _____, 2023, IN THE PRINCIPAL AMOUNT OF \$1,362,000 AND SEWERAGE REVENUE BOND, SERIES 2023B, DATED _____, 2023, IN THE PRINCIPAL AMOUNT OF \$1,062,319, FOR THE PURPOSE (I) REFINANCING THE TOWN'S SEWERAGE REVENUE BOND ANTICIPATION NOTE, SERIES 2022, DATED AUGUST 31, 2022, IN THE PRINCIPAL AMOUNT OF \$1,362,000, (II) PAYING CERTAIN OUTSTANDING INDEBTEDNESS OF THE TOWN RELATED TO THE SEWERAGE FACILITY, AND (III) PAYING CERTAIN INCIDENTAL COSTS INCURRED IN CONNECTION WITH THE FOREGOING; APPROVING THE FORM, TERMS AND PROVISIONS OF THE BONDS, A PURCHASE AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE ISSUANCE THEREOF; AUTHORIZING THE MEMBERS OF THE GOVERNING BODY AND EMPLOYEES OF THE TOWN TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE ISSUANCE AND SALE OF SAID BONDS AND THE CONSUMMATION OF SAID TRANSACTIONS on First Reading. MOTION CARRIED.

COUNCIL MEMBER FILENER MOVED, SECOND BY COUNCIL MEMBER NELSON, to approve **Resolution No. 23-05, Resolution No. 23-06, Resolution No. 23-07, and Resolution No. 23-08.** MOTION CARRIED.
The meeting adjourned at 1:04 p.m.

Douglas E. Lytle, Mayor

ATTEST:

Desirae Matthews-LeLeux, Clerk/Treasurer