

TOWN OF LUSK
SPECIAL MEETING MINUTES
August 12, 2022, 12:00 P.M.

The Town of Lusk Council held a special meeting on Friday August 12, 2022, at 12:00p.m. The purpose of the meeting was for the Third and Final Readings of Ordinance No. 1-1005 and Ordinance No. 1-1006.

Present: Mayor Doug Lytle, Council Members Dean Nelson, Chantry Filener, Tom Dooper and Adam Dickson, Attorney Dennis Meier, Desirae Matthews-LeLeux Clerk/Treasurer

Mayor Lytle called the meeting to order at 12:01 p.m.

Old Business:

COUNCIL MEMBER DOOPER MOVED, SECOND BY COUNCIL MEMBER FILENER to approve both, **Ordinance No. 1-1005**, An Ordinance Authorizing The Issuance And Sale By The Town Of Lusk, Wyoming, Of Its Water Revenue Bond Anticipation Note, Series 2022, Dated August 20, 2022, In The Maximum Principal Amount of \$1,657,000, In Anticipation Of The Issuance By The Town Of Its Water Revenue Bond In The Principal Amount of \$1,657,000, For The Purpose Of Providing A Portion Of The Costs For Improvements To The Town's Water System; And 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 Note And The Consummation Of Said Transactions; and **Ordinance No. 1-1006**, An Ordinance Authorizing The Issuance And Sale By The Town Of Lusk, Wyoming, Of Its Sewerage Revenue Bond Anticipation Note, Series 2022, Dated August 20 2022, In The Maximum Principal Amount of \$1,362,000, In Anticipation Of The Issuance By The Town Of Its Sewerage Revenue Bond In The Principal Amount of \$1,362,000, For The Purpose Of Providing A Portion Of The Costs For Replacing The Town's Sanitary Sewerage Systems; And 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 Note And The Consummation Of Said Transactions, on Third and Final Reading. MOTION CARRIED.

Mayor Lytle asked for a motion to move into executive session. COUNCIL MEMBER DOOPER MOVED, SECOND BY COUNCIL MEMBER DICKSON, to move into executive session for contract purposes at 12:04 p.m. MOTION CARRIED.

The Council reconvened into regular session at 12:17 p.m. COUNCIL MEMBER DICKSON MOVED, SECOND BY COUNCIL MEMBER FILENER to approved to give a 30-day extension from today's date, August 12, 2022, to the Golf Course Superintendent to obtain representation, after which a hearing will be set. The contract will be as-is until it is reviewed. MOTION CARRIED.

Meeting adjourned at 12:18p.m.

Douglas E. Lytle, Mayor

ATTEST:

Desirae Matthews -LeLeux, Clerk/Treasurer