

TOWN OF LUSK
SPECIAL MEETING MINUTES
October 18, 2024, 10:00 a.m.

The Town of Lusk Council held a special meeting on Friday, October 18, 2024, at 10:00 a.m. for the third and final reading of Ordinance No 1-1010.

Present: Mayor Douglas Lytle, Council Members Tom Dooper, Ron Pfister, and Chantry Filener by phone.

Others Present: Clerk/Treasurer Desirae Matthews-LeLeux, and Public Works Director Todd Skrukrud.

Mayor Lytle called the meeting to order at 10:01 a.m.

Todd Skrukrud led everyone in the Pledge of Allegiance.

Old Business:

COUNCIL MEMBER DOOPER MOVED, SECOND BY COUNCIL MEMBER PFISTER to approve Ordinance No. 1-1010, An Ordinance Authorizing the Issuance and Sale by the Town of Lusk, Wyoming, of its Sewerage Revenue Bond, Series 2024, Dated October 23, in the Principal amount of \$744,027.40, for the Purpose (I) Refinancing the Town's Sewerage Revenue Bond Anticipation Note, Series 2023, Dates October 24, 2023, in the Principal amount of \$747,000, and (II) Paying Certain Incidental Costs Incurred in Connection with the Foregoing; Approving the Form, Terms and Provisions of the Bond, 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 Bond and the Consummation of Said Transactions, on third reading. Mayor Lytle called for a voice vote. COUNCIL MEMBERS DOOPER, AYE; PFISTER, AYE; FILENER, AYE and MAYOR LYTLE AYE. MOTION CARRIED 4-0

Meeting adjourned at 10:03 a.m.

Douglas E. Lytle, Mayor

ATTEST:

Desirae Matthews-LeLeux, Clerk/Treasurer