

TOWN OF LUSK
COUNCIL MEETING
AGENDA

DATE: July 2, 2024
TIME: 5:00 p.m.

PLACE: Lusk Town Hall
TYPE: Regular Meeting

1. Call to Order
2. Pledge of Allegiance
- Numbers 3 through 6 - Consent Agenda
3. Approval of the Agenda
4. Approval of the Bills
5. Treasurer's Report – Financial Condition, ACH & Manual Checks
6. Approval of Minutes – **June 4, 2024**
7. Visitors
8. Department Updates
9. Old Business-
 - a) Ordinance No. 7-15-100, An Ordinance Amending Existing Ordinance No 7-15-100, Which Establishes Maximum Speed Limits Within the Town of Lusk. Third Reading
10. New Business
 - a) Temporary Open Container Permit –
 1. Legend of Rawhide, July 13, 2024
 2. Oftedal, July 3, 2024, Washington Park
 - b) Charter Ordinance 1-1004, An Ordinance Providing for the Appropriations of Money to Defray all the Necessary Expenses and Liabilities of the Town of Lusk, Wyoming, Specifying the Objects, Purposes and Amounts of Such Appropriations and Fixing the Same as the Appropriations for the Year Ending June 30, 2025.
11. Executive Session – Contracts and Personnel
12. New Business Continued
 - c) Resolution 24-10, A Resolution Authorizing and Directing the Mayor and The Town Clerk of the Town of Lusk to Execute, on Behalf of the Town, That Certain “Communication/911/Dispatch Services Operations Agreement”.
 - d) Contract for Services- Communications/911/Dispatch
 - e) Recommendation to award Ranger Alley Bid
 - f) Recommendation to award Phase III Infrastructure Project Bid
13. Mayor's Remarks
14. Next Meeting – **Tuesday, August 6, 2024, 5:00 p.m.**