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

The Town of Lusk Council held a special meeting on Monday, November 18, 2024, at 10:00 a.m. for the third and final reading of Ordinances 4-5-100 – 4-5-150.

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

Others Present: Clerk/Treasurer Desirae Matthews-LeLeux and Town Attorney Dennis Meier.

Mayor Lytle called the meeting to order at 10:00 a.m.

Mr. Meier led everyone in the Pledge of Allegiance.

Old Business:

COUNCIL MEMBER FILENER MOVED, SECOND BY COUNCIL MEMBER PFISTER to approve ORDINANCES 4-5-100 – 4-5-150, ORDINANCES FORMALLY ESTABLISHING THE LUSK LODGING TAX BOARD, on third and final reading. Mayor Lytle explained that this reading includes the requested changes being made to sections, 120- By-Laws and 130- Budget, Audit, Reports, from second reading. Mayor Lytle called for a verbal vote. MOTION CARRIED 4-0

The next regular council meeting will be Tuesday, December 3, 2024, at 5:00 p.m.

Meeting adjourned at 10:02 a.m.	
	Douglas E. Lytle, Mayor
ATTEST:	
Desirae Matthews-LeLeux, Clerk/Treasurer	