

TOWN OF LUSK
COUNCIL MEETING
AGENDA

DATE: January 7, 2025
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 – Payroll, Financial Condition, ACH & Manual Checks
6. Approval of Minutes – **December 3, 2024**
7. Visitors
8. Department Updates
9. Old Business
10. New Business
 - a) Appointment and Oath of New Council Member
 - b) Approval of Lodging Tax Director
 - c) New Livestock Permits-
 1. Nola Blackburn – Horse
 - d) Amendment to Agreement for Engineering Services HDR Project #13074517 “Lusk Safe Pathways”
 - e) Resolution 25-01, A Resolution Designating a Depository of the Funds of the Town of Lusk, Wyoming, a Municipal Corporation Existing Under and by Virtue of the Laws of the State of Wyoming.
 - f) Resolution 25-02, A Resolution Authorizing Transfers in the 2024-2025 Fiscal Year Budget to Comply with Wyoming Statute 16-4-108, Limitation on Expenditures or Encumbrances, Documentation of Expenditures; and Revenues Collected Not Foreseen.
11. Mayor's Remarks
12. Next Meeting – February 4, 2025, 5:00 p.m.
13. Adjourn