

AGENDA
Regular Council Meeting – 6:00 pm
June 5th, 2023

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING
ADOPTION OF PREVIOUS MEETING’S FINANCIALS

PUBLIC RELATIONS

REPORTS

| | | |
|-----------------|-------------------|-----------------------|
| Administrator | Municipal Court | BHRJPB |
| Public Works | Engineer | BHC Solid Waste Board |
| Law Enforcement | Fire Department | |
| Emergency Mgmt | Planning & Zoning | |

PUBLIC COMMENT – (Remarks limited to 5 minutes)

AGENDA ADDITION/DELETIONS/ADOPTION

HEARINGS

- Water

UNFINISHED BUSINESS

- ORD #875 - FY 24 Budget – 3rd Reading
- ORD #876 – FY 24 mill levy – 3rd Reading
- ORD #877 – Series 2023 Revenue Bond – 2nd reading
- Variance Request – tabled from May meeting
- The Shack – Donation request

NEW BUSINESS

- Road closure request – Silver Spur June 17th
- RES #493 - Rates Resolution
- ORD #878 – Temporary Vendor Permit – 1st reading
-

PROJECTS

- **Sewer Upgrades, Phase 2 – discussion**
- **Main Street Lighting – discussion**
- **Capital Improvement Plan - discussion**

EXECUTIVE SESSION

APPROVAL OF BILLS

ADJOURNMENT

REGULAR MEETING
May 8th, 2023

STATE OF WYOMING)
BIG HORN COUNTY) SS.
TOWN OF GREYBULL)

The regular meeting of the Greybull Town Council was held at Town Hall at 6:00 pm with the following members and officers present: Mayor Foley, Councilmembers Dooley, Jolley, Crist, and Kottman, Administrator Hunt, Att’y Richins, Foreman Lampman and Clerk Carroll.

Councilmember Dooley moved and Crist seconded to approve the regular meeting minutes from April 10th, 2023. Motion carried.

Councilmember Dooley moved and Crist seconded to adopt the financials as presented at the previous meeting. Motion carried.

Public Relations: B. Geer was not present.

Reports:

Administrator Hunt: Her report follows the agenda.

Public Works: Foreman Lampman answered questions regarding street sweeping. Councilmember Crist commented on the park. No action taken.

Police report: Chief Blosser answered questions regarding a loud vehicle. No action taken.

Emergency management: Paul Thur asked questions regarding sandbags and the town creating a policy on the distribution of sandbags to the public. No action taken.

Engineering: No report.

Municipal Court: No report.

Planning & Zoning: Tim Frank requested a variance to build a drainage area to the south of his property. After discussion and review it was determined a current building was already encroaching on town property. Mr. Frank then asked if it would be an option to purchase town land directly adjacent to his property as it was unclear to him at the time the land was purchased where the property line ended. After discussion, Councilmember Crist moved, and Dooley seconded to table the discussion until the next meeting. Motion carried.

Big Horn regional Joint Powers Board: No report.

Big Horn County Solid Waste: No report.

Public comment:

David Bottom requested a donation from the Town of Greybull to help with the maintenance and upkeep of the SHACK Frisbee Golf Course. The council decided to discuss this further before a decision could be made.

Marvin Hunt: Greybull needs a Pool donated \$5,500 to the Town of Greybull for swimming lessons and pool equipment as needed.

Additions, deletions, or adoptions: None.

Under Hearings:

Water: Councilmember Crist moved, and Jolley seconded to turn off water accounts; 4.0820.9, 5.1900.9, 3.0830.5, 1.1230.7, 1.1050.1, 2.0581.5, 3.2400.1, 5.1470.7, 8.1100.2, 3.2202.3, 1.1040.6, 5.0450.6, 6.0590.4, 6.0621.0, 6.0600.4, 2.1211.0, 5.1720.9, 1.0420.3, 4.0840.4, 4.0690.6, 2.1110.7, 3.0510.5, 5.1740.4, 3.0030.5, 3.0320.5, 3.1861.2, 5.3200.1, 4.0341.7, 5.1330.3, 3.0710.5, 3.1490.3, 1.1520.7, 2.0040.4, 1.1500.7, 7.5006.3, 1.1280.4, 3.0370.4, 1.1220.6, 4.1170.3, 5.1150.1, 5.1151.1, 6.0715.3, 5.3120.1, 6.0289.1, 2.0990.3, 4.0941.2, 5.1841.6 for two months of nonpayment. Motion carried.

Unfinished business:

Ordinance #875 – Councilmember Crist moved, and Kottman seconded to approve on 2nd reading. Motion carried.

Ordinance #876 – Councilmember Dooley moved, and Crist seconded to approve on 2nd reading. Motion carried.

New Business:

Resolution #492 – Thompson Alley vacate: Councilmember Kottman moved, and Crist seconded to approve resolution #492. Motion carried.

Ordinance #877 – Series 2023 Revenue Bond – Sewer Project Phase II: Councilmember Crist moved, and Jolley seconded to approve Ordinance #877 on 1st reading. Motion carried.

Road closure request – June 3 Pool Party: Councilmember Crist moved, and Kottman seconded to approve the South 5th Street Road closure.

Museum/library Landscaping – After discussion and public comments Councilman Dooley moved and Jolley seconded to replant the xeriscape at the Library/Museum.

Rates Resolution: Council discussed the increased rate for the food vendor permit fee. Administrator Hunt requested the addition of an NSF Check fee, Stop Payment fee, and an unable to locate/account closed fee to the coming rates resolution. Pending further discussion, no action was taken.

Councilmember Crist moved and Jolley seconded to move the next council meeting from June 12th to June 5th due to absences.

Projects:

Sewer Upgrades Phase 2 – discussion: Administrator Hunt reported that contracts have been signed and sewer bond is in the works. The project is scheduled to start after July 1st. No action taken.

Main street lighting-discussion: Administrator Hunt reported she received the second sample light, but the poles will not support its weight. Project would need to be completed in phases to replace existing lights as well as the poles. No action taken.

Capital Improvement Plan: No update.

Executive session – personnel/Legal: Councilmember Crist moved, and Dooley seconded to move into executive session at 7:48pm. Motion carried.

Councilmember Dooley moved and Kottman seconded to move back into regular session at 8:38pm.

Councilmember Jolley moved, and Crist seconded to order warrants to be drawn in payment of the same on the bills payable April 2023. Motion passed. Motion carried.

Bills Payable:

| Vendor Name | Amount | Vendor Name | Amount |
|-----------------------------|-------------|--------------------------|-------------|
| J. Fink – Mileage Reimburse | \$20.44 | Empower Retirement | \$340.00 |
| Adapco | \$2,546.00 | Bank of Greybull | \$890.00 |
| Bar T Electric | \$2,638.62 | EFTPS Payroll Taxes | \$14,116.30 |
| BH Regional Joint Powers | \$16,870.50 | BMO Credit Card Expenses | \$8,511.21 |
| Basin Pharmacy | \$110.32 | Wyoming Retirement | \$11,570.09 |
| Big Horn County Solid Waste | \$13,439.00 | Aflac | \$30.94 |
| Big Horn Rural Electric | \$1,896.16 | ADOT | \$5.00 |
| WY Worker’s Comp | \$2,188.77 | NCPERS | \$128.00 |
| Big Horn Co-op | \$1,295.22 | Payroll 4-13 | \$27,734.24 |
| BH County Sheriff’s Dept | \$38,407.00 | Payroll 4-27 | \$23,904.73 |
| Biolynceus | \$5,006.00 | BNSF Railway | \$106.94 |
| Club Dauntless | \$235.00 | CNA Surety | \$100.00 |
| Denny Menholt | \$986.57 | Ferguson Waterworks | \$1,501.25 |

| | | | |
|------------------------|--------------|-----------------------------|---------------------|
| Goodyear Printing | \$90.00 | Greybull Building Center | \$288.19 |
| Greybull Fire Dept | \$200.00 | Greybull Museum | \$229.48 |
| Greybull Standard | \$1,402.00 | Hasco Industrial | \$45.97 |
| Hawkins | \$100.00 | Homax Oil Sales | \$65.05 |
| Floyd's Truck Center | \$239,953.00 | Lynn's Superfood | \$87.97 |
| MASA | \$70.00 | Murdoch Oil | \$5,385.17 |
| NAPA Auto Supply | \$1,787.72 | Nelson Engineering | \$3,952.25 |
| Northwest Pipe Fitting | \$2,684.91 | OReilly Auto | \$1,254.50 |
| Pollardwater | \$1,195.50 | Postmaster | \$398.88 |
| R&A Safety, LLC | \$90.50 | Rapid Fire Protection | \$545.00 |
| Rams Head Financial | \$255.00 | Richins, Kent | \$3,375.00 |
| Rocky Mountain Power | \$4,455.68 | Rocky Mountain Tree | \$1,300.00 |
| Royal, Randy | \$650.00 | Spectrum-Charter | \$264.89 |
| TCT Telephone | \$1,083.48 | Office Shop | \$237.30 |
| Traveling Computer | \$225.73 | Tyler Sage | \$250.00 |
| Valley Hardware | \$31,948.50 | Verizon Wireless | \$442.29 |
| WY Brand Industries | \$17.50 | Wyo Assoc of Municipalities | \$485.00 |
| Wyo Clinic | \$62.26 | Wyo Dept of Ag | \$50.00 |
| Wyoming Gas | \$1,682.65 | One-Call of Wyoming | \$19.50 |
| Wyoming Public Health | \$48.00 | WEBT | \$26,965.00 |
| | | Total Payables | \$508,222.17 |

There being no further business to come before Council, the meeting adjourned at 8:40 pm.

/s/ _____
Myles Foley, Mayor

Attest: _____
Dana Carroll, Town C

**TOWN OF GREYBULL
ADMINISTRATOR'S REPORT
JUNE 2023**

UNFINISHED BUSINESS

- ORD #875 – 3rd reading – updated the east bridge bathroom number with quote number, highway lighting project to replace all of poles and lights in town is going to be about \$220,000. We have the \$100,000 zero interest loan from WAM, we have \$95,000 in ARPA money we can use which is sitting in reserves. The budget reflects showing using roughly \$88,116 in reserve spending.
- ORD #876 – 3rd reading – FY24 mill levy – standard, no changes.
- ORD #877 – 2nd reading – Series 2023 Revenue Bond – Sewer Project Phase II – will have actual numbers and a closing date before 3rd reading.
- Variance request – T. Frank requested a variance @ 100 Sage St in May meeting.
- The SHACK donation request – per auditor we can't make a monetary donation.

NEW BUSINESS

- Road Closure – Silver Spur is requesting a partial road closure on S 5th Street for June 17th. They would like the road to be closed to the alley.
- Resolution #493 – FY24 rates resolution. Per last meeting we increased the TVP on food trucks from \$25 to \$50. No other changes.
- ORD #878 – TVP 1st reading. If the council is in agreement with a \$50 fee, we need to change the ordinance to reflect proper fee.

PROJECTS

Sewer Upgrades, Phase II Project

- Submitted all updated paperwork to USDA and locked in the interest rate @ 1.75%
- \$1,080,000; \$811k USDA loan, 169k grant, \$100k town contribution
- Interim Financing with Security State Bank approved.
- SLIB grant application has been submitted – applied for \$780,000 which represents 70% of the total cost of the project at its last estimate. If approved for the full grant amount the town would need to only cover 30% or roughly \$335,000.
- SLIB board meeting will be on October 27th to review all applications.
- Oct 27 SLIB board meeting town was awarded \$780,000 grant. Jake is gathering bid documents and expects this project to go out to bid in soon with project start around March or April.
- DEQ issued permit.
- RD approved bid documents.
- Bidding due March 13th at 2:00 p.m.
- Engineer recommendation went to RD for their approval – see packet.
- Contract Signed

Main Street Lighting Upgrade

- We have a WAM Energy Lease, current terms are \$100,000 two-year lease with option to renew four terms, annual payment would be \$10,000/year over 10 years with renewal.
- Applied for a grant from Wyoming Energy Authority but wasn't successful.
- The total cost to replace all the decorative streetlights in town would be approximately \$137,000.

- An energy audit was completed on the current lights with results stating significant improvement in lighting energy use and energy cost reductions. Approximate savings would be about \$1,474 per year.
- WAM requests that we would need to request the funds by June 30, 2023.
- Working with Jason from Acuity Brands on looking at some other lighting options to try and reduce the cost to replace.
- Thoughts on doing the replacement in phases? Maybe replace all of 6th street first and then work on Main Street a block each year until fully replaced?
- A sample should be arriving soon and then we will make a final decision.
- The sample arrived and isn't going to work for the types of poles we have. Jason with Acuity is going to do some research and find some other options.
- New sample should arrive this week.
- The poles that are currently installed are old and not very sturdy. Mounting any type of light fixture on them may not be a good idea. At this point we might be better pulling back and figuring out how to improve everything (poles and lights).
- To replace all the poles and fixtures the cost for the entire assembly is \$2,370/unit. This would put us around \$220,000 to upgrade the entire system. To purchase the light itself would cost \$1,211 per fixture for a total cost of \$110,201.

Capital Improvement Plan

- Town of Greybull has been awarded \$42,500 in ARPA grant money for the capital improvement plan.
- Working with Jeff Barron at WWC Engineering
- WWC submitted a proposal in February of last year that I placed in your packet for review; Jeff is going to refresh everything since it's been a year.
- WWC cost increased by \$4,000 – made appropriate changes to budget to include this.
- This will start after July

Greybull Town Council Meeting
June 2023
Public Works

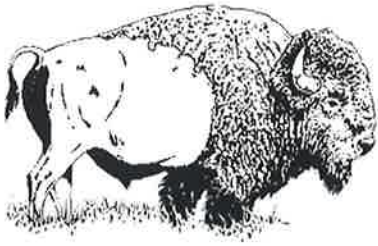
Rather than bore everyone with details, I'll simply list what is on my plate, not by priority because that changes by the day:

- Street patching from water repairs, railroad avenue and gutter repair.
- Gutter replacement
- Valley gutter replacement.
- Street Sweeping.
- Storm drain cleaning.
- Storm line cleaning
- Weed spraying.
 - Levy
 - Baseball fields
 - Business park
 - Right of way on both sides of levy
 - Lagoon
 - Town property on Rail road avenue
 - Dog Park
 - Dog pound
 - Walk paths
 - Shop
- Dahlburg property cleanup.
- Davies property cleanup.
- KL Reid property cleanup.
- Blade Sorenson's Road
- Blade the subdivision, frontier.
- Mulch pit.
- Pool Getting ready for opening day
- Equipment servicing
- Exercise curb stops
- Exercise water valves
- Library sprinklers
- Mosquito spraying (oversee)
- Mosquito counts and larva location and identification
- Days of 49' set up
- Paint the top of the million gallon water tank
- Highway cleanup
- Rec Center roof
- Order a 2 inch trash pump
- Rebuild altitude valves at shell 2 and West tank
- Put a lagoon report together from James at the DEQ

- Flush and oil the fire hydrants
- Fire hydrant repair
- Five meter pits to install
- Cut the trees out of the levee right of way on Albers place
- Do not enter signs between the levy and Jim Ryles
- Floats for the lagoon curtains
- Get a commercial pesticide license
- Summer sewer cleaning, preventative maintenance
- Replace 2 curb stops by the GHS gym parking lot, because the school plows hit them
- Remove hot boxes from the water buildings
- Cement on the water valve 4th and railroad ave
- Blade alleys
- Paint a sign for the branch pit
- Paint white concrete trim on town hall
- Finish armoring the lagoon
- Rebuild the Clay valve at the bridge and return it to automatic shutdown every other day and #2 Shell Well when Tedder gets here.
- Check fire extinguishers
- Continue cleaning up behind the dike
- Lead pipe identification, all services. EPA
- Install 2 storm drains on first ave north and third street
- Paint the PD Door
- Figure out what to do with the tennis court, as it has become a trip/fall hazard
- Prepare for the sanitary survey
- Patch the heights Road
- Blade hilltop drive
- Order one inch line for our sewer washer in the new budget
- Replace 10" valve on #2 Shell well (Wilson's)

Jason Lampman

Greybull Police Department Council Report



Monday June 5, 2023

Dear Mayor and Council,

The police department participated in the Greybull Elementary School's Job fair. Our call for services has dipped slightly for the month but I expect them to increase with the summer months and Days of 49. Although our arrest numbers have increased with a call of a prowler which ended up as a methamphetamine arrest, plus two DUI arrests, and a fire all in the late hours of the night. Officers will also be receiving their new body armor this month at a presentation ceremony in Cowley on June 15.

I will entertain any questions that you all may have.

Respectfully,

Chief Ken Blosser

GREYBULL VOLUNTEER FIRE DEPARTMENT

MONTHLY FIRE REPORT FOR MAY, 2023.

FIRE
CALLS
7

NUMBER OF FIRE INCIDENTS

| MEMBER: | # | HOURS |
|------------------|---|-------|
| ALLEN, COLTON | 0 | 0 |
| BROWN, EDDIE | 5 | 7.5 |
| COYNE, JOHN III | 1 | 1.5 |
| DAHLKE, BILL | 3 | 4.5 |
| EMMETT, ROBERT | 1 | 1.5 |
| HALE, MARK | 1 | 1.5 |
| HETZEL, MATHEW | 4 | 6 |
| HETZEL, NATHAN | 4 | 6 |
| HOWE, ROBB | 2 | 3 |
| KOTTMAN, JEREMY | 1 | 1.5 |
| MAZUR, MAX | 1 | 1.5 |
| MILLER, MIKE | 1 | 1.5 |
| MULLEY, BRADY | 2 | 3 |
| MURDOCH, PRESTON | 5 | 7.5 |
| MURPHY, SKYLAR | 2 | 3 |
| NUTTALL, ROB | 1 | 1.5 |
| OGG, BRANT | 5 | 7.5 |
| PATRICK, SEAN | 3 | 4.5 |
| SPRAGG, CHUCK | 7 | 10.5 |
| SPRAGG, KYLE | 5 | 7.5 |
| SUKUT, JEFF | 4 | 6 |
| | 0 | 0 |

| | |
|--------------------|-----|
| FIRE CALL DURATION | 1 |
| FIRE CALL HOURS | 87 |
| TRAINING HOURS | 29 |
| TOTAL FIRE HOURS | 116 |

TOTAL DEPT. HRS 116

Total Water Usage Estimate 8,700 gallons

ORDINANCE #875

The Annual Appropriation Bill for the Year Ending June 30, 2024 Be It Ordained by the Town Council of the Town of Greybull, Wyoming

SECTION 1. That the following sums of money are hereby appropriated to defray expenses of the Town of Greybull, Wyoming, for the 12-month period beginning July 1, 2023, and ending June 30, 2024 to be funded by the following revenues:

| ANTICIPATED REVENUES | |
|---------------------------|------------------------|
| General Fund | \$ 1,341,707 |
| Water Fund | \$ 958,550 |
| Sewer Fund | \$ 1,602,200 |
| Sanitation Fund | \$ 364,100 |
| Capital Improvements | \$ 513,280 |
| TOTAL ALL REVENUES | \$ 4,779,837.00 |

| GENERAL FUND OPERATING EXPENDITURES | |
|--|------------------------|
| Administration | \$ 152,189 |
| Law Enforcement | \$ 650,307 |
| Fire Department | \$ 29,900 |
| Streets and Alleys | \$ 158,500 |
| Municipal Judge | \$ 54,450 |
| Mosquito Control | \$ 25,450 |
| Parks and Recreation | \$ 84,400 |
| Animal Control | \$ 28,300 |
| Flood Control | \$ 12,200 |
| Miscellaneous | \$ 63,062 |
| Building Maintenance | \$ 20,200 |
| Pool | \$ 62,750 |
| TOTAL GENERAL FUND OPERATING EXPENDITURES | \$ 1,341,707.00 |

| ENTERPRISE FUND OPERATING EXPENDITURES | |
|---|------------------------|
| Water | \$ 958,550.00 |
| Sewer | \$ 1,602,200.00 |
| Sanitation | \$ 364,100.00 |
| TOTAL ENTERPRISE FUND OPERATING EXPENDITURES | \$ 2,924,850.00 |

| CAPITAL IMPROVEMENT EXPENDITURES | |
|---|----------------------|
| Administration | \$ 86,696.00 |
| Police Department | \$ 120,000.00 |
| Streets and Alleys | \$ 135,000.00 |
| Parks and Recreation | \$ 177,000.00 |
| Flood Control | \$ 7,500.00 |
| Building Improvements | \$ 72,700.00 |
| TOTAL CAPITAL IMPROVEMENT EXPENDITURES | \$ 598,896.00 |

| | |
|-------------------------------|------------------------|
| TOTAL ALL EXPENDITURES | \$ 4,865,453.00 |
|-------------------------------|------------------------|

First Reading: April 10, 2023
Second Reading: May 8, 2023
Third Reading: June 5, 2023

Passed, approved, and adopted this 5th day of June 2023.

Myles Foley, Mayor

ATTEST:

Dana Carroll, Town Clerk

ORDINANCE #876

**AN ORDINANCE FIXING THE TAX FOR THE TWELVE-MONTH PERIOD
ENDING JUNE 30, 2024**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF
GREYBULL, WYOMING

SECTION 1. That the amount of tax necessary to meet the General Fund Expenditures for the twelve (12) month period ending June 30, 2024, shall be (8) mills of the assessed valuation of the Town of Greybull, Wyoming.

SECTION 2. That the Clerk is hereby instructed to make out and certify over the signature, and under the supervision of the mayor, the tax levy to be assessed for the General Fund and Special Fund purposes, and to file the same with the County Clerk of the County of Big Horn on or before July 14, 2023.

First Reading: April 10, 2023

Second Reading: May 8, 2023

Third Reading: June 5, 2023

Passed, approved, and adopted this 5th day of June 2023.

Myles Foley, Mayor

ATTEST: _____
Dana Carroll, Town Clerk

ORDINANCE NO. 877

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE TOWN OF GREYBULL, WYOMING, OF ITS SEWERAGE REVENUE BOND ANTICIPATION NOTE, SERIES 2023, DATED _____, 2023, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$_____, IN ANTICIPATION OF THE ISSUANCE BY THE TOWN OF ITS SEWERAGE REVENUE BOND IN THE PRINCIPAL AMOUNT OF \$_____, FOR THE PURPOSE OF PROVIDING A PORTION OF THE COSTS FOR PHASE II OF THE IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE TOWN; APPROVING THE FORM, TERMS AND PROVISIONS OF THE NOTE, A PURCHASE AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE ISSUANCE THEREOF; 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.

WHEREAS, the Town of Greybull, Wyoming (the "Town") is an incorporated municipality duly organized and existing as a town under and by virtue of the constitution and laws of the State of Wyoming; and

WHEREAS, the Town owns and operates a revenue-producing sanitary sewerage treatment and distribution facility (the "Sewerage Facility"); and

WHEREAS, the governing body (the "Governing Body") of the Town has determined that it is necessary to (i) complete Phase II of the improvements to the Sewerage Facility (i.e., removal and replacement of clay tile sanitary sewer pipe with PVC sanitary sewer pipe, installation of new manholes, and replacement of service lines to customers' property lines, and (ii) pay certain incidental costs incurred in connection with the issuance of interim financing for the improvements (collectively, the "Sewerage Project"); and

WHEREAS, the estimated cost of such Sewerage Project is approximately \$_____, and it is anticipated that said cost will be paid by a Rural Utilities Service ("RUS") loan in the amount of \$_____, which will be evidenced by the issuance of the Town's Sewerage Revenue Bond in the principal amount of \$_____ (the "Sewerage Revenue Bond"), a grant from RUS in the amount of \$_____, and a contribution from the Town in the amount of \$_____; and

WHEREAS, in order to commence construction of the Sewerage Project, and in anticipation of the sale, issuance and delivery of the Sewerage Revenue Bond to RUS (the "Permanent Financing"), and further in compliance with RD Instruction 1942A (which requires that for all loans exceeding \$50,000, where funds can be borrowed at reasonable interest rates on an interim basis from commercial sources for the construction period, such interim financing may be obtained to preclude the necessity for multiple advances of RUS loan funds), the Governing Body deems it advisable and in the interests of the Town to issue and sell, at private sale, the Town's "Sewerage Revenue Bond Anticipation Note, Series 2023, in the maximum principal amount of \$_____" (the "Series 2023 Anticipation Note" or the "Note") to Security State Bank in Basin, Wyoming, as purchaser (the "Purchaser"), in accordance with its "sophisticated investor" letter dated _____, 2023 (the "Purchase Agreement"), a copy of which is attached hereto as EXHIBIT A to ATTACHMENT I of this Authorizing Ordinance and by this specific reference is made a part hereof; and

WHEREAS, the Governing Body hereby determines that it is necessary at this time to confirm the sale of the Series 2023 Anticipation Note and to authorize the issuance thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF GREYBULL, WYOMING:

Section 1. Authorization. For the purpose of paying part of the cost of the Sewerage Project, and in anticipation of the issuance of the Town’s Sewerage Revenue Bond to RUS, the Town shall issue its Series 2023 Anticipation Note and said Note shall be, and the same is, hereby sold to the Purchaser, subject only to review and approval of special counsel. The firm of Freudenthal & Bonds, P.C., of Cheyenne, Wyoming, is hereby designated to act as special counsel for said issue.

Section 2. Approval and Execution of Documents. The Series 2023 Anticipation Note shall be sold to the Purchaser pursuant to the provisions of the Purchase Agreement. The members of the Governing Body are hereby authorized to take such actions and execute and deliver such documents as may be necessary to give effect to this Authorizing Ordinance and issue and deliver the Note, including the Town’s Compliance Policy, a copy of which is attached hereto as EXHIBIT B to ATTACHMENT I of this Authorizing Ordinance and by this specific reference is made a part hereof.

Section 3. Ratification and Approval of Prior Action. All actions heretofore taken by the officers and members of the Governing Body and administrative officials of the Town not inconsistent with the provisions of this Authorizing Ordinance, relating to the authorization, sale, issuance and delivery of said Series 2023 Anticipation Note, are hereby ratified, approved and confirmed.

Section 4. Designation of Series 2023 Anticipation Note. The Town has not issued or effected the issuance of, and reasonably anticipates that the Town and all subordinate entities thereof have not and will not issue or effect the issuance of, more than Ten Million Dollars (\$10,000,000) aggregate face amount of tax-exempt obligations during the 2023 calendar year, and hereby designates the Series 2023 Anticipation Note as a “qualified tax-exempt obligation” as defined by Section 265(b)(3) of the Code.

Section 5. S.E.C. Rule 15c2-12. The Town has not prepared and will not disseminate any official statement, prospectus, offering circular or other comprehensive offering statement containing material information with respect to the Town, the Sewerage Project or the Series 2023 Anticipation Note in connection with the sale of the Note, and will not undertake any commitment under SEC Rule 15c2-12 to provide continuing disclosure of material information with respect to the Town, the Sewerage Project or the Note. The purchase of the Note falls within the exceptions to SEC Rule 15c2-12 (the “Rule”) in that none of the Rule requirements apply to municipal securities in authorized denominations of \$100,000 or more which are sold to not more than 35 knowledgeable and experienced investors who are not purchasing with a view to distributing the securities.

Section 6. Parties Interested Herein. Nothing in this Authorizing Ordinance expressed or implied is intended or shall be construed to confer upon, or to give or grant to, any person or entity, other than the Town, the Paying Agent and the Registered Owner of the Series 2023 Anticipation Note, any right, remedy or claim under or by reason of this Authorizing Ordinance or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in this Authorizing Ordinance contained by and on behalf of the Town shall be for the sole and exclusive benefit of the Town, the Paying Agent and the Registered Owner of the Note.

Section 7. Authorizing Ordinance Irrepealable. After said Series 2023 Anticipation Note has been issued, this Authorizing Ordinance shall be irrepealable until both the principal of and the interest on said Note shall be fully paid, satisfied and discharged.

Section 8. Repealer. All orders, bylaws, resolutions and ordinances, or parts thereof in conflict with this Authorizing Ordinance are hereby repealed to the extent that they conflict with this Authorizing Ordinance.

Section 9. Severability. Should any part or provision of this Authorizing Ordinance ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this Authorizing Ordinance is severable.

Section 10. Recording. This Authorizing Ordinance, after its passage and approval, shall be recorded by the Town Clerk in a book kept for that purpose, and said Authorizing Ordinance shall be published as required by law.

Section 11. Effective Date. This Authorizing Ordinance shall be in full force and effect upon its passage and publication.

FIRST READING: May 8th, 2023
SECOND READING: June 5th, 2023
THIRD READING: July 10th, 2023

TOWN OF GREYBULL, WYOMING

Mayor

ATTESTED:

Town Clerk

ATTACHMENT I

Section I-1. Definitions. The following terms, except where the context indicates otherwise, shall have the respective meanings set forth below:

“Advance” means a disbursement of the Note Proceeds made by the Purchaser pursuant to Section I-12 of this Attachment I.

“Advance Period” means the period from the Issue Date to and including the Final Advance Date.

“Advance Termination Date” means the date when the sum of the aggregate Advances on the Series 2023 Anticipation Note equals \$ _____ or the end of the Advance Period (_____), whichever occurs first.

“Authorized Representative” means the Clerk of the Town of Greybull, Wyoming, or any other Person or Persons from time to time designated to execute documents on behalf of the Town or the Governing Body.

“Authorizing Ordinance” means the Authorizing Ordinance of the Governing Body, the third and final reading of which took place on _____, 2023, which authorized the issuance of the Series 2023 Anticipation Note.

“Bonds” means and includes bonds, notes, certificates of participation, lease purchase agreements and other forms of taxable and tax exempt obligations of the Town issued from time to time, that are subject to any provisions of the Code.

“Business Day” means a day other than Saturday, Sunday or a legal holiday for commercial lenders under the laws of the State of Wyoming.

“Code” means the Internal Revenue Code of 1986, as amended. Each reference to a section of the Code herein shall be deemed to include the United States Treasury Regulations proposed or in effect thereunder and applicable to the Series 2023 Anticipation Note or the use of proceeds thereof, unless the context clearly requires otherwise.

“Completion Date” means the date on which the Purchaser is in receipt of evidence satisfactory to it that the Sewerage Project Costs have been fully paid and that the Town will make no further requests for Advances.

“Compliance Policy” means the Town’s Post-Issuance Compliance Policies and Procedures for Bonds, dated as of September 22, 2015, as hereafter amended, supplemented or modified.

“Final Advance Date” means _____, 202_.

“Final Maturity Date” means, with respect to the Series 2023 Anticipation Note, _____, 202_.

“Full Funding Date” means the date on which the sum of all Advances (as reflected on the Table of Advances attached to the Series 2023 Anticipation Note) is equal to the Stated Principal Amount.

“Fiscal Year” means the twelve months commencing on the first day of July of any calendar year and ending on the last day of June of the next calendar year; but it may mean any other twelvemonth period which any appropriate authority hereafter may establish.

“Issue Date” means the date on which the Series 2023 Anticipation Note is delivered to the Purchaser upon original issuance.

“Note Documents” means, collectively, this Authorizing Ordinance, the Series 2023 Anticipation Note and the Source and Use of Funds Certificate.

“Note Fund” means the Note Fund created in Section I-14 hereof.

“Note Proceeds” means the net proceeds of the Series 2023 Anticipation Note available for Advances to the Town.

“Paying Agent/Registrar” means the Town Clerk.

“Permanent Financing” means that certain Sewerage Revenue Bond in the principal amount of \$_____, to be issued by the Town and purchased by The United States of America, acting through the United States Department of Agriculture, Rural Utilities Service.

“Principal Balance” means, as of any relevant date, from the Issue Date through and including the Advance Termination Date, the sum of all Advances as reflected on the Table of Advances attached to the Series 2023 Anticipation Note.

“Purchase Price” means _____ DOLLARS (\$_____).

“Purchaser” means (a) Security State Bank in Basin, Wyoming, in its capacity as the initial Registered Owner of the Series 2023 Anticipation Note, and (b) upon any transfer of the Note, the term “Purchaser” as used herein shall mean the then-current Registered Owner of the Note.

“Registered Owner,” with respect to the Series 2023 Anticipation Note, means the Purchaser, or registered assign thereof.

“Request for Advance” means that certain request, signed by an Authorized Representative of the Town, submitted to the Purchaser. The form of Request for Advance is attached hereto as EXHIBIT C and by this specific reference is made a part hereof.

“Series 2023 Anticipation Note” or “Note” means the “Sewerage Revenue Bond Anticipation Note, Series 2023” in the principal amount of \$_____, dated the Issue Date.

“Sewerage Facility” means the revenue producing sewerage facility of the Town.

“Sewerage Project” means (i) the completion of Phase II of the improvements to the Sewerage Facility (i.e., removal and replacement of clay tile sanitary sewer pipe with PVC sanitary sewer pipe, installation of new manholes, and replacement of service lines to customers’ property lines, and (ii) the payment of certain incidental costs incurred in connection with the issuance of the Series 2023 Anticipation Note.

“Sewerage Project Costs” means costs permitted by the Code to be paid out of proceeds of the Series 2023 Anticipation Note.

“Source and Use of Funds Certificate” means the Source and Use of Funds Certificate executed by the Town in connection with the initial issuance and delivery of the Series 2023 Anticipation Note, as from time to time modified pursuant to its terms.

“Special Counsel” means a firm of nationally recognized attorneys with experience in matters related to the issuance of obligations the interest on which is exempt from federal income taxation.

“Stated Principal Amount,” as it relates to the Series 2023 Anticipation Note, means \$_____.

“Town” means the Town of Greybull, Wyoming, an incorporated municipality duly organized and existing as a town under and by virtue of the constitution and laws of the State of Wyoming, or any public entity succeeding to its rights and obligations.

Section I-2. Series 2023 Anticipation Note Details. The Series 2023 Anticipation Note shall be issued only as a physical certificate in the form set forth in this Attachment A to the Authorizing Ordinance, dated the Issue Date, bearing interest from the Issue Date to the Final Maturity Date (_____), or prior redemption, at the rate of _____ PERCENT (___%) per annum. Interest only on the Note will be paid on _____, 2023, and on the first (1st) day of each month thereafter until the Final Maturity Date or prior redemption. The registered Note shall be numbered RN-001.

No debt service reserve fund will be established for the payment of the Series 2023 Anticipation Note.

Section I-3. Payment of the Series 2023 Anticipation Note; Paying Agent/Registrar. The principal of the Series 2023 Anticipation Note and the interest thereon are payable in lawful money of the United States of America to the Registered Owner of such Note upon presentation to the Town Clerk, or his/her successor, as paying agent and registrar (the “Paying Agent/Registrar”).

Section I-4. Prior Redemption. The Series 2023 Anticipation Note is subject to redemption prior to the Final Maturity Date, at the option of the Town, as a whole, on any date, notice of said redemption date being given not less than thirty (30) days prior thereto, upon payment of par and accrued interest.

Notice of prior redemption shall be given by mailing a copy of the redemption notice by first class mail (postage prepaid), not less than thirty (30) days prior to the date fixed for redemption, to the Registered Owner of the Note at the address shown on the registration books maintained by or on behalf of the Town by the Paying Agent/Registrar. Failure to give such notice, or any defect therein, shall not affect the validity of any proceeding for the redemption of the Note. The Note will cease to bear interest after the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time.

Section I-5. Form and Execution of Series 2023 Anticipation Note. The Series 2023 Anticipation Note shall be signed in the name and on behalf of the Town with the manual signature of the Mayor and countersigned and attested with the manual signature of the Town Clerk. The Clerk shall endorse a certificate on the Note, stating that the same is issued pursuant and according to law, that the same is within the lawful debt limit of the Town and that said Note has been duly registered in a book kept for that purpose in the office of the Clerk. Said certificate shall be signed with the manual signature of the Town Clerk. Should any officer whose manual signature appears on the

Note, or the certificate appearing thereon, cease to be such officer before delivery of the Note to the Purchaser thereof, such manual signature shall nevertheless be valid and sufficient for all purposes.

The Series 2023 Anticipation Note shall be in substantially the following form:

[Balance of this page intentionally left blank.]

(Form of Series 2023 Anticipation Note)

THIS SERIES 2023 ANTICIPATION NOTE WAS ISSUED AND DELIVERED WITHOUT REGISTRATION UNDER THE SECURITIES ACT OF 1933, OR OTHER SECURITIES LAWS, IN RELIANCE UPON THE AVAILABILITY OF AN APPROPRIATE EXEMPTION FROM ANY REGISTRATION OTHERWISE REQUIRED AND THE REPRESENTATION OF THE REGISTERED OWNER THAT THIS NOTE WAS BEING ACQUIRED SOLELY FOR INVESTMENT AND NOT WITH A VIEW TO DISTRIBUTION OR RESALE. THIS NOTE SHALL NOT BE SOLD, PLEDGED, HYPOTHECATED, DONATED, OR OTHERWISE TRANSFERRED, WHETHER OR NOT FOR CONSIDERATION, BY THE REGISTERED OWNER EXCEPT UPON THE ISSUANCE TO THE TOWN AND THE PAYING AGENT/ REGISTRAR OF A FAVORABLE OPINION OF NATIONALLY RECOGNIZED MUNICIPAL BOND COUNSEL AND/OR SUCH OTHER EVIDENCE AS MAY BE SATISFACTORY TO THEM, IN EITHER CASE, TO THE EFFECT THAT ANY SUCH TRANSFER SHALL NOT BE IN VIOLATION OF THE SECURITIES ACT OF 1933 OR OTHER APPLICABLE LAW.

No. RN-001

\$ _____

**UNITED STATES OF AMERICA
TOWN OF GREYBULL, WYOMING
SEWERAGE REVENUE BOND ANTICIPATION NOTE
SERIES 2023**

Interest Rate: _____ %
Issue Date: _____, 2023
Final Maturity Date: _____

Registered Owner: Security State Bank
201 South 4th Street
P.O. Box 531
Basin, Wyoming 82410
Tax ID No. 83-0144960

TOWN OF GREYBULL, WYOMING (the "Town"), a public body corporate duly organized and operating under the constitution and laws of the State of Wyoming, for value received, hereby promises to pay to the order of the Registered Owner, or its assign, from the source and in the manner hereinafter provided, the sum of _____ **DOLLARS** (\$ _____), or so much thereof as remains unpaid from time to time (the "Principal Balance"), together with interest thereon from the date hereof (computed on the basis of a 365/360-day year) to the Final Maturity Date (_____), at an annual fixed rate of _____ **PERCENT** (_____ %) **PER ANNUM**. Interest only on this Note shall be paid in monthly installments on the first (1st) day of each month, commencing __, 2023, and continuing through __, 202_. The principal of this Note and the interest thereon are payable in lawful money of the United States of America to the Registered Owner upon presentation to the Town Clerk of Greybull, Wyoming (the "Clerk"), or his/her successor, as paying agent and registrar (the "Paying Agent/Registrar").

REFERENCE IS HEREBY MADE TO FURTHER PROVISIONS OF THIS SERIES 2023 ANTICIPATION NOTE SET FORTH HEREINAFTER, WHICH FURTHER PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF FULLY SET FORTH IN THIS PLACE.

This Series 2023 Anticipation Note shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under that certain ordinance adopted by the Governing Body on _____, 2023 (the "Authorizing Ordinance") until the certificate of authentication hereon shall have been signed by the Paying Agent/Registrar.

IN TESTIMONY WHEREOF, the Governing Body of the Town of Greybull, Wyoming, has caused this Note to be signed by the manual signature of the Mayor and countersigned and attested with the manual signature of the Town Clerk, all as of the ____ day of _____, 2023.

TOWN OF GREYBULL, WYOMING

(Manual Signature)
Mayor

COUNTERSIGNED AND ATTESTED:

(Manual Signature)
Town Clerk

(Form of Bond Registrar's Certificate of Authentication)

CERTIFICATE OF AUTHENTICATION

This Note is the Series 2023 Anticipation Note described in the within mentioned Authorizing Ordinance. Attached hereto is the complete text of the opinion of special counsel, Freudenthal & Bonds, P.C., a signed copy of which, dated the date of the original issuance of such Note, is on file with the undersigned.

**Date of Registration
and Authentication:**

_____, 2023

**TOWN CLERK
TOWN OF GREYBULL, WYOMING
as Note Registrar**

By: _____
Authorized Officer

(Form of Town Clerk's Certificate)

TOWN CLERK'S CERTIFICATE

I, the undersigned, the duly qualified, sworn and acting Town Clerk of Greybull, Wyoming/Treasurer of the Town of Greybull, Wyoming, do hereby certify that the within Note is issued pursuant and according to law, that the same is within the lawful debt limit of the Town and that said Note has been duly registered in a book kept for that purpose in my office.

IN TESTIMONY WHEREOF, I have caused this Certificate to be executed with my official signature as of the ____ day of _____, 2023.

(Manual Signature)
Town Clerk

ADDITIONAL PROVISIONS

This Series 2023 Anticipation Note in the principal amount of _____ **DOLLARS** (\$_____) par value, is issued by the Town of Greybull, Wyoming (the "Town") for the purpose of paying a portion of the costs of (i) completion of Phase II of the improvements to the Sewerage Facility (i.e., removal and replacement of clay tile sanitary sewer pipe with PVC sanitary sewer pipe, installation of new manholes, and replacement of service lines to customers' property lines, and (ii) payment of certain incidental costs incurred in connection with the issuance of the Series 2023 Anticipation Note, pursuant to the provisions of Wyo. Stat. §15-7-101(a)(iv) and all other laws of the State of Wyoming thereunto enabling, and pursuant to the duly adopted Authorizing Ordinance authorizing the issuance of this Note. It is hereby recited, certified, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the execution and delivery of the Authorizing Ordinance and the issuance of this Note do exist, have happened and have been performed in due time, form and manner as required by law; and that the issuance of this Note does not exceed or violate any constitutional or statutory limitation.

FUNDS DERIVED FROM THE SALE BY THE TOWN OF A SEWERAGE REVENUE BOND IN THE PRINCIPAL AMOUNT OF \$_____, TO BE PURCHASED BY THE UNITED STATES OF AMERICA PURSUANT TO SECTION I-14B OF THE AUTHORIZING ORDINANCE, ARE PLEDGED FOR THE PUNCTUAL PAYMENT OF PRINCIPAL OF AND THE INTEREST ON THIS SERIES 2023 ANTICIPATION NOTE.

This Series 2023 Anticipation Note is subject to redemption prior to maturity, at the option of the Governing Body, as a whole, on any date, notice of said redemption date being given not less than thirty (30) days prior thereto, upon payment of par and accrued interest.

Notice of prior redemption shall be given by mailing a copy of the redemption notice by first class mail (postage prepaid), not less than thirty (30) days prior to the date fixed for redemption, to the Registered Owner of this Series 2023 Anticipation Note at the address shown on the registration books maintained by or on behalf of the Town by the Paying Agent/Registrar, in the manner set forth in the Authorizing Ordinance. This Note will cease to bear interest after the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time.

This Series 2023 Anticipation Note shall not be transferable or exchangeable except as set forth in the Authorizing Ordinance.

Section I-6. Authentication. The Series 2023 Anticipation Note shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Authorizing Ordinance unless and until the certificate of authentication on such Note substantially in the form hereinabove set forth shall have been duly executed by the Paying Agent/Registrar, and such executed certificate of the Paying Agent/Registrar upon the Note shall be conclusive evidence that such Note has been authenticated and delivered under the Authorizing Ordinance. The Paying Agent/Registrar's certificate of authentication on the Note shall be deemed to have been executed by it if signed by an authorized officer or signatory of the Paying Agent/Registrar.

Section I-7. Delivery of the Series 2023 Anticipation Note. Upon the adoption of this Authorizing Ordinance, the Governing Body shall execute the Series 2023 Anticipation Note and deliver it to the Paying Agent/Registrar, and the Paying Agent/Registrar shall authenticate the Note and deliver it to the Purchaser thereof as directed by the Governing Body.

Section I-8. Registration and Transfer of the Series 2023 Anticipation Note; Persons Treated as Owners. The Paying Agent/Registrar shall maintain the books of the Town for the registration of ownership of the Series 2023 Anticipation Note as provided in this Authorizing Ordinance. The Note may be transferred upon the registration books upon delivery of the Note to the Paying Agent/Registrar, accompanied by a written instrument or instruments of transfer in form and with guaranty of signature satisfactory to the Paying Agent/Registrar, duly executed by the Registered Owner of the Note or his or her attorney-in-fact or legal representative, containing written instructions as to the details of the transfer of such Note, along with the social security number or federal employer identification number of such transferee.

The Note may only be transferred by the Registered Owner thereof solely to (a) an affiliate of the Registered Owner, (b) a trust or other custodial arrangement established by the Registered Owner or one of its affiliates, the owner of any beneficial interest which is limited to "qualified institutional buyers" as defined in Rule 144A promulgated under the Securities Act of 1933, as amended (the "1933 Act"), or (c) a qualified institutional buyer that is a commercial bank with capital and surplus of \$25,000,000 or more and which has executed a letter containing representations and warranties as to it being a sophisticated investor. Prior to transfer, the Town and the Paying Agent/Registrar must receive an opinion of nationally recognized municipal bond counsel that the sale or transfer of the Note shall not be in violation of the 1933 Act.

In all cases of the transfer of the Series 2023 Anticipation Note, the Paying Agent/Registrar shall enter the transfer of ownership in the registration books and shall authenticate and deliver in the name of the transferee a new fully registered Note of the same maturity and interest rate for the aggregate principal amount which the Registered Owner is entitled to receive at the earliest practicable time in accordance with the provisions of this Authorizing Ordinance. The Paying Agent/Registrar may charge the owner of such Series 2023 Anticipation Note for every such transfer an amount sufficient to reimburse it for its reasonable fees and for any tax or other governmental charge required to be paid with respect to such transfer. The Paying Agent/Registrar shall not be required to transfer the Series 2023 Anticipation Note if the Note has been called for redemption.

A new Note delivered upon any transfer shall be a valid special obligation of the Town, evidencing the same debt as the Note surrendered, shall be secured by this Authorizing Ordinance, and shall be entitled to all the security and benefits hereof to the same extent as the Note surrendered. The Town and the Paying Agent/Registrar may deem and treat the Registered Owner of the Note as the absolute owner thereof for all purposes (whether or not such Note shall be overdue), and any notice to the contrary shall not be binding upon the Town or the Paying Agent/Registrar.

Section I-9. Destruction of the Series 2023 Anticipation Note. Whenever the Series 2023 Anticipation Note shall be delivered to the Paying Agent/Registrar for cancellation pursuant to this Authorizing Ordinance, and upon payment of the Principal Balance and interest represented thereby or for transfer pursuant to Section A-8 hereof, such Note shall be cancelled and destroyed in accordance with the laws of the State of Wyoming.

Section I-10. Lost Note. If the Series 2023 Anticipation Note is lost, stolen, destroyed or mutilated it may be replaced or paid by the Paying Agent/Registrar in accordance with and subject to the limitations of applicable law. The applicant for any such replacement Note shall post such security, pay such costs, and present such proof of ownership and loss as may be required by applicable law, or in the absence of specific requirements, as may be required by the Paying Agent/Registrar.

Section I-11. Disposition of Note Proceeds. The Series 2023 Anticipation Note authorized herein shall be sold and delivered solely for the purpose of providing funds to finance the Sewerage Project. The Note shall be delivered to the Purchaser thereof at the agreed Purchase Price, being an amount not less than the par value of the Note. The proceeds shall not be applied to any purpose other than those for which the Note was issued. Neither the original Purchaser of the Note nor any subsequent Owner shall be responsible for the funds derived from the sale thereof. It is hereby covenanted and agreed by the Town that it will not take any action or omit to take any action with respect to the Note, the proceeds thereof, any other funds of the Town or the Sewerage Project financed with the proceeds of the Note if such action or omission (i) would cause the interest on the Note to lose the exclusion from gross income under federal income tax laws pursuant to Section 103 of the Internal Revenue Code of 1986, as amended to the date hereof (the "Code"), or (ii) would cause interest on the Note to lose the exclusion from alternative minimum taxable income as defined in Section 55(b)(2) of the Code. The foregoing covenant shall remain in full force and effect, notwithstanding the payment in full of the Series 2023 Anticipation Note, until the date on which all obligations of the Town in fulfilling the above covenant under the Code have been met.

Section I-12. Advance of Note Proceeds. The Town and the Purchaser acknowledge and agree that prior to the Advance Termination Date, the Note Proceeds will be disbursed through Advances made by the Purchaser to the Town. Advances shall be limited to no more than one per week and must be made in denominations of \$1,000 and integral multiples thereof. The Town must request an Advance no less than five (5) Business Days prior to the date that the Town wants the Advance to pay the bills. Advances on the Note shall take place until such time that \$_____ has been advanced or the Advance Termination Date (_____), whichever occurs first. The date and amount of each Advance shall be noted on the Table of Advances attached to the Note, provided that the failure to record any such Advance shall not affect the Principal Balance due. In no event may the total amount of all Advances exceed \$_____. Requests for Advances must be approved by the Rural Utilities Service ("RUS") prior to submission by the Town to the Purchaser. All requests shall be in substantially the form attached as EXHIBIT C to this ATTACHMENT I and by this specific reference made a part hereof (the "Requisition"). The Purchaser shall transfer each Advance to the Town. The obligation to honor a Requisition for Advance shall be conditioned upon the satisfaction of the provisions of Section I-13 hereafter.

Section I-13. Conditions Precedent for Advances. Prior to any Advances, the Town shall have satisfied each of the following conditions precedent: (a) The total of all previous Advances on the Series 2023 Anticipation Note shall not exceed \$_____; (b) Before an Advance can take place, the Purchaser and RUS shall be given the opportunity to obtain information with respect to the Advance vs. budget for the Sewerage Project and all overages will be paid by the Town; (c) The Purchaser will rely on the Town for construction monitoring; and (d) The Town shall be required

to provide to the Purchaser a completed Requisition in the form of EXHIBIT C. The Town shall provide to the Purchaser and RUS any supporting documentation or information reasonably required by the Purchaser to approve the Requisition. The Purchaser and RUS shall be entitled to inspect the Sewerage Project at any time to monitor the progress and completion.

Section I-14. Payment of Principal and Interest on the Series 2023 Anticipation Note.

A. Note Fund. A special trust account is authorized hereby to be established by the Town and maintained by the Paying Agent/Registrar and known as the “Town of Greybull, Wyoming, Sewerage Revenue Bond Anticipation Note, Series 2023, Note Fund” (the “Note Fund”). Moneys in the Note Fund shall be used solely for the payment of the principal of and interest on the Series 2023 Anticipation Note on the Final Maturity Date or such earlier date as the Note is called for prior redemption.

B. Pledge Securing Note. The Governing Body covenants and agrees that in anticipation of the Advance Termination Date, it will adopt an ordinance authorizing the issuance of the Town’s Sewerage Revenue Bond in the principal amount of \$ _____, to be purchased by the United States of America pursuant to that certain Letter of Conditions dated August 7, 2022, a copy of which is attached hereto as EXHIBIT D to this ATTACHMENT I and by this specific reference made a part hereof. The Governing Body covenants and agrees that the proceeds from the sale of the Sewerage Revenue Bond, plus moneys, if any, contributed by the Town for the payment of accrued interest, will be credited to the Note Fund and will be applied toward the payment of the Series 2023 Anticipation Note.

Section I-15. Application of Other Funds for the Payment of Principal of and Interest on the Series 2023 Anticipation Note. Nothing contained in this Authorizing Ordinance shall prevent the use of any other revenues or funds of the Town lawfully available for the payment of the principal of or interest on the Series 2023 Anticipation Note.

Section I-16. Payment, Surrender and Cancellation of the Series 2023 Anticipation Note. Contemporaneously with the issuance of the Sewerage Revenue Bond, this Note, even though it may not then have matured, shall be paid both as to principal and interest accrued to the date of payment.

Section I-17. Covenants of the Governing Body and the Town. The Governing Body, on behalf of the Town, makes the following covenants with the Registered Owner of the Series 2023 Anticipation Note:

A. Performance of Covenants. The Governing Body covenants that it will faithfully perform and observe at all times any and all covenants, undertakings, stipulations, and provisions contained in this Authorizing Ordinance, in the Series 2023 Anticipation Note and in all proceedings of the Town, as the case may be, pertaining thereto. The Governing Body further represents that it is duly authorized under the constitution and laws of the State of Wyoming, including particularly and without limitation the Act, to issue the Series 2023 Anticipation Note and to execute this Authorizing Ordinance, to pledge the proceeds from the Sewerage Revenue Bond in the manner and to the extent herein set forth, that all actions on its part required for the issuance of the Series 2023 Anticipation Note and the execution and delivery of this Authorizing Ordinance have been duly and effectively taken or will be duly taken as provided herein, and that this Authorizing Ordinance is a valid and enforceable instrument of the Town and that the Series 2023 Anticipation Note as in the hands of the Registered Owner thereof is and will be a valid and enforceable special, limited obligation of the Town according to the terms thereof.

B. Compliance with Laws, etc. The Town shall observe and perform all of the terms and conditions contained in this Authorizing Ordinance, and all laws supplemental thereto and shall comply with all valid acts, rules, regulations, orders and directives of any legislative, executive, administrative or judicial body applicable to the Sewerage System, or to the Town, as the case may be.

C. Corporate Existence. The Town shall maintain its corporate identity and existence so long as any of the principal of the Series 2023 Anticipation Note or the Sewerage Revenue Bond remains Outstanding, unless an acceptable entity under the Code or unless another body corporate and politic by operation of law succeeds to the powers, privileges, rights, liabilities, disabilities, duties and immunities of the Town and is obligated by law to operate and maintain the Sewerage Facility without adversely affecting to any substantial degree at any time the privileges and rights of the Purchaser or the Owner of the Sewerage Revenue Bond.

D. Competent Management. The Town shall employ or enter into contract(s) for the services of experienced and competent management personnel for the Sewerage Facility and shall operate the Sewerage Facility for the Town, subject to the reasonable control and direction of the Governing Body.

Section I-18. Approval and Execution of Documents. The members of the Governing Body and Town officials are hereby authorized to take such actions and execute and deliver such documents as may be necessary to give effect to this Authorizing Ordinance and issue and deliver the Series 2023 Anticipation Note.

Section I-19 . Ratification and Approval of Prior Action. All actions heretofore taken by the officers and members of the Governing Body and Town officials not inconsistent with the provisions of this Authorizing Ordinance, relating to the authorization, sale, issuance and delivery of said Series 2023 Anticipation Note, are hereby ratified, approved and confirmed.

* * * * *

EXHIBIT A TO ATTACHMENT I
PURCHASE AGREEMENT

EXHIBIT B TO ATTACHMENT I
COMPLIANCE POLICY

EXHIBIT C TO ATTACHMENT I

FORM OF REQUISITION FOR ADVANCE OF SERIES 2023 NOTE PROCEEDS

REQUISITION NO. _____

Security State Bank
P.O. Box 531
201 South 4th Street
Greybull, Wyoming 82410
Attention: Michael M. McColloch
E-Mail: mmccolloch@ssbwyo.bank

Re: Request for Advance of Series 2023 Anticipation Note Proceeds

On behalf of the Town of Greybull, Wyoming (the "Town"), please accept this Request for Advance of Note Proceeds from the Town's Sewerage Revenue Bond Anticipation Note, Series 2023, dated _____, 2023 (the "Note") issued pursuant to that certain ordinance of the Governing Body of the Town adopted on _____, 2023 (the "Authorizing Ordinance"), which authorized the issuance of the Series 2023 Note. Security State Bank in Basin, Wyoming, is the purchaser of the Note (the "Purchaser").

As allowed by Section I-12 of the Authorizing Ordinance, you are hereby requested to transfer to the Town the principal amount of \$_____. The Town acknowledges that said Advance and deposit shall take place no earlier than five (5) Business Days after the date of this Request and warrants that this Advance will not cause the total of all Advances on the Note to exceed \$_____.

Pursuant to Section A-13 of the of the Authorizing Ordinance, the Purchaser, if requested, shall be given the opportunity to obtain information with respect to the Advance vs. budget for the Sewerage Project (as defined in the Authorizing Ordinance).

The undersigned Authorized Representative does hereby certify (i) that none of the items for which the payment or reimbursement is proposed to be made from this Advance has been the subject of any payment or reimbursement heretofore made by the Purchaser; (ii) that the item(s) for which payment is sought is (are) a proper charge against the Advance; and (iii) that all previously disbursed amounts from the Note have been spent in accordance with the related Requisition therefor.

Dated this _____ day of _____, 20_____.

By: _____
Authorized Representative of the Town

Approved by Purchaser:

Approved by Rural Utilities Service:

By: _____
Title: _____
Date: _____

By: _____
Title: _____
Date: _____

EXHIBIT D TO ATTACHMENT I
RUS LETTER OF CONDITIONS

PETITION FOR VARIANCE

Name: Timothy A Frank Date: 4/24/23

Address of Property: 100 Sage ST

Description of Variance Request:

Addition to current shed and Drainage Area
(SEE map ATTACHED) on south side of Property
Town (village) Grey Bull is only AFFECTED Neighbor

The following adjoining property owners do not oppose
the variance request listed above

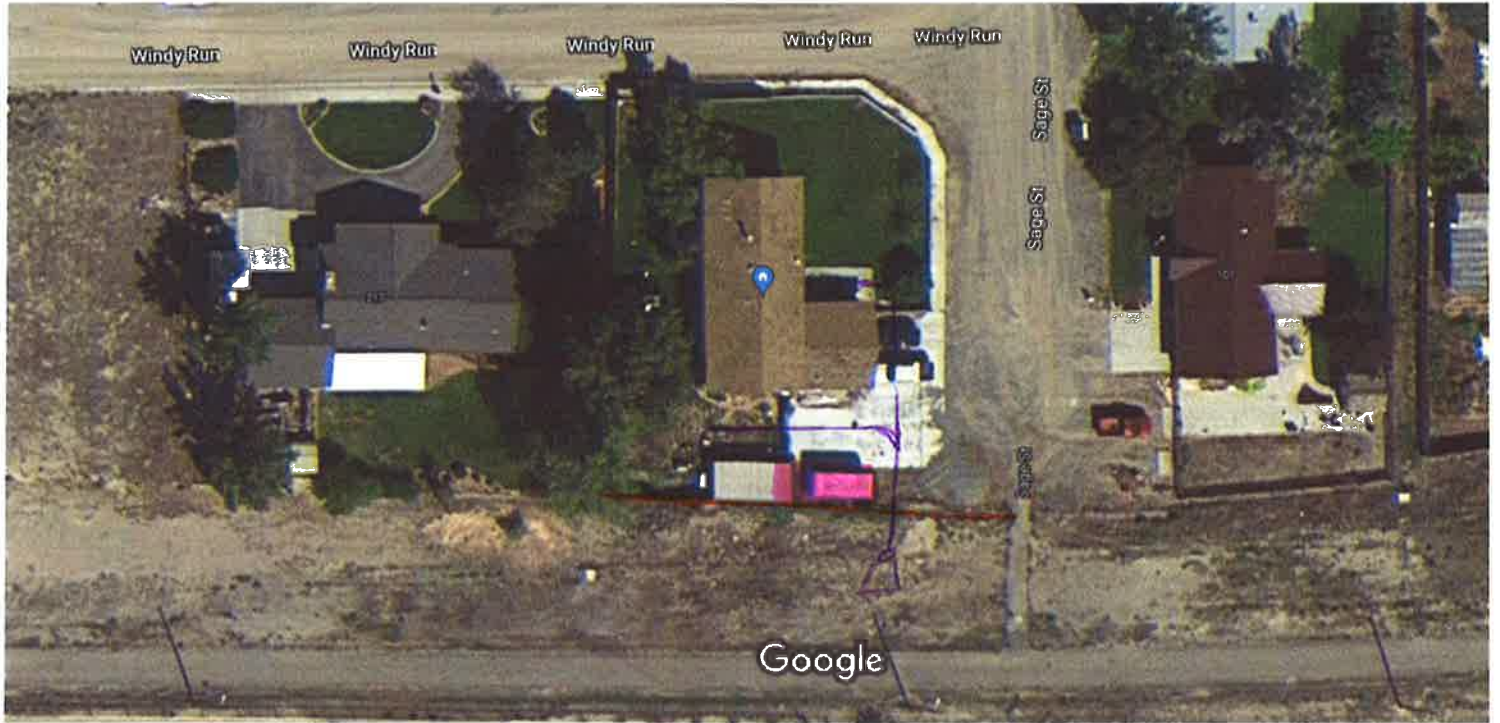
(Signatures of adjoining neighbors)

N/A Town (village) Grey Bull _____

Variance approved: _____ Variance denied: _____ Date: _____

X _____ Date: _____
Planning & Zoning Chairperson

X _____ Date: _____
Mayor



Map data ©2023, Map data ©2023 20 ft

- 12x24 Addition current Bldg 1' off Property line
- Drainage
- Property Line

I met with Bill (Grey Bull) in march He said should be no problem AS ↓ Property is a Hill



1 Parcel(s) [Zoom to parcel\(s\)](#)

- Parcel: 52930931800141
- Account#: R0004055
- [Property Detail](#)
- Tax ID: 41-06-021-00439
- [Property Taxes](#)
- Map Number: 55 [Scanned Map](#)
- Tax District: 0307
- Lot: 1-2
- Name: FRANK, TIMOTHY A
- Mail Addr: 100 SAGE ST
- Mail Addr: GREYBULL, WY 82426-2413
- St Addr: 100 SAGE ST
- Location*: ALL OF LOT 1 6 HILLTOP E 19' OF LOT 2 6 HILLTOP SD166-1638
- Tax Classification: Residential
- Tax Roll Acreage: 0.20 acres, 8,617 square feet

*** Location is not for use in legal documents.**

Lat / Lon N: 44.48896°, W: 108.04225°
NAD83 UTM Zone 12 X: 735181,
Y: 4930438
NAD83 Wyoming East Central USft
N: 1782548, E: 1127336

Resolution #493

A RESOLUTION BY THE GOVERNING BODY OF GREYBULL TO APPOINT A CUSTODIAN OF PUBLIC RECORDS FOR FY24 AND TO ESTABLISH VARIOUS RATES TO BE CHARGES BY THE TOWN OF GREYBULL, WYOMING FOR SERVICES RENDERED IN FY24.

WHEREAS, the Governing Body for the Town of Greybull has the authority to appoint employees of the town to specific roles and to establish rates for various services rendered within the Town of Greybull, Wyoming, and

WHEREAS, a custodian of public records is appointed each year, and

WHEREAS, these rates are established each year, and

WHEREAS, the Governing Body of the Town of Greybull recognizes the need for this action, and

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF GREYBULL, that the Town hereby appoints the Town Clerk as the custodian of public records and establishes the following rates for various services rendered within the Town of Greybull, Wyoming:

Administration

COPIES

| | | | |
|-----------------------------|----------------|--------|----------------|
| 8.5"x11" black & white- | \$.15 per page | color- | \$.25 per page |
| 8.5"x14" black & white- | \$.15 per page | color- | \$.25 per page |
| 11"x17" black & white- | \$.25 per page | color- | \$.50 per page |
| Faxed 8.5"x11" or 8.5"x14"- | \$.15 per page | | |
| Electronic data- | \$.03 per page | | |
| Copy Media- | \$3.00 per CD | | |

STAFF TIME

| | |
|-----------------------------------|-----------|
| First 15 minutes- | No charge |
| After 1 st 15 minutes- | \$15/hour |

Peddler's Permit

Twenty-five dollars (\$25.00) up to seven (7) consecutive days
Fifty dollars (\$50.00) up to thirty (30) consecutive days
One hundred fifty dollars (\$150.00) up to 365 consecutive days

Temporary Vendor Permit

\$50.00 annually

Contractor's License

\$25.00 annually

Liquor Licenses

| <u>Type of Lic.</u> | <u>State Statute</u> | <u>Current Fee</u> | <u>Allowed Range</u> |
|-------------------------|----------------------|--------------------|----------------------|
| Retail License | WSS 12-4-201(e) | \$1,000.00 | \$300 - \$1,500 |
| Club License | WSS 12-4-301(a) | \$125.00 | \$100 - \$1,500 |
| Restaurant License | WSS 12-4-411 | \$600.00 | \$500 - \$3,000 |
| Bar & Grill License | WSS 12-4-413(d) | \$1,500.00 | \$1500 - \$10,500 |
| 24 Hr Malt Bev/Catering | WSS 12-4-502(e) | \$25.00 | \$10 - \$50 |

Microbrewery/Winery WSS 12-4-415(b(iv)) \$400.00 \$300 - \$500

Building Permits

See Attachment 1

Animal Licenses

All unaltered dogs or cats- \$20.00 annually
All altered dogs or cats- \$5.00 annually
Pound fee- \$40.00 for Pick up, \$10.00 per day after initial pick up
Chicken fee- \$5.00 annually

Miscellaneous Rates

Fingerprints- \$15
VIN check- \$10
Insufficient Funds (NSF) \$30
Unable to locate account \$10
Account closed \$10
Stopped payment \$30

Utility Rates

Utility deposit- \$100.00
Water tap- \$1,500.00
Sewer tap- \$200.00
Turn-on fee- \$25.00
Served Notice fee- \$10.00
Water, garbage, and mosquito control rates- See Attachment 2
Sewer rates – established by annual ordinance

PASSED, APPROVED AND ADOPTED this 5th day of June 2023.

/s/ _____
Myles Foley, Mayor

ATTEST: _____
Dana Carroll, Town Clerk

ORDINANCE #878

AN ORDINANCE OF THE TOWN OF GREYBULL, BIG HORN COUNTY, WYOMING, REVISING TEMPORARY VENDOR PERMIT FEES BY AMENDING SECTION 5.16.040, OF THE GREYBULL TOWN CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF GREYBULL, BIG HORN COUNTY, STATE OF WYOMING.

5.16.040 E.3– Temporary vendors permit fee.

The permit fee shall be as follows and is non-refundable and non-transferable: \$50 for a permit for a food truck, and \$5.00 for a permit to sell general merchandise.

This Ordinance shall take effect and be in full force and effect on August 24, 2023, after having been published in the GREYBULL STANDARD.

First Reading: June 5, 2023

Second Reading: July 10, 2023

Third Reading: August 14, 2023

Passed, approved, and adopted this 14th day of August 2023.

Myles Foley, Mayor

ATTEST: _____
Dana Carroll, Town Clerk