

**MINUTES OF A TOWN COUNCIL
SPECIAL MEETING
TOWN OF LURAY, VIRGINIA
Tuesday, January 23, 2018
5:30pm**

The Luray Town Council met in a special session on Tuesday, January 23, 2018 at 5:30 p.m. in the Luray Town Council Chambers located at 45 East Main Street, Luray, Virginia at which time there were present the following:

Presiding: Mayor Barry Presgraves

Council Present: Ron Vickers
Jerry Dofflemyer
Jerry Schiro
Leroy Lancaster
Joseph Sours

Council Absent: Leah Pence

Others Present: Danielle Babb, Deputy Clerk Treasurer

Mayor Presgraves led members in the United States Pledge of Allegiance. The roll was called with Councilwoman Pence absent. Mayor Presgraves noted that Acting Town Manager, Bryan Chrisman, was absent from the meeting this evening due to illness.

ACTION ITEMS

Wireless Resolution

Mayor Presgraves discussed information received from Virginia Municipal League regarding House Bill 1258 and Senate Bill 405. The bills are promoted by the wireless industry and would eliminate most local control over the installation and operation on new structures and the replacement of current technology. The legislation removes the ability for residents and businesses to have fair input into decisions affecting the character of their own communities. VML is requesting that local government entities promptly adopt resolutions in opposition of these bills.

Motion: Councilman Dofflemyer motioned to adopt the resolution of opposition as presented; Councilman Vickers seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours. Approved 5-0

EXECUTIVE SESSION

Personnel Matters, Section 2.2-3711.A.1 (Town Manager)

Mayor Presgraves requested a motion to adjourn into Executive Session for the purpose of discussing matters relevant to Section 2.2-3711.A.1 for the discussion and consideration of appointment and salaries of a specific public appointee of the Town of Luray (Town Manager).

Motion: Councilman Vickers motioned to recess the special session and to convene in executive session; Councilman Lancaster seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours. Approved 5-0

Motion: Councilman Sours motioned to adjourn the closed session and to reconvene in open session; Councilman Dofflemyer seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours. Approved 5-0

Mayor Presgraves asked members of Council to certify that to the best of their knowledge only matters covered under Section 2.2-3711.A.1 were heard, discussed, or considered during the closed session.

Motion: Councilman Vickers motioned to certify the closed session; Councilman Lancaster seconded the motion with the following members voting YEA: Mayor Presgraves, Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours. Approved 6-0

Adjourn

Council members considered holding another special session on Monday, January 29th as needed. With no further business, Mayor Presgraves adjourned the special meeting of the Luray Town Council at approximately 7:55 p.m.

Mayor, Barry Presgraves

Deputy Clerk, Danielle Babb