

**MINUTES OF A TOWN COUNCIL
SPECIAL MEETING
TOWN OF LURAY, VIRGINIA
Monday, January 29, 2018
7:00pm**

The Luray Town Council met in a special session on Monday, January 29, 2018 at 7:00 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.

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

Motion: Councilman Lancaster 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

With no further business, Mayor Presgraves adjourned the special meeting of the Luray Town Council at approximately 8:15p.m.

Mayor, Barry Presgraves

Deputy Clerk, Danielle Babb