

**MINUTES OF A TOWN COUNCIL
SPECIAL MEETING
TOWN OF LURAY, VIRGINIA
Tuesday, March 28, 2017 5:20PM**

The Luray Town Council met in a special session on Tuesday, March 28, 2017 at 5:20 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
Leah Pence

Council Absent: Joseph Sours

Also Present:

Charlie Hoke, Town Manager
Bryan Chrisman, Assistant Town Manager
Mary Broyles, Treasurer
Danielle Babb, Deputy Clerk Treasurer
Dixie Tate, Page News and Courier
Chief Carl S. "Bow" Cook, Luray Police Department
Kaitlin Pomerleau, American Cancer Society

Mayor Presgraves led members in the United States Pledge of Allegiance. The roll was called with one member absent.

UPDATES AND DISCUSSION ITEMS

Ralph H. Dean Recreation Park- Rental House

Town Manager, Charles Hoke, provided members with a brief cost update on the repairs needed to the rental house at the R.H.Dean Park. Mr. Hoke stated that he has received an estimate of \$10,000 for demolition, asbestos removal, and hauling material to the landfill. The other option is to demo the interior of the property for \$9,000 and rehabilitate the interior for an estimate of \$54,000. Mr. Hoke said that these estimates would bring the house into compliance and suitable for rental. Councilman Lancaster questioned if the town really wants to be in the rental business. Mr. Hoke estimated a 7-year cost recovery for renovation of the home. Mayor Presgraves suggested that members give some thought

to these options and reconvene. Mr. Hoke said that if any members would like a tour of the property he would be glad to do so.

IBM Contract

Assistant Town Manager, Bryan Chrisman, reviewed a copy of the resolution for the lease of equipment. Mr. Chrisman explained that the town must adopt this as a resolution since this is a tax exempt lease. He stressed that the replacement of this server is critical to all aspects of the town. He said that this server maintains critical systems for the town’s tax billing, water and sewer billing. Mr. Chrisman requested that Council consider adopting the resolution at tonight’s meeting. He also clarified that the annual lease payment has been included in the FY 2017-2018 budget considerations.

Motion: Councilman Dofflemyer motioned to approve the IBM Lease Agreement Resolution as presented; Councilman Vickers seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Pence. **Approved 5-0**

Adjourn

With no further business, Mayor Presgraves adjourned the special meeting of the Luray Town Council at approximately 5:34 p.m.

Mayor, Barry Presgraves

Deputy Clerk, Danielle Babb