

**MINUTES OF A TOWN COUNCIL
SPECIAL MEETING**

**TOWN OF LURAY, VIRGINIA
Thursday, January 14, 2016**

The Luray Town Council met in a special meeting on Thursday, January 14, 2016 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: Barry Presgraves

Council Present: Ronald Vickers
Jerry Dofflemyer
Jerry Schiro
Leroy Lancaster
Joey Sours
John Meaney

Also Present:

Charlie Hoke, Town Manager
Danielle Babb, Deputy Clerk Treasurer

A quorum being present, Mayor Presgraves led members in the United States Pledge of Allegiance. The roll was called with no members absent.

EXECUTIVE SESSION

Personnel, Section 2.2-3711.A.1

Mayor Presgraves requested a motion to adjourn into Executive Session for the purpose of discussing matters relevant to Section 2.2-3711.A.1.

Motion: Councilman Sours motioned to recess the regular session and to convene in executive session; Councilman Schiro seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Meaney. **Approved 6-0**

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, Meaney. **Approved 6-0**

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. **The roll was called with all members certifying “Yes”.**

Action Items

Motion: Councilman Vickers motioned to approve Option #1 regarding salary increases effective January 1st, 2016 as discussed; Councilman Sours seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Meaney. **Approved 6-0**

Councilman Schiro stated that the Council has seriously looked at trying to implement the remaining salaries recommended by the consultant for the 2017 fiscal year budget.

Announcements/Adjourn

There being no further business, Mayor Presgraves adjourned the special meeting of the Town Council at approximately 6:21 pm.

Danielle P. Babb
Deputy Clerk-Treasurer

Barry Presgraves
Mayor