

**MINUTES OF A TOWN COUNCIL-SPECIAL MEETING
TOWN OF LURAY, VIRGINIA
Monday, August 19th, 2013**

The Luray Town Council met in a special meeting on Monday, August 19, 2013 at 6:00 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
Pam Flasch
Mary Menefee
Leroy Lancaster
Joey Sours
John Meaney

The meeting was called to order by Mayor Barry Presgraves. The roll was called with all members present.

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 of the Code of Virginia.

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

Motion: Councilman Lancaster motioned to adjourn the closed session and to reconvene in open session; Councilman Meaney seconded the motion with the following members voting YEA: Council Members Vickers, Flasch, Menefee, 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".**

Adjourn

There being no further business, Mayor Presgraves adjourned the special meeting of the Town Council at approximately 9:30 pm.

Barry Presgraves, Mayor

Danielle P. Babb, Deputy Clerk-Treasurer