



Town of Luray

45 East Main Street
P.O. Box 629
Luray, Virginia 22835



PUBLIC NOTICE

December 15, 2020

At their December 14, 2020 Council Meeting, the Luray Town Council reviewed the following issues and took the following actions.

Under the Roll Call item:

All members were present.

Under Addition or Deletion from Agenda item:

No actions taken

Under the Continuity of Government Announcement:

- 1) Mayor Presgraves announced that the meeting was conducted pursuant to the April 13, 2020 Ordinance for Continuity in the Government of Luray with the public able to attend the meeting following guidelines and provide input and comment through contact to the Town Manager prior to the meeting

Under the Consent Agenda item:

- 1) Council unanimously approved minutes from the November 9th Council Meeting, financial statement ending November 30th, and the Accounts Payable checks.

Under the Citizen Comments agenda item:

No speakers spoke

Under the Presentations agenda item:

- 1) Saidee Gibson with Robinson, Farmer, Cox Associates, PLLC presented the results of her firms audit of the Town's FY 2019-2020 financial statements. An unmodified opinion on the Town's financial statements was issued which is the highest and best opinion that the accounting industry offers. They also found that there was no weakness in the Town's statements and that our statements are consistent and clear.
- 2) Councilman Schiro presented Mayor Barry Presgraves and Councilman Leroy Lancaster with plaques recognizing the long service to Luray.

Under the Action & Discussion agenda item:

- 1) Town Council approved a Hazard Pay award to full-time and full-time, part-time staff due to their heightened exposure to COVID-19 in their duties through the CARES Act funding with a 5-1 vote (Pence – No).
- 2) Town Council unanimously approved the use of any remaining CARES Act funding that has not been appropriated to reimburse Police salaries as authorized through CARES Act funding.
- 3) Town Council unanimously approved the award the CDBG funded work at the Luray Meadows Apartment in an amount not to exceed \$630,000.00 to Pine Knoll Construction, Inc. contingent upon execution of a Sub-Grant Agreement between the Town and People, Inc conveying the Town property rights and establishing a performance bond to limit the Town's financial liabilities. Town Council also authorized the use of up to \$70,000.00 of the CDBG funds for the project administration on behalf of the Town under a separate Memorandum of Agreement with the Northern Shenandoah Valley Regional Commission.



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- 4) Town Council unanimously adopted the name of Creekside Commons for the new pocket park on North Broad Street.
- 5) Town Council approved the continued maintenance of certain private properties that have historically been maintained by the Town subject to any existing agreements or, in the absence of such an agreement, so long as public use of and access to the properties is intended by the owners and the properties remain open for public use and access with a 5-1 vote (Pence – No).
- 6) Town Council postponed consideration of a request from the Page County Railroad Club to use the Brown's Building until their next meeting.
- 7) Town Council discussed the draft Sub-Grant Agreement with People, Inc. to establish the relationship between the Town and People, Inc. to facilitate the construction funded improvement by the Town at the Luray Meadows Apartment project. Further discussion will occur at their January 2021 meeting.

Under the Town Attorney's Report:

Jason Botkins presented Town Council with updated Boundary Line Adjustment deed and plats associated with the Brown's Building. The updated documents will establish easements for the Greenway, pedestrian facilities, and Town utilities on the property. Town Council unanimously approved authorizing the Town Attorney to record the documents.

Under the Council Comments:

No comments

Under the Mayor's Announcements:

No announcements

Under the Closed Meeting:

Town Council convened in Closed Meeting to discussion the disposition of publicly held real estate, specifically 36 West Main Street.

Town Council adjourned the Closed Meeting and unanimously certified that only public business matters as identified in the motion to convene were discussed by the Town Council.

The December 14th Town Council Meeting can be viewed on the Town's YouTube page at <https://youtu.be/3mD8kkkO5oA>

For more information about the December 14th Council Meeting, please contact the Town Manager at sburke@townofluray.com or (540) 743-5511.