

**MINUTES OF A TOWN COUNCIL-SPECIAL MEETING
TOWN OF LURAY, VIRGINIA
Thursday, March 28, 2013**

The Luray Town Council met in a special meeting on Thursday, March 28, 2013 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: Mayor Barry Presgraves

Council Present: Ron Vickers
Mary Menefee
Leroy Lancaster
Joey Sours
John Meaney

Also Present: Jerry Schiro, Interim Town Manager

The meeting was called to order by Mayor Barry Presgraves and everyone recited the Pledge of Allegiance to the flag.

EXECUTIVE SESSION

Personnel, Section 2.2-3711.A.1 – Appointment of 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 of the Code of Virginia (as amended).

Motion: Councilwoman Menefee motioned to recess the regular session and to convene in executive session; Councilman Sours seconded the motion with the following members voting YEA: Council Members Vickers, Menefee, Lancaster, Sours, Meaney. **Approved 5-0**

Motion: Councilman Lancaster motioned to adjourn the closed session and to reconvene in open session; Councilman Vickers seconded the motion with the following members voting YEA: Council Members Vickers, Menefee, Lancaster, Sours, Meaney. **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. **The roll was called with all members certifying “Yes”.**

Adjourn

Mayor Presgraves thanked everyone for attending the meeting on short notice. Also, Mayor Presgraves expressed his thanks to Interim Town Manager, Jerry Schiro, for his work with the town council and town staff during this interim period. There being no further business, Mayor Presgraves adjourned the special meeting of the Town Council at approximately 6:31 pm.

Barry Presgraves, Mayor

Danielle P. Babb, Deputy Clerk-Treasurer

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