

**MINUTES OF A TOWN COUNCIL
SPECIAL MEETING
TOWN OF LURAY, VIRGINIA
Saturday, December 9, 2017
10:00AM**

The Luray Town Council met in a special session on Saturday, December 9, 2017 at 10:00 a.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
Joseph Sours

Present after Roll Call:
Leah Pence

Mayor Presgraves led members in the United States Pledge of Allegiance. The roll was called with Councilwoman Pence absent. (Ms. Pence arrived during Executive Session.)

EXECUTIVE SESSION

Personnel Matters, Section 2.2-3711.A.1 (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.

Motion: Councilman Lancaster motioned to recess the special 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. Approved 5-0

Motion: Councilman Lancaster motioned to adjourn the closed session and to reconvene in open session; Councilman Schiro seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. 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

With no further business, Mayor Presgraves adjourned the special meeting of the Luray Town Council at approximately 12:26 p.m.

Mayor, Barry Presgraves

Deputy Clerk, Danielle Babb