

**MINUTES OF A TOWN COUNCIL
SPECIAL MEETING
TOWN OF LURAY, VIRGINIA
Wednesday, August 30, 2017 4:00PM**

The Luray Town Council met in a special session on Wednesday, August 30, 2017 at 4:00 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: Councilman Leroy Lancaster

Council Present: Jerry Dofflemyer
Jerry Schiro
Joseph Sours
Leah Pence
Ron Vickers

Absent: Mayor Barry Presgraves

Also Present:

Bryan Chrisman, Assistant Town Manager
Danielle Babb, Deputy Clerk Treasurer
Sara Levinson, Corecon/ Downtown Redevelopment Concept Plan

Councilman Lancaster led members in the United States Pledge of Allegiance. The roll was called with no council members absent.

EXECUTIVE SESSION

Real Property, Section 2.2-3711.A.3

Councilman Lancaster requested a motion to adjourn into Executive Session for the purpose of discussing matters relevant to Section 2.2-3711.A.3.

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

Motion: Councilman Vickers motioned to adjourn the closed session and to reconvene in open session; Councilman Sours seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Vickers, Pence. Approved 6-0

Councilman Lancaster asked members of Council to certify that to the best of their knowledge only matters covered under Section 2.2-3711.A.3 were heard, discussed, or considered during the closed session. The roll was called with all members certifying “Yes”.

Adjourn

A Special Meeting was established for Tuesday, September 5th at 5:30pm in Luray Town Council Chambers. With no further business, Councilman Lancaster adjourned the special meeting of the Luray Town Council at approximately 4:54 p.m.

Leroy Lancaster, President of Council

Deputy Clerk, Danielle Babb