

**MINUTES OF A TOWN COUNCIL  
SPECIAL MEETING  
TOWN OF LURAY, VIRGINIA  
Tuesday, August 8, 2017 2:00PM**

The Luray Town Council met in a special session on Tuesday, August 8, 2017 at 2:00 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: Jerry Dofflemyer  
Jerry Schiro  
Leroy Lancaster  
Joseph Sours  
Leah Pence

Council Absent: Ron Vickers

Also Present:

Bryan Chrisman, Assistant Town Manager  
Danielle Babb, Deputy Clerk Treasurer  
Meredith Dees, Luray Downtown Initiative  
Drew Williams, The Berkley Group, LLC  
Darren Coffey, The Berkley Group, LLC

Mayor Presgraves led members in the United States Pledge of Allegiance. The roll was called with one member absent.

**ACTION ITEM**

LDI Fall Fundraiser

Ms. Dees presented information on the proposed LDI Fall Fundraiser. The new concept is for a fall themed dinner on the Main Street Bridge that will showcase the bridge project. She noted that the intent is to conduct a fundraiser with tangible results and that is a revenue making event. Ms. Dees said that this concept is a once in a lifetime opportunity to feature the history of the Main Street Bridge before its reconstruction. Ms. Dees has spoken with Chief Cook and Superintendent Mathews about coordinating the event and both see minimal impact on traffic and overtime. The money raised from the event will be earmarked for new seasonal banners in the historic district. The current seasonal banners are in need of replacement. They also vary in size and are time consuming for the public works

department to display. The overall cost of replacing the banners is estimated at \$5,000. Ms. Dees further discussed the lighting for the event, set-up, and rain date if needed. She noted that since the event is scheduled for a Sunday evening it will limit any impact on businesses in that area. The event is scheduled for Sunday, November 5, 2017 with a rain date of the following Sunday.

Motion: Councilman Schiro motioned to approve the LDI Fall Fundraiser as presented; Councilman Lancaster seconded the motion with the following members voting YEA: Council Members Dofflemyer, Schiro, Lancaster, Sours, Pence. Approved 5-0

### EXECUTIVE SESSION

Personnel Matters, 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.

Motion: Councilman Dofflemyer motioned to recess the special session and to convene in executive session; Councilman Lancaster seconded the motion with the following members voting YEA: Council Members Dofflemyer, Schiro, Lancaster, Sours, Pence. Approved 5-0

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

With no further business, Mayor Presgraves adjourned the special meeting of the Luray Town Council at approximately 4:19 p.m.

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Mayor, Barry Presgraves

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Deputy Clerk, Danielle Babb