MINUTES OF A TOWN COUNCIL SPECIAL MEETING

TOWN OF LURAY, VIRGINIA Tuesday, September 21, 2015

The Luray Town Council met in a special meeting on Tuesday, September 21, 2015 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: Barry Presgraves

Council Present: Ronald Vickers

Jerry Dofflemyer Jerry Schiro Leroy Lancaster Joey Sours John Meaney

Also Present:

Charlie Hoke, Town Manager Danielle Babb, Deputy Clerk Treasurer Chief Page Campbell, Luray Police Department Assistant Chief Bow Cook, Luray Police Department

A quorum being present, Mayor Presgraves led members in the United States Pledge of Allegiance. The roll was called with no members absent.

EXECUTIVE SESSION

Personnel, 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 Sours motioned to recess the regular 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, Meaney. **Approved 6-0**

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

Announcements/Adjourn

Mayor Presgraves advised members that the town's Christmas Dinner is scheduled for December 11th at the
Luray Fire Hall at 6:00pm.
There being no further hydiness. Mayor Proggraves adjourned the special meeting of the Toyyn Council at

There being no further business, Mayor Presgraves adjourned the special meeting of the Town Council at approximately 6:40 pm.

Barry Presgraves
Mayor

Danielle P. Babb

Deputy Clerk-Treasurer