



Town of Luray

45 East Main Street
P.O. Box 629
Luray, Virginia 22835



PUBLIC NOTICE

May 10, 2022

At their May 9, 2022 Council Meeting, the Luray Town Council reviewed the following issues and took the following actions.

Under the Roll Call item:

All members were present.

Under Addition or Deletion from Agenda item:

No action.

Under the Consent Agenda Item:

Town Council unanimously approved the minutes from the April 11th Regular Meeting, the April 26th Work Session, financial reports for April 2022, and the accounts payable totaling \$144,047.68.

Under the General Citizen Comments Agenda Item:

Earl Brunson of 220 Virginia Avenue requested that Council consider installation of solar lights along the Greenway from Mechanic Street to its southern terminus to allow night-time use of the Hawksbill Greenway.

Under the Presentations agenda item:

- 1) Mike Ritchie, Executive Director of the Virginia Rural Water Association presented Lynn Matthews with the 220 Man of the Year recognizing his service to the Town over the past forty-two years. Mr. Matthews serves as the Town's Superintendent of Public Works and is responsible for the maintenance of our roads, waterlines, and sewer mains.
- 2) Jackie Elliott, Program Manager for the Luray Downtown Initiative, informed Town Council that LDI and the Town will conduct the Kick-Off Meeting for the Pilot Project for the Work from Home initiative on April 21st. Ms. Elliott also informed the Town that Luray has been recognized as an Advancing Virginia Main Street Community based on LDI's performance over the past years.

Under the Public Hearings agenda item:

None scheduled

Under the Action & Discussion agenda item:

- 1) Town Council unanimously approved the Proclamation of Appreciation for Cain Harbison, the Virginia Department of Forestry Area Forester for the Town of Luray for his assistance to the Town in securing numerous grant opportunities and for leading several projects to plant trees in the Town to stabilize Hawksbill Creek and to increase our tree canopy.
- 2) Town Council unanimously approved the Field Use, Equipment & Maintenance Agreement for use of the Dean Park soccer field by the Page County Recreation Department.



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- 3) Town Council unanimously approved the Personal Property Tax Relief Rate at 39.5% for the 2022 Personal Property Tax Relief Eligibility.
- 4) Town Council unanimously approved the Special Event Permit for the Page Alliance for Community Action (PACA) Float Your Boat Cardboard Boat Regatta on Saturday, August 6th from 11:00 am until 5:00 pm at Lake Arrowhead.
- 5) Town Council unanimously approved and accepted the Deed of Gift and Deed of Easement from Baker Development Partnership LLC for the Luray Landing Lift Station.
- 6) Town Council unanimously approved the extension of the Town's audit contract with Robinson, Farmer, Cox Associates for audits of the Town's financial statements from June 30, 2022 through June 30, 2024.
- 7) Town Council unanimously approved the award of the contract for HVAC replacement at the Train Depot in an amount not to exceed \$19,970 to J Rex Burner Plumbing & Heating, Inc with funding from the Town's ARPA allocation.
- 8) Town Council deferred action on the award of the contract to construct Memorial Drive – Phase II Improvements until after discussion with the Town Attorney in Closed Meeting.
- 9) Town Council received an update on the Luray Landing Lift Station from Assistant Town Manager Bryan Chrisman. Mr. Chrisman stated that the use of Federal funding was recently required to add eight pages of documentation to all contracts. The contractor's attorney is currently reviewing these documents. Mr. Chrisman also provided an discussion of the work in the Memorial Drive – Phase II project.
- 10) Town Council discussed the General Fund portion of the proposed FY 2022-2023 Town Budget. Town Council approved establishing an In-Town and Out-of-Town fee for Town Park Shelters with a vote of 5-1 (Webb – No).

Under Closed Meeting agenda item:

The Town Council adjourned into Closed Meeting for the purpose of consultation with legal counsel regarding specific legal matters requiring the provision of legal advice from the Town Attorney concerning the award of the contract to construct Memorial Drive – Phase II Improvements. Following the conclusion of the Closed Meeting, the Town Council unanimously approved the award of the contract to construct Memorial Drive – Phase II Improvements to General Excavation, Inc. for an amount not to exceed \$1,568,358.00 and authorized staff to execute all necessary documents related to the contract award and execution.

Under the Town Attorney's Report agenda item:

No update provided.

Under the Council Comments agenda item:

No comments.

Under the Mayor's Announcements agenda item:

Mayor Dofflemyer invited Council to the Blessing of the Badge event on Sunday May 15th at the Singing Tower.



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The May 9th Town Council Meeting can be viewed on the Town's YouTube page at <https://youtu.be/TIBafsN8Prc>

For more information about the May 9th Council Meeting, please contact the Town Manager at sburke@townofluray.com or (540) 743-5511.