

**LURAY TOWN COUNCIL
JANUARY 20, 2021 - 5:00 p.m.**

SPECIAL MEETING AGENDA

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| I. CALL TO ORDER & PLEDGE ALLEGIANCE TO THE U.S. FLAG | Mayor Dofflemyer |
| II. ROLL CALL | Steve Burke |
| III. ADDITION OR DELETION FROM AGENDA | Mayor Dofflemyer |
| IV. CONTINUITY OF GOVERNMENT ANNOUNCEMENT | Mayor Dofflemyer |
| V. CLOSED MEETING
A) Council Vacancy Appointment | |
| VI. ADJOURN | |

Due to the threat of transmission of COVID-19 and in recognition of the Governor's Executive Order, this meeting will have limited seating. The meeting will be live-streamed on the Town's Facebook page.

*Please submit any public comments concerning the agenda items through any of the following means: Email – sburke@townofluray.com; Mail – Luray Town Council, Attention Steve Burke, Post Office Box 629, Luray VA, 22835; Hand Delivery – Place in exterior **DROP BOX** in the alcove located at the front of the Town's Town Hall facing Main Street; or Phone – (540) 743-5511. All comments must be submitted by 5:00 pm the day of the meeting, and will be read aloud at the meeting.*

Town of Luray
PO Box 629
45 East Main Street
Luray, VA 22835
www.townofluray.com
540.743.5511



Mayor

Jerry Dofflemyer
jdofflemyer@townofluray.com
Term: 2021-2024

Council Members

Ronald Vickers
Rvickers@townofluray.com
Term: 2014-2022

Jerry Schiro
jschiro@townofluray.com
Term: 2014-2022

Joey Sours
jsours@townofluray.com
Term: 2017-2024

Ligon Webb
lwebb@townofluray.com
Term: 2021-2024

Jason Pettit
jpettit@townofluray.com
Term: 2021-2024

Vacant
@townofluray.com
Term: 2021-2022

Town Officials:

Town Manager – Steven Burke
Assistant Town Manager- Bryan Chrisman
Town Clerk/ Treasurer- Mary Broyles
Deputy Town Clerk/ Treasurer- Danielle Babb
Chief of Police- Bow Cook
Superintendent of Public Works- Lynn Mathews
Superintendent Parks & Recreation-Jennifer Jenkins
Superintendent of Wastewater Treatment – Tom Brown
Superintendent of Water Treatment – Joey Haddock

Commissions & Committees:

Luray Planning Commission
Luray-Page County Airport Commission
Luray Tree and Beautification Committee
Luray Board of Zoning Appeals
Luray Downtown Initiative
Luray-Page County Chamber of Commerce



Town of Luray, Virginia
Town Council Agenda Statement

Item No: III

Meeting Date: January 20, 2021

Agenda Item: ADDITION OR DELETION OF AGENDA

Suggested Motion:
(If Required)

I move that Town Council add Agenda Item __ to be _____ to the agenda.



Town of Luray, Virginia
Town Council Agenda Statement

Item No: IV

Meeting Date: January 20, 2021

Agenda Item: **Continuity in the Government of Luray, Virginia**

Announcement by Mayor Dofflemyer:

- This meeting of the Town Council is being held pursuant to the April 13, 2020 Ordinance for Continuity in the Government of Luray.
- The Town Clerk shall read the names of the Councilmembers present and identify those who are electronically present.
- The Town Manager is responsible for receiving public comment in advance of the meeting, which may be submitted by mail, email, phone, or hand delivery by 5:00 p.m. on the day of the meeting.
- In-person attendance and comment by the public is also permitted subject to the limitations of the most recent Executive Order and Phasing Guidelines issued by Governor Northam.
- This meeting can be viewed live on the Town's Facebook page, and a recording will be available on the Town's YouTube Channel. Minutes from the meeting will be posted on the Town's website after being approved by the Town Council.



Town of Luray, Virginia

Council Agenda Statement

Item No: V-A

Meeting Date: January 20, 2021

Agenda Item: CLOSED MEETING
Item V-A – Council Vacancy Appointment

Summary: Council is requested to go into Closed Meeting for the purpose of discussion of the applications for the vacant Town Council seat, as authorized by Section 2.2-3711(A)(1) of the Code of Virginia. The subject matter is the interview of Council candidates

Council Review: N/A

Fiscal Impact: N/A

Motion to Go Into Closed Meeting

I move that Town Council convene and go into Closed Meeting for the purpose of discussion, consideration, or interviews or prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body as authorized by Section 2.2-3711(A)(1) of the Code of Virginia. The subject matter is the interview of applicants for the vacant Town Council seat.

A roll call vote shall be taken to certify the vote to convene in Closed Meeting.

Motion to Adjourn Closed Meeting and Reconvene in Open Session

At the conclusion of the Closed Meeting, immediately reconvene in open session.

I move the closed meeting be adjourned and the Luray Town Council reconvene in open session.

A roll call vote shall be taken to adjourn the Closed Meeting.

Certification Resolution

Upon reconvening in open session, Council shall certify the Closed Meeting discussion.

I move that with respect to the just-completed closed session and to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Town Council.

A roll call vote shall be taken to certify the Closed Meeting discussion.

NOTE: Any member who does not intend to vote "aye" should state so prior to the vote and indicate the substance of the departure that, in his/her judgement, has taken place. This statement shall be recorded in the minutes.