

**A SPECIAL MEETING OF
THE TOWN COUNCIL
OF
THE TOWN OF LURAY, VIRGINIA**

Saturday, January 16, 2021

The Luray Town Council met in regular session on Saturday, January 16, 2020, at 10:00 a.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 Jerry Dofflemyer

Council Present:

Jerry Schiro

Jason Pettit

Joseph Sours (Electronically)

William L. Webb

Council Absent:

Ron Vickers

Also Present:

Steve Burke, Town Manager

A quorum being present, Mayor Dofflemyer declared the Council to be in session for the transaction of business.

ADDITIONS OR DELETIONS FROM THE AGENDA

Motion: Councilman Schiro motioned to appoint the Town Manager as the Acting Clerk of Council for the meeting, motion seconded by Councilman Pettit with the vote as follows: YEA: Council Members Schiro, Pettit, Sours, Webb. **Approved 4-0**

CONTINUITY OF GOVERNMENT ANNOUNCEMENT

Mayor Dofflemyer read aloud the *Ordinance for the Continuity in the Government of Luray*.

EXECUTIVE SESSION

**Hiring or Appointment of Specific Public Officers: Council Vacancy
Section 2.2-3711-(A) (1)**

Mayor Dofflemyer requested a motion to adjourn into Executive Session for the purpose of discussing matters relevant to Section 2.2-3711.A.1 regarding the appointment of a Council vacancy.

Motion: Councilman Schiro motioned to recess the regular meeting and to convene in executive session; Councilman Pettit seconded the motion with the following members voting YEA: Council Members Schiro, Pettit, Sours, Webb. **Approved 4-0**

-Closed Meeting-

Certification: Mayor Dofflemyer 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. **Motion:** Councilman Schiro motioned to certify the closed session; Councilman Pettit seconded the motion with the following members voting YEA: Mayor Dofflemyer, Council Members Schiro, Pettit, Sours, Webb.

ADJOURN

With no further business, the meeting was adjourned at 11:02 a.m.

Jerry Dofflemyer
Mayor

Steven Burke
Acting Town Clerk