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

Tuesday, June 24th, 2025

The Luray Town Council met in Special Session on Tuesday, June 24th, 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: Mayor Stephanie Lillard

Council Present:

Ron Vickers Jerry Dofflemyer Alex White Jason Pettit Joseph Sours Chuck Butler

Also Present:

Bryan Chrisman, Town Manager Michael Coffelt, Assistant Town Manager Danielle Alger, Deputy Clerk Treasurer Chief Bow Cook, Luray Police Department Brooke Fox, Planning and Zoning Jason Botkins, Town Attorney

(This meeting was made public via the Town's Facebook page. Public comments were accepted prior to the meeting via e-mail to bchrisman@townofluray.com).

A quorum being present, Mayor Lillard declared the Council to be in session for the transaction of business. All present stood for a moment of silence. Mayor Lillard led everyone in the United States Pledge of Allegiance. The roll was then called with all Council members present.

ACTION ITEMS

BZA Appointment

Councilman Alex White requested Council review, discuss, and take action on an appointment to the Town's Board of Zoning Appeals (BZA).

Richard "Rick" Black has been serving on the BZA, and his term expires June 30, 2025. He has agreed to server another term.

Motion: Councilman White motioned recommended that Rick Black be reappointment to the BZA for a five-year term commencing on July 1, 2025, and expiring on June 30, 2030. Councilman Dofflemyer seconded the motion with the vote as follows: YEA: Council Members Vickers. Dofflemyer, White, Pettit, Sours, Butler. **Approved 6-0**

FY26 Budget Appropriation Ordinance Adoption

Town Manager, Bryan Chrisman, requested Council review, discuss, and take action on the proposed Ordinance that is included.

Enclosed for Council review is the proposed FY26 Budget Summary, Revenues, Expenditures, and Tax Rate & Fee Schedule.

Also included is an Ordinance prepared by the Town Attorney that would set tax rates, adopt the FY26 Budget, and appropriate funds as shown.

Councilman White stated that it was a great budget, but he will be voting no due to the cigarette tax increase.

Motion: Councilman Vickers motioned to adopt the Ordinance setting tax rates, adopting the FY26 Budget, and appropriating funds, as presented. Motion seconded by Councilman Sours with the vote as follows: YEA: Council Members Vickers, Dofflemyer, Pettit, Sours, Butler. NAY: White. **Approved 5-1**

~Recess~

CLOSED SESSION

Code of Virginia Section 2.2-3711 (A) (8)

Town Council is requested to go into Closed Meeting for consulting with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney as authorized by Section 2.2-3711 (A) (8) of the Code of Virginia. The subject matter concerns Town financing.

Motion: Councilman Pettit motioned to convene and go into Closed Meeting for consulting with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney as authorized by Section 2.2-3711 (A) (8) of the Code of Virginia. The subject matter concerns Town financing.

~Closed Meeting~

Motion: Councilman Pettit motioned the closed meeting be adjourned and the Luray Town Council reconvene in open session. Motion seconded by Councilman Sours with the vote as follows: Council Members Vickers, Dofflemyer, White, Pettit, Sours, Butler. **Approved 6-0**

Certification: Councilman Pettit asked members of Council 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. Motion seconded by Councilman Butler with the vote as follows: YEA: Council Members Vickers, White, Pettit, Sours, Butler. **Approved 6-0**

COUNCIL COMMENTS

No further comments this evening.

MAYOR ANNOUNCEMENTS

Mayor Lillard reminded everyone about the employee picnic on Thursday, July 3rd at Lake Arrowhead, The Downtown Get-Down on July 4th from 5pm to 9pm and the Stanley Homecoming on July 5th. Council Members should meet at the Stanley Library at 3:00 for the reception and meet afterwards if participating in the Stanley Homecoming Parade.

ADJOURN

With no further business, the meeting	was adjourned at 5:59 p.m.	
	Stephanie Lillard	
	Mayor	
Danielle Alger Denuty Clerk-Treasurer		