

- 1) Luray-Page County Chamber of Commerce President, Gina Hilliard, provided the Council with highlights from the second quarter of 2019, including the hiring of the new Administrative & Events Assistant, Danae Alger, the promotion of Edie Emmons to Social Media & Marketing Assistant, and the promotion of Joanne Kane to Communications & Marketing Assistant. During her presentation, she also touched on current membership numbers, past and future events, new marketing designs, and website statistics from August 2018 to August 2019.
- 2) Mike Hendricksen and Peter Laver presented the Council with drainage concerns at their property at 208 Virginia Avenue. Following this presentation, the Council agreed the Town Manager could contact the Virginia Department of Transportation to inform them of issues with their drainage system in this area of Town.
- 3) Authorized payment by the Town of Shenandoah to the Page County Economic Development Authority (EDA) in the amount of 75% of the 2019 machine and tools tax and 40% of the BPOL paid by Tactical Walls, LLC. to the terms of the Performance Agreement between the Page County Economic Development Authority and Tactical Walls, LLC. and RHB Real Estate, LLC. in order to facilitate economic growth in the Town of Shenandoah. Once payment is received by the EDA, the EDA shall remit payment to Tactical Walls, LLC. and/or RHB Real Estate, LLC.
- 4) The Council received the June and July 2019 Town Vehicle Gas Logs for review.
- 5) Reviewed the July 2019 Police Department Activity Log.
- 6) Website Administrator, Joyce Fluharty, provided the Council with the July 2019 Town Website Statistics. The total page views came to 12,121 with 4,274 Unique Visitors.
- 7) Received an updated copy of the Shenandoah Volunteer Fire Company's Membership List for 2019-2020.
- 8) The Council was presented with a copy of the Luray-Page County Chamber of Commerce & Visitor Center's August 2019 Newsletter to review.
- 9) Received a thank you letter from the James Madison University Foundation, Inc. for the Town's donation of \$200.00 toward the Reading Road Show Fund.
- 10) Received a thank you letter for the Town's donation of \$100.00 towards Page County Middle School's Attendance Initiative, to reduce chronic absence.
- 11) Received a thank you letter from the Shenandoah Valley Soil & Water Conservation District for the Town's donation of \$375.00 to support the District's programs and services for the 2019-2020 fiscal year.

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- 12) Authorized a small lunch or gift card purchase for Town employees who assisted with the Cooter's Good Ol' Boys Festival August 9, 10, and 11, 2019.
- 13) Authorized replacement of the oil and transmission cooler and 2 bump stops on the 1997 Case Backhoe at a cost up to \$1,500.00.