Minutes of Pike Road Town Council Regular Meeting Wednesday, April 26, 2025 7:00 AM Pike Road Town Hall

Mayor Stone called the meeting to order at 7:01 AM. Councilman Steindorff opened the meeting with prayer. Mayor Stone led the Pledge of Allegiance.

Roll Call: Council members present were Angie Bradsher, Chris Dunn, Doug Fuhrman, Chris Myers, and Rob Steindorff. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on April 14, 2025. Councilman Myers made a motion to accept the minutes as presented. Councilman Fuhrman seconded. Unanimous consent was given. The minutes were accepted as presented.

Denna Caro with Carr, Riggs & Ingram presented the report for **March 2025** (attached). The March statement shows that our available cash was \$20,845,080. Fund balance is \$20,353,768 which is \$1,749,539 more than last year. Our revenues YTD are \$8,254,813, which is \$1,142,614 more than the prior year. Our net income was \$3,736,100 at the month end. The ratio of income to expenses is 45%. The months of operating expenses on hand are sitting at 35 months. Caro also reviewed several revenue categories.

Councilman Dunn made a motion to accept the financial statements for March 2025 as presented. Councilman Steindorff seconded. A unanimous vote was given. The financial statements were approved as presented.

Old Business

The only item of old business was **Resolution 006-2025 Election Contract-Montgomery Election Center.** Councilman Dunn made a motion to adopt **Resolution 006-2025 Election Contract-Montgomery Election Center.** Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **Resolution 006-2025 Election Contract-Montgomery Election Center.**

New Business

The only item of new business was **ABC Licensure-Ice King, LLC dba Hole in the Wall Coffee Shop**. The applicant was in attendance to tell the council his plan for the newly acquired business. Mr. Nguyen will be acquiring 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) licenses. Councilwoman Bradsher made a motion to approve the license application. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The application was approved.

Other Business

Legal counsel, Mark Williams, noted that he had a subject that could potentially lead to litigation, therefore he asked the council to go into Executive Session. Councilwoman Bradsher made a motion to go into Executive Session. Councilman Fuhrman seconded. There was a roll call vote that was unanimous. The council left at 7:14 with an intent to return in fifteen minutes. The council

returned at 7:37 and Councilman Fuhrman made a motion to go back into the meeting. Councilman Dunn seconded. The vote was unanimous. Councilman Steindorff made a motion to suspend with the rules to address Ordinance 2025-0599-Proposing a suspension of consideration on the approval of any application where the subject matter of the project is a proposed convenience store that includes or does not include fuel sales. Councilman Dunn seconded. There was a roll call vote that was all yea. Councilman Dunn made a motion to accept Ordinance 2025-0599-Proposing a suspension of consideration on the approval of any application where the subject matter of the project is a proposed convenience store that includes or does not include fuel sales. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was approved. (Ordinance 2025-0599-Proposing a suspension of consideration on the approval of any application where the subject matter of the project is a proposed convenience store that includes or does not include fuel sales)

With no further business at hand, Councilwoman Bradsher made a motion to adjourn at 7:41 AM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Lisa Burke, Town Clerk

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Gordon Stone, Mayor

Attest.