

Minutes of Pike Road Town Council Regular Meeting
Wednesday, February 23, 2022|7:00 AM
Pike Road Town Hall

Mayor Stone called the meeting to order at 7:00 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 and joint work session on February 14, 2022. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Fuhrman seconded. Unanimous consent was given. The minutes were accepted as presented.

Nancy Parks, Finance Director was in attendance and presented the financial reports for **January 2022** (attached). The January statements show that our available cash was at \$11,399,000 which is \$1,244,000 more than last month and \$2,696,000 more than last year. Fund balance is \$11,962,000 which is \$2,723,000 more than last year. Our revenues YTD are \$4,537,000 which is \$699,000 over the prior year and our net income is at \$2,525,000 at month end, which is \$397,000 more than last year. The ratio of income to expenses is sitting at 56%. Parks reviewed several revenues from January as reported on the finance report. Parks noted that there were no significant expenditures in January. The months of operating expenses on hand is sitting at 28 months.

Councilwoman Bradsher made a motion to accept the financial statements for January 2022 as presented, Councilman Dunn seconded. A unanimous vote was given. The financial statements were approved as presented.

Turner Waddell gave the ENHANCE program update. Waddell shared that the Ag & Stewardship is kicking off with a seedlings giveaway for Alabama Arbor Week; that begins on Friday in partnership with the Alabama Forestry Commission. The next update was on the Lunch & Learn from the Business Association that begins on March 17th. There was also discussion about the Georgia Washington gravesite update and the meeting with Tuskegee University architecture school. Also mentioned was the upcoming Yard Sale by the Lion's Club.

Old Business:

There was no old business.

New business:

The first item of new business was **Ordinance 2022-_____ Annexation of 655 Tiger Oak Drive**. Jonathan Smith, Planning Director, shared details with the council. The landowner was present for questions. This will be considered the first reading of **Ordinance 2022-_____ Annexation of 655 Tiger Oak Drive** and will be on the next meeting agenda.

The last item of new business was **Ordinance 2022-_____ Annexation of 720 Pike Road**. Jonathan Smith, Planning Director, shared details with the council. The landowner and their representative, Nim Frazier, were present for questions. This will be considered the first reading of **Ordinance 2022-_____ Annexation of 655 Tiger Oak Drive** and will be on the next meeting agenda.

Other business:

Session. Councilman Steindorff made a motion to go into Executive Session. Councilman Dunn seconded. There was a roll call vote that was unanimous. The mayor estimated to return in 10-15 minutes. The council returned at 7:51AM.

Councilman Myers asked for the status of the Impact Fees Study. Mayor Stone shared the three estimates that they had received and there was some discussion about the cost. There was also discussion about the process of receiving school board applications and sending to councilmembers. Councilmember Steindorff is going to send suggestions for the process of receiving applications, sending to the council, and informing the public that we are receiving applications and the deadline to apply.

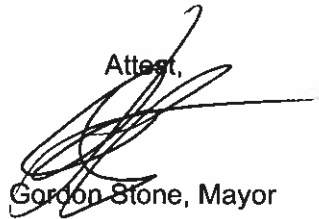
With no further business, Councilwoman Bradsher made a motion to adjourn at 8:04 AM. Councilman Myers seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,



Gordon Stone, Mayor