## Minutes of Pike Road Town Council Regular Meeting Wednesday, September 24, 2025, |7:00 AM Pike Road Town Hall

Mayor Stone opened the Public Hearings at 7:03 PM. The Public Hearings advertised were for a Conditional Use Permit-Cell Tower-14027 Vaughn Road and a LWCF Grant Application-Amphitheater. Darrell Rigsby gave an overview of the Cell Tower to the council and Baker Donelson, a representative of the owner (AT&T) also answered questions. Elizabeth Daly of CARPDC presented the grant application to the council. There were no public comments. Mayor Stone closed the public hearing at 7:14 PM.

Mayor Stone called the meeting to order at 7:14 AM. Councilman Dunn opened the meeting in prayer. Mayor Stone led the Pledge of Allegiance.

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

Consideration was given to the minutes for the regular council meeting on September 8, 2025, work sessions on September 11, 2025, and September 22, 2025. Councilman Steindorff 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 **July/August 2025** (attached). The August statement shows that our available cash was \$20,053,230. Fund balance is \$20,369,429 which is \$2,386,305 more than last year. Our revenues YTD are \$11,754,200, which is \$1,304,477 more than the prior year. Our net income was \$3,820,638 at the month end. The ratio of income to expenses is 33%. The months of operating expenses on hand are sitting at 34 months. Caro also reviewed several revenue categories.

Councilman Dunn made a motion to accept the financial statements for July/August 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 **Ordinance 2025**—\_\_\_\_\_ **Levy Local Excise Tax for Vapor Products**. Clint Graves, Gilpin, and Givhan noted that was recommendation was to not pass a local tax and participate in the State Vapor Tax appropriation. There was some discussion about the amount of tax we would receive, but it was unclear what the estimated revenue from the State tax would be. There was no action on this item.

## **New Business**

The first item of new business was Resolution 021-2025 Conditional Use Permit-Cell Tower-14027 Vaughn Road. Councilman Dunn made a motion to adopt Resolution 021-2025 Conditional Use Permit-Cell Tower-14027 Vaughn Road. Councilman Fuhrman seconded. The vote was unanimous. The resolution was approved. (Resolution 021-2025)

The next item of new business was **Resolution 022-2025 LWCF Grant Application-Amphitheater.** Elizabeth Daly, CARPDC, reviewed the grant application to the council. It was noted that this project

was approved in the Onward-Town of Pike Road project list. Councilman Steindorff made a motion to adopt **Resolution 022-2025 LWCF Grant Application-Amphitheater.** Councilman Dunn seconded. The vote was unanimous. The resolution was approved. (**Resolution 018-2025**)

Another item of new business was **Resolution 023-2025 Montgomery MPO Agreement**. Darrell Rigsby, Senior Planner, shared with the council that this was an update to a previous resolution to include wording required by the Federal Government in the agreement. Councilman Steindorff made a motion to approve **Resolution 023-2025 Montgomery MPO Agreement**. Councilman Dunn seconded. The vote was unanimous. The resolution was approved. **(Resolution 023-2025)** 

An additional item of new business was **Ordinance 2025**—\_\_\_\_\_A-D-Annexation of 422 Foxhall Road. The owner was present to answer any questions of the council. This was considered the first reading of the ordinance, and it will be on the agenda at the next regularly scheduled meeting. It was also noted that this is an equidistant annexation and would have multiple Ordinances to approve the annexation.

The next item of new business was **Resolution 024-2025 Bid Award Arts District-Phase II.** Dan Beeker, Foshee Architecture was present to present the bid award to the council. There was discussion about the timing of construction and when the project would begin. Councilwoman Bradsher made a motion to adopt **Resolution 024-2025 Bid Award Arts District-Phase II.** Councilman Steindorff seconded. The vote was unanimous. The resolution was approved. **(Resolution 024-2025)** 

The last item of new business was **Resolution 025-2025 FY2026 Budget**. After noting that the budget is a fluid document that can be amended if needed, Councilwoman Bradsher made a motion to accept the resolution. Councilman Fuhrman seconded. The vote was unanimous. The resolution was approved. **(Resolution 025-2025)** 

## Other Business

Councilman Steindorff noted that he had received a request for funds from Pike Road Show Choir to purchase needed equipment/materials and a request to fund buses to take 5<sup>th</sup> and 6<sup>th</sup> grade students to Farm City at the Ag Property. Councilman Steindorff made a motion to approve these expenditures from the Discretionary Fund. Councilman Dunn seconded. The vote was unanimous.

With no further business at hand, Councilman Fuhrman made a motion to adjourn at 7:58 AM. Councilwoman Bradsher seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Lisa Burke, Town Clerk

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Attest

Gordon Stone, Mayor