# Minutes of Pike Road Town Council Regular Meeting Monday, January 24, 2024|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 guorum was noted.

Consideration was given to the minutes for the regular council meeting on January 8, 2024. Councilman Fuhrman made a motion to accept the minutes as presented. Councilman Myers seconded. Unanimous consent was given. The minutes were accepted as presented.

## Reports

Denna Caro of Carr, Riggs & Ingram presented the financial report for **December 2023** (attached). The December statements show that our available cash was \$16,538.243. Fund balance is \$16,792,697 which is \$3,538,681 more than last year. Our revenues YTD are \$3,465,422 which is \$455,942 more than the prior year. Our net income is - \$1,632,699 at month end. The ratio of income to expenses is sitting at 47%. The months of operating expenses on hand is sitting at 30 months.

Councilman Steindorff made a motion to accept the financial statements for December 2023 as presented. Councilman Myers seconded. A unanimous vote was given. The financial statements were approved as presented.

#### Old Business

The first item of old business was **Ordinance 2024-0549-Re-Zoning of Turner Property-Hwy 80 East**. There was some discussion amongst the councilmembers about the current Comp Plan and how this property might be in the future Comp Plan. Councilwoman Bradsher made a motion to adopt **Ordinance 2024-0549-Re-Zoning of Turner Property-Hwy 80 East**, seconded by Councilman Dunn. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2024-0549)** 

The last item of old business was **Ordinance 2024-0550-Annexation of Turner Property-Hwy 80 East.**Councilman Myers made a motion to adopt **Ordinance 2023- Turner Property-Hwy 80 East,** seconded by Councilman Steindorff. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2023-0550)** 

#### New Business

There were no items of new business on the agenda.

### Other Business

The only item of other business was discussion of accepting the land donation where the McFadden House will be once on the permanent foundation. Councilman Steindorff made a motion to accept the land donation and approve Mayor Stone to sign any required documents, seconded by Councilman Dunn. The vote was unanimous, without a vote by Mayor Stone.

Councilman Myers asked that we continue to regulate screening between commercial and residential projects in the future.

With no further business at hand, Councilwoman Bradsher made a motion to adjourn at 7:25 AM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Lisa W Burke,

Town Clerk

Attest,

Cordon Stone, Mayor