

**Minutes of Pike Road Town Council Regular Meeting**  
**Wednesday, July 28, 2021|7:00 AM**  
**Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:03 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 July 12, 2021. Councilman Dunn made a motion to accept the minutes as presented, Councilman Steindorff seconded. Unanimous consent was given. The minutes were accepted as presented.

Nancy Parks, Finance Director was in attendance and presented the financial reports for **June 2021** (attached). The June statements show that our available cash was at \$8,512,000 which is \$17,000 more than last month and \$1,815,000 more than last year. Fund balance is \$9,752,000 which is \$2,114,000 more than last year. Our revenues YTD are \$6,637,000 which is \$1,064,000 over the prior year and our net income is at \$2,504,000 at month end, which is \$144,000 more than last year. The ratio of income to expenses is sitting at 38%, which is still a great number. Parks reviewed several revenues from June as reported on the finance report. Parks also noted that as part of the American Relief Act, the town received \$1,206,291, but that the funds are restricted in their use. Brian Barksdale, Carr, Riggs & Ingram was present and noted to the council the limited uses of the funds. There was some discussion about the funds and their use. Mayor Stone noted that he has a meeting scheduled with the Ala. Dept. of Revenue to get more clarification on the use of the funds. Carr, Riggs & Ingram and Gilpin Givhan will also be engaged in helping the town make sure our use is in line with the guidelines. Councilwoman Bradsher asked if the American Relief Funds were included in the cash totals. Parks noted that since it is restricted, it is not included.

Councilman Steindorff made a motion to accept the financial statements for June 2021 as presented. Councilman Dunn seconded. A unanimous vote was given. The financial statements were approved as presented.

**Old Business:**

The first item of old business was **Ordinance 2021-0484-Zoning Ordinance Amendment-Re-zoning of 11903 Elizabeth Lane**. Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance. Councilman Dunn made a motion to adopt **Ordinance 2021-0484-Zoning Ordinance Amendment-Re-zoning of 11903 Elizabeth Lane**. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2021-0484**)

The next item of old business was **Ordinance 2021-0485-Annexation of 142 Ash Drive**.

Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance and that 142 Ash Drive had to be annexed for 143 Ash Drive to be contiguous. Councilwoman Bradsher made a motion to adopt **Ordinance 2021-0485-Annexation of 142 Ash Drive**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2021-0485**)

The last item of old business was **Ordinance 2021-0486-Annexation of 143 Ash Drive**.

Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance. Councilwoman Bradsher made a motion to adopt **Ordinance 2021-0486-Annexation of 143 Ash Drive**. Councilman

Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0486)**

**New business:**

The first item of new business was **Resolution 049-2021-Street Lights-HOA-Penn Meadows**. This is the typical agreement to partner with the developer/HOA for streetlights in neighborhoods. Councilman Dunn made a motion to adopt **Resolution 049-2021-Street Lights-HOA-Penn Meadows**. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution passed. **(Resolution 049-2021)**

The next item of new business was **ABC License Application-Pike Road Eagle-Freedom Fuels, LLC-12645 US Hwy 80**. Mayor Stone welcomed Darrell Saucier of Freedom Fuels, LLC and thanked him for working so well with our team during the process of this project. The clerk noted that this was for Beer and Wine -off premises. Councilwoman Bradsher made a motion to approve the license. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The license was approved.

The last item of new business was **Ordinance 2021-0487-Annexation of 232 W-Elizabeth Lane**. Councilwoman Bradsher made a motion to suspend with the rules to address on the first reading. Councilman Dunn seconded. The roll call vote was-Bradsher-yea, Steindorff-yea, Dunn-yea, Fuhrman-yea, Myers-yea. Councilwoman Bradsher made a motion to adopt **Ordinance 2021-0487-Annexation of 232 W-Elizabeth Lane**. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0487)**

**Other business:**

There was some discussion about timing of the budget presentation to the council. Mayor Stone noted that it would be presented in August so that it could be adopted in September.

Mayor Stone asked legal counsel, Clint Graves to the microphone. Graves asked the council to go into executive session to discuss an update on a potential real estate purchase and that this topic was proper for an executive session. Legal counsel, Doyle Fuller, confirmed that it was an appropriate subject for an executive session. Councilman Steindorff made a motion to go into Executive Session. Councilman Myers seconded. The roll call vote was Bradsher-yes, Steindorff-yes, Dunn-yes, Fuhrman-yes, and Myers-yes. Mayor Stone noted that they would go into executive session at 7:38AM and the estimate to return would be at 8:00AM. The council returned at 8:25AM and the mayor called the meeting back into order.

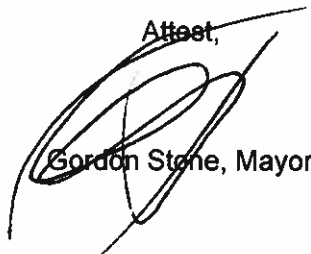
With no further business, Councilman Steindorff made a motion to adjourn at 8:25 AM. Councilwoman Bradsher seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,



Gordon Stone, Mayor