

**Minutes of Pike Road Town Council Regular Meeting
Wednesday, May 26, 2021 |7:00 AM
Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:01 AM. Councilman Myers 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 May 10, 2021. Councilman Steindorff made a motion to accept the minutes as presented, Councilwoman Bradsher seconded. Unanimous consent was given. The minutes were accepted as presented.

Nancy Parks, Finance Director was in attendance and presented the financial reports for **April 2021** (attached). The April statements show that our available cash was at \$8,609,000 which is \$717,000 less than last month and \$2,070,000 more than last year. Fund balance is \$9,584,000 which is \$2,668,000 more than last year. Our revenues YTD are \$5,482,000 which is \$846,000 over the prior year and our net income is at \$2,706,000 at month end, which is \$613,000 more than last year. The ratio of income to expenses is sitting at 49%, which is a great number. Parks reviewed several revenues from April as reported on the finance report. The out of the ordinary expenses in April were \$689,286.70 payments to the Volunteer Fire Departments, the \$300,000 transfer to the Education Fund for the school operating expenses which will be paid in May and The number of months of operating cash are sitting at 27 months. Parks also reviewed the new report on the Education Fund.

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

Old Business:

There were no items of old business.

New business:

The first item of new business was **Resolution 047-2021-Summerfest Fireworks Contract**. The mayor gave the council an overview of the changes for Summerfest this year including a date and location change. Mayor Stone also thanked Jennifer Atkins, The Waters, for hosting the event for the past years and that we appreciated all that they did to help. This year it will be held on July 1st at Sweet Creek Farmers Market. There was some discussion, including concern over parking and Councilman Myers asking about hosting the event at the Trotman Road Property. Mayor Stone noted that since there was still active construction it may not be a good fit for this year, but something to consider moving forward. Councilwoman Bradsher made a motion to approve **Resolution 047-2021-Summerfest Fireworks Contract**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 047-2021)**

The last item of new business was **Resolution 048-2021-Support HOA's with Truck Parking**. The mayor gave the council an overview of the resolution and the reasoning why we have brought the issue before them. There was much discussion. Councilman Dunn made a motion to approve **Resolution 048-2021-Support HOA's with Truck Parking**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 048-2021)**

Other business:

Councilwoman Bradsher had several items that she mentioned. The procedure and use of the new baseball/softball fields and the Founder's Station softball field for the PRS Softball Coach to host a tournament next year and asked the mayor for clarification on the Publix incentive agreement. Mayor Stone noted that the clerk, Lisa Burke, would reach out to the softball coach and that he had information to share with her on the agreement.

With no further business, Councilman Dunn made a motion to adjourn at 7:40 AM. Councilwoman Bradsher seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,


Gordon Stone, Mayor