

Minutes of Pike Road Town Council Regular Meeting
Wednesday, August 24, 2022|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, and Rob Steindorff, Chris Myers was absent. Keith Covington, Interim Planning Director, was present by phone. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on August 8, 2022. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Dunn 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 and July 2022** (attached). Parks noted that since the reports are cumulative, she would only be going over the numbers in the July report. The July statements show that our available cash was at \$11,320,000 which is \$186,000 less than last month and \$3,293,000 more than last year. Fund balance is \$12,612,000 which is \$3,376,000 more than last year. Our revenues YTD are \$8,384,000 which is \$1, 163,000 over the prior year. Our net income is at \$3,061,000 at month end, which is \$1,074,000 more than last year. The ratio of income to expenses is sitting at 37%. Parks reviewed several revenues from July as reported on the finance report. Parks noted that during June and July budgeted transfers in the amount of \$1,271,000 were paid. This amount included payment to the Pike Road Library for our annual share of expenses, an incentive payment, annual payment on the General Fund's share of the GOW 2020B, and transfers to the Capital Projects and Grant Projects Funds. The months of operating expenses on hand is sitting at 28 months. Parks also noted that Pike Road Station is down due to lack of lease in one space. Councilwoman Bradsher asked the status of the new lease. Mayor Stone noted that it had been signed and should be seeing activity soon on improvements.

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

Turner Waddell gave the ENHANCE program update. Waddell shared that there is a busy fall coming up. Hay Look at Us, Plein Air Paint-out, Veteran's Ceremony, Ag & Stewardship Canning Seminar on September 9th.

Old Business:

There was no old business.

New business:

The first item of new business was **Resolution-009-2022 One time lump-sum bonus for retirees**. Mayor Stone explained to the council that this was approved by the legislature and was a one-time payment. Councilwoman Bradsher made a motion to approve **Resolution-009-2022 One time lump-sum bonus for retirees**. Councilman Steindorff seconded. Unanimous consent was given. The resolution was approved. **(Resolution-009-2022)**

The next item of new business was **Resolution 010-2022 Rebuild Alabama Transportation Plan**. Brad Flowers, Town Engineer gave an overview of the Rebuild Alabama resolution and that we had done the same last year as required. Councilman Steindorff made a motion to adopt **Resolution 010-2022 Rebuild Alabama Transportation Plan**. Councilman Fuhrman seconded. Unanimous consent was given without a vote by Mayor Stone. The resolution was approved. **(Resolution 010-2022)**

The next item of old business was **Resolution 011-2022 Volkert, Inc Bridge Inspections Contract**. Brad Flowers, Town Engineer was present to present the renewal of the current contract. There was some

discussion. Councilman Fuhrman made a motion to adopt **Resolution 011-2022 Volkert, Inc Bridge Inspections Contract**. Councilman Dunn seconded. Unanimous consent was given without a vote by Mayor Stone. The resolution was approved. (**Resolution 011-2022**)

The next item of new business was **Ordinance 2022-_____ Annexation of 360 Vaughn Crossing**. The owner was here to answer questions of the council. This was considered the first reading of the ordinance and it will be on the agenda at the next meeting. (**Ordinance 2022-_____**)

Another item of new business was **Ordinance 2022-_____ Annexation of 9310 Timber Trace Lane**. The owner was at the meeting but seemed to have left. This was considered the first reading of the ordinance and it will be on the agenda at the next meeting. (**Ordinance 2022-_____**)

An additional item of new business was **Ordinance 2022-_____ Annexation of 605 Rittenour Road**. The owner was here to answer questions of the council. This was considered the first reading of the ordinance and it will be on the agenda at the next meeting. (**Ordinance 2022-_____**)

The next item of new business was **Ordinance 2022-_____ Annexation of Cardinal Crossing**. The owner was here to answer questions of the council. This was considered the first reading of the ordinance and it will be on the agenda at the next meeting. (**Ordinance 2022-_____**)

The last item of new business was **Ordinance 2022-_____ Annexation of Peacock Property**. The owner was here to answer questions of the council. This was considered the first reading of the ordinance and it will be on the agenda at the next meeting. (**Ordinance 2022-_____**)

Other business:

There was no other business.

With no further business, Councilwoman Bradsher made a motion to adjourn at 7:41 AM. Councilman Steindorff seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,



Gordon Stone, Mayor