## Minutes of Pike Road Town Council Regular Meeting Wednesday, March 30, 2022|7:00 AM Pike Road Town Hall

Mayor Stone called the meeting to order at 7:02 AM. Councilman Fuhrman 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. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on March 14, 2022. Councilwoman Bradsher 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 **February 2022** (attached). The February statements show that our available cash was at \$11,876,000 which is \$477,000 more than last month and \$2,761,000 more than last year. Fund balance is \$12,264,000 which is \$2,686,000 more than last year. Our revenues YTD are \$5,262,000 which is \$794,000 over the prior year and our net income is at \$2,874,000 at month end, which is \$360,000 more than last year. The ratio of income to expenses is sitting at 55%. Parks reviewed several revenues from February as reported on the finance report. Parks noted that there were no significant expenditures in February. The months of operating expenses on hand is sitting at 29 months.

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

The next item on the agenda was the FY21 Audit Report which was supposed to be presented by Chris Neuenschwander of Jackson-Thornton. This item was postponed to a later date because he was not in attendance.

Katy Brasfield gave the ENHANCE program update. Brasfield shared that the Ag & Stewardship seedlings giveaway for Alabama Arbor Week resulted in over one thousand seedlings given to over 110 residents. The next update was the Lunch & Learn from March 17<sup>th</sup> with a presentation by Laura Chambliss. Brasfield noted that the Town had a booth at the SLE Rodeo and had connections with over two hundred for our newsletter. Next the discussion was about the Down to Earth event at the Ag Center on Thursday, March 31<sup>st</sup>. Brasfield also invited the council to come and participate. She also noted that Governor Ivey would be in attendance in the afternoon. There was also discussion about the upcoming Spring Cleanup in April, YMCA-Youth in the City Day, Blood Drive, Yard Sale, Arts Council, PRAYER Team, and the new Community Theatre. Also mentioned was the upcoming Yard Sale by the Lion's Club. Councilwoman Bradsher asked about our participation in the PRS Intermediate School-PTSA Golf Tournament fundraiser. Mayor Stone noted that they were in contact with Dr. Sullivan and waiting on the school to let us know how they need us to help.

## Old Business:

There was no old business.

## **New business:**

The only item of new business was ABC Licensure-The Market John Hall BBQ-15668 Vaughn Road. Town clerk, Lisa Burke, noted that they were the typical license that we issue to other restaurants in the Town.

Councilwoman Bradsher made a motion to approve the license. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The license was approved.

## Other business:

With no further business, Councilman Dunn made a motion to adjourn at 7:29 AM. Councilwoman Bradsher seconded. Unanimous consent was given to adjourn.

Respectfully submitted,

Lisa Burke, Clerk

Attest,

Gordon Stone, Mayor