Minutes of Pike Road Town Council Organizational Meeting Monday, November 2, 2020 |6:00 PM Pike Road Town Hall

Mayor, Gordon Stone, called the meeting to order at 5:32 p.m. Dr. Lester Spencer, St James UMC, opened the meeting with prayer and Mayor Stone led the group in the pledge of allegiance.

William B Sellers, Associate Justice, Supreme Court of Alabama, administered the oaths of office to Mayor Gordon Stone, Council Member Place One, Chris Dunn, Council Member Place Two, Rob Steindorff and Council Member Place Five, Doug Fuhrman. Judge Brooke Reid administered the oath of office to Council Member Place Three, Chris Myers. Senator Will Barfoot administered the oath of office to Council Member Place Four, Angie Bradsher.

The 2020-2024 Pike Road Town Council took their places and convened the organizational meeting.

The first item of business was **Resolution 031-2020-2021 Appointment of Mayor Pro Tempore.** After a few brief remarks, Councilman Dunn moved to appoint Councilman Rob Steindorff as Mayor pro tempore in **Resolution 031-2020-2021 Appointment of Mayor Pro Tempore**. Councilwoman Bradsher seconded. Unanimous consent was given. The resolution was approved. **(Resolution 031-2020-2021)**

The second item of business was Ordinance 2020-0455 Establish and Adopt Rules of Procedure for New Administration. Councilman Steindorff moved to adopt Ordinance 2020-0455 Establish and Adopt Rules of Procedure for New Administration. Councilman Dunn seconded. Unanimous consent was given. The ordinance was adopted. (Ordinance 2020-0455)

Next item of business was **Resolution 032-2020-2021 Appointment of 2020-2024 City Clerk Treasurer**. Councilman Dunn made a motion to appoint Lisa Burke as the Pike Road Town Clerk-Treasurer for the 2020-2024 term. Councilman Steindorff seconded. Unanimous consent was given. The resolution was approved. **(Resolution 032-2020-2024)**

William B Sellers, Associate Justice, Supreme Court of Alabama administered the oath to Lisa Burke.

Another item of business was Resolution ______-2020-2021 Appointment of City Attorney for 2020-2024 Administration. Mayor Stone introduced the resolution to the council and made his recommendation that we continue with Fuller and Copeland as our City Attorneys for the 2020-2024 term. Stone also noted that since we have two new councilmembers, before the council acts on his recommendation, he wanted to give them time to talk to Fuller and Copeland. After some discussion, Councilman Dunn made a motion to table the resolution for three months until the new council members could meet with Fuller and Copeland. Councilman Steindorff seconded. The motion was approved with a unanimous vote. This resolution will come back on the agenda in three months. (Resolution _____-2020-2021)

Another item of business was **Resolution 033-2020-2021 Authorization to Execute Financial Documents.** Councilwoman Bradsher, made a motion to approve **Resolution 033-2020-2021 Authorization to Execute Financial Documents** which authorizes Gordon Stone as the mayor, Rob Steindorff as the mayor pro tempore and Lisa Burke as the clerk-treasurer to sign checks on the town's behalf, always requiring two signatures. Councilman Fuhrman seconded. Unanimous consent was given. The resolution was approved. **(Resolution 033-2020-2021)**

Last item of business was Resolution 034-2020-2021 Ratifying the Use of Current Depositories.

Councilman Steindorff made a motion to approve Resolution 034-2020-2021 Ratifying the Use of Current Depositories, which would keep our current depositories. Councilman Dunn seconded.

Unanimous consent was given. The resolution was approved. (Resolution 034-2020-2021)

After a welcome to the new and returning councilmembers from Mayor Stone, Councilman Dunn made a motion to adjourn at 6:00 PM. Councilman Steindorff seconded. Unanimous consent was given.

Respectfully submitted,

Lisa Burke, Clerk Treasurer

Attest,

Gordon Stone, Mayor