

**Minutes of Pike Road Town Council Regular Meeting**  
**Wednesday, February 24, 2021 | 7:00 AM**  
**Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:02 AM. Councilman Steindorff opened the meeting with prayer. Mayor Stone led the Pledge of Allegiance.

Roll Call: Council members present Angie Bradsher, Chris Dunn, Doug Fuhrman, and Rob Steindorff. Councilman Myers was participating by telephone. A quorum was noted.

Consideration was given to the minutes for the regular council meeting of February 8, 2021, February 11, 2021 work session and the February 23, 2021 work session. Councilman Dunn made a motion to accept the minutes as presented, Councilman Fuhrman seconded. Councilwoman Bradsher wanted to make some clarifying comments about what she said at the last meeting and that someone shared that she wanted to stop development in Pike Road. Bradsher further noted that she wanted the minutes to reflect that she made several comments around process and pace of growth around annexations. After further discussion, Councilman Dunn withdrew his motion until the minutes are changed to reflect Councilwoman Bradsher's comments. Councilwoman Bradsher will get with Town Clerk, Lisa Burke to make the necessary changes.

Nancy Parks, Finance Director was in attendance and presented the financial reports for **January 2021** (attached). The January statements show that our cash was at \$8,698,000 which is \$1,052,000 more than last month and \$2,445,000 more than last year. Fund balance is \$9,095,000 which is \$2,503,000 more than last year. Our revenues YTD are \$3,839,000 which is \$360,000 over the prior year and our net income is at \$2,121,000 at month end, which is \$351,400 more than last year. The ratio of income to expenses is sitting at 55%, which is a great number. Parks reviewed several revenues from January as reported on the finance report. There were not any out of the ordinary expenses in January. The number of months of operating cash are sitting at 28 months.

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

**Old Business:**

The first item of old business was **Ordinance 2021-0474-Annexation of 8965 Vaughn Road.**

Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance and that the owners were present at the last meeting and answered questions. Councilman Steindorff made a motion to adopt **Ordinance 2021-0474-Annexation of 8965 Vaughn Road.** Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0474)**

The other item of old business was **Ordinance 2021-0475-Annexation of 918 Chaseway Drive.**

Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance and that the owners were present at the last meeting and answered questions. Councilman Dunn made a motion to adopt **Ordinance 2021-0475-Annexation of 918 Chaseway Drive.** Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0475)**

**New business:**

The first item of new business was **Resolution 038-2021 Additional Street Lights-Woodland Creek**. Councilman Dunn made a motion to adopt **Resolution 038-2021 Additional Street Lights-Woodland Creek**. Councilwoman Bradsher seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 038-2021)**

The next item of new business was **Resolution 039-2021 Change of Council Meeting**. Since the second meeting in March is scheduled during the week of Spring Break, it was proposed to move the meeting by one week to Wednesday, March 31, 2021. Councilwoman Bradsher made a motion to adopt **Resolution 039-2021 Change of Council Meeting**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 039-2021)**

The last item of new business was **Resolution 040-2021 Education Funding**. At the request of the Pike Road Board of Education, Mayor Stone presented to the council a resolution of support for their proposal of asking the Montgomery County Commission to petition the legislature to levy a District Tax increase for the Pike Road Schools. Clint Graves, Gilpin & Givhan was on hand to answer questions of the council. Dr. Ledbetter also shared with the council his explanation of the request. After some discussion, Councilwoman Bradsher made a motion to adopt **Resolution 040-2021 Education Funding**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 040-2021)**

**Other business:**

Mayor Stone introduced, Mark Dauber, John Stanley and Associates the leasing agent for Pike Road Station. He shared with the council that we have potential tenants for the space that Tammy's Market/Pye Bar are currently located. Mr. Dauber introduced Brett Hall and Cara Coreale of Cara's Café & Bakery in Wetumpka who would like to open a second location in Pike Road. The potential tenants shared their plan and answered questions of the council.

With no further business, Councilman Dunn made a motion to adjourn at 7:35 AM. Councilwoman Bradsher seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,



Gordon Stone, Mayor