

**Minutes of Pike Road Town Council Regular Meeting**  
**Wednesday, June 23, 2021 | 7:00 AM**  
**Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:03 AM. Councilman Dunn 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 June 14, 2021, and the work session on June 14, 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 **May 2021** (attached). The May statements show that our available cash was at \$8,495,000 which is \$114,000 less than last month and \$2,028,000 more than last year. Fund balance is \$9,460,000 which is \$2,006,000 more than last year. Our revenues YTD are \$6,049,000 which is \$1,017,000 over the prior year and our net income is at \$2,583,000 at month end, which is \$395,000 more than last year. The ratio of income to expenses is sitting at 43%, which is still a great number. Parks reviewed several revenues from May as reported on the finance report. The out of the ordinary expenses in May were \$430,000 of Public Safety contributions and budgeted transfers. The number of months of operating cash are sitting at 27 months. Councilman Dunn asked what the total debt of the Town is. Parks noted that it was at 69 million.

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

**Old Business:**

The first item of old business was **Ordinance 2021-0482-Annexation of 8381 Timber Creek Drive**.

Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance. Councilwoman Bradsher made a motion to adopt **Ordinance 2021-0482-Annexation of 8381 Timber Creek Drive**. Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0482)**

The next item of old business was **Ordinance 2021-0483-Annexation of 501 Judkins Road**.

Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance. Councilman Dunn made a motion to adopt **Ordinance 2021-0483-Annexation of 501 Judkins Road**. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0483)**

The last item of old business was **School Board Appointment Guidelines**. Mayor Stone called on Councilman Steindorff and he noted that the document included in the packet was the old document, but that the only change was the deadline date for application. Councilman Steindorff made a motion to approve the guidelines with the noted change and place the application on the website. After discussion, Councilman Dunn seconded. Councilman Fuhrman noted that there would need to be additional information to clarify what the current board member whose term is expiring is expected to do. Discussion led to adding an

additional step for the expiring term board member. The vote was unanimous, without a vote by Mayor Stone and the guidelines were adopted with the noted changes.

**New business:**

The first item of new business was **Resolution \_\_\_\_-2021-Street Lights-HOA-Penn Meadows**. This item was pulled by the developer until the next meeting when they have the documents for the HOA set up.

The last item of new business was **ABC License Application-Restaurant Liquor-Cara's, LLC**. Mayor Stone welcomed Michael Foresley of Cara's, LLC. The clerk noted that this would be added to their current ABC license for Beer and Wine on/off premises. Foresley spoke to the council about the future for the new license. Several councilmembers noted that they were sorry that they were not able to attend the ribbon cutting. Foresley apologized that the Montgomery Area Chamber of Commerce did not notify us in advance and was glad that he had reached out the morning of to let us know. Mayor Stone noted that we did not know of the event until the morning of and was happy that he and Councilman Steindorff were able to attend on such short notice. Councilwoman Bradsher made a motion to approve the additional license. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The license was approved.

**Other business:**

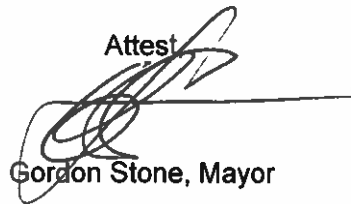
With no further business, Councilwoman Bradsher made a motion to adjourn at 7:27 AM. Councilman Steindorff seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest



Gordon Stone, Mayor