Minutes of Pike Road Town Council Regular Meeting Wednesday, July 24, 2024|7:00 AM Pike Road Town Hall

Mayor Stone called the meeting to order at 7:03 AM. Councilman Fuhrman opened the meeting with prayer. Mayor Stone led the Pledge of Allegiance.

Roll Call: Council members present were Chris Dunn, Doug Fuhrman, and Rob Steindorff. Angie Bradsher and Chris Myers were absent. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on July 8, 2024. Councilman Steindorff made a motion to accept the minutes as presented. Councilman Fuhrman seconded. Unanimous consent was given. The minutes were accepted as presented.

Denna Caro with Carr, Riggs & Ingram presented the report for **June 2024** (attached). The June statement shows that our available cash was \$17,815,660. Fund balance is \$18,804,287 which is \$2,666,467 more than last year. Our revenues YTD are \$9,376,495, which is \$908,895 more than the prior year. Our net income was \$2,530,712 at the month end. The ratio of income to expenses is sitting at 27%. The months of operating expenses on hand is sitting at 32 months.

Councilman Dunn made a motion to accept the financial statements for June 2024 as presented. Councilman Fuhrman seconded. A unanimous vote was given. The financial statements were approved as presented.

Old Business- None to report

New Business

The first item of new business was **Resolution 050-2024 Street Lights- Kinsley Subdivision.**Councilman Steindorff made a motion to accept the resolution. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 050-2024 Street Lights- Kinsley Subdivision)**

The second item of new business was **Resolution 051-2024 Street Lights- Cecil Station Subdivision.** Councilman Dunn made a motion to accept the resolution. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 051-2024 Street Lights- Cecil Station Subdivision)**

Other Business

Mayor Stone informed the council about the productive meetings with contractor and stakeholders regarding design plans for the Historic Arts District. Mayor Stone announced the Town was approved for two grants by MPO for trail resolutions to connect Pike Road facilities. Mayor Stone also reminded the council and public about the Comprehensive Plan Workshops scheduled for the end of July and encouraged community participation. Councilman Dunn added that he has

conversed with Slaughter & Associates to research information about Town Districts. A work session may be organized in the future for further discussion.

With no further business at hand, Councilman Fuhrman made a motion to adjourn at 7:19 AM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Sherri Eason, Assistant Town Clerk

Attest,

Gørdon Stone, Mayor