

Minutes of Pike Road Town Council Regular Meeting
Wednesday, January 26, 2022|7:00 AM
Pike Road Town Hall

Mayor Stone opened the Public Hearing at 7:03 AM. It was a Zoning Map Update. Jonathan Smith, Planning Director, gave an overview and his report to the council on the public hearing. Smith noted that Arthur Johnson, GIS Coordinator and Planning Assistant, had put much work into the new map using improved technology. Smith also noted that the PC approved at a PC meeting prior to this meeting, pending final re-zoning approval of the council. The only public comment was from Greg Thompson of Mockingbird Lane. He asked if the map would be available to the public. Smith noted that it would be on the website and available once it was approved. Mayor Stone closed the Public Hearing at 7:05 AM.

Mayor Stone called the meeting to order at 7:05 AM. Councilman Myers 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 January 10, 2022. Councilman Dunn 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 **December 2021** (attached). The December statements show that our available cash was at \$10,155,000 which is \$1,315,000 more than last month and \$2,503,000 more than last year. Fund balance is \$10,845,000 which is \$2,580,000 more than last year. Our revenues YTD are \$2,861,000 which is \$338,000 over the prior year and our net income is at \$1,455,000 at month end, which is \$253,000 more than last year. The ratio of income to expenses is sitting at 51%. Parks reviewed several revenues from December as reported on the finance report. Parks noted that there were no significant expenditures in December. The months of operating expenses on hand is sitting at 25 months.

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

Old Business:

There were no items of old business. Mayor Stone gave updates on several items such as Impact Fees Study, Discretionary Funds, Emergency Response Times, and Uses of the American Relief Funds. Susan Copeland, Legal Counsel, shared that her research had shown that there were two options on how discretionary funds could be set up, but that all of them required it to be for "public purpose." There was some discussion and Copeland noted that she will make a plan to present to the council at a future work session.

New business:

The first item of new business was **Ordinance 2022-____-Zoning Map**. Jonathan Smith, Planning Director, again noted that this is a routine task that needs to be updated regularly and that Arthur Johnson had done an excellent job preparing the map. This will be considered the first reading of **Ordinance 2022-____ Zoning Map** and will be on the next meeting agenda.

Another item of new business was **Ordinance 2022-_____ Annexation of 575.92 acres Macon County Rd**. Jonathan Smith, Planning Director, shared details with the council. The landowner was present for questions. This will be considered the first reading of **Ordinance 2022-_____ Annexation of 575.92 acres Macon County Rd** and will be on the next meeting agenda.

The last item of new business was **Ordinance 2022-_____ Annexation of 8331 Timber Creek Drive**. Jonathan Smith, Planning Director, shared details with the council. The landowner was present for questions. This will be considered the first reading of **Ordinance 2022-_____ Annexation of 8331 Timber Creek Drive** and will be on the next meeting agenda.

Other business:

Councilwoman Bradsher asked for an update to rescheduling the Joint Work Session with the School Board. Stone noted that we have it tentatively set for Monday, February 14, 2022, at 4PM, but are waiting on the School Board to confirm the date is good. Bradsher also asked for a status of a tenant in Pike Road Station and Mayor Stone noted that they were closing, and the leasing agents have begun to show to potential new tenants. Once a potential tenant is recognized, the council would be brought up on the matter.

With no further business, Councilman Steindorff made a motion to adjourn at 7:31 AM. Councilwoman Bradsher seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,



Gordon Stone, Mayor