

Minutes of Pike Road Town Council Regular Meeting
Wednesday, June 22, 2022|7:00 AM
Pike Road Town Hall

Mayor Stone called the meeting to order at 7:04 AM. Councilman Steindorff opened the meeting with prayer. Mayor Stone led the Pledge of Allegiance.

Roll Call: Council members present were Angie Bradsher, Chris Dunn, Doug Fuhrman, Rob Steindorff, and Chris Myers. Keith Covington, Interim Planning Director, was present by Zoom. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on June 13, 2022. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Myers 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 2022** (attached). The May statements show that our available cash was at \$12,163,000 which is \$332,000 less than last month and \$3,667,000 more than last year. Fund balance is \$13,244,000 which is \$3,414,000 more than last year. Our revenues YTD are \$7,110,000 which is \$1,061,000 over the prior year. Our net income is at \$3,665,000 at month end, which is \$1,081,000 more than last year. The ratio of income to expenses is sitting at 52%. Parks reviewed several revenues from May as reported on the finance report. Parks noted that there were payments to the VFD's in the amount of \$739,852 and the Pike Road Board of Education in the amount of \$300,000.00. As of May 31, 2022, \$84,759 had been transferred to the Fire Protection Fund. The months of operating expenses on hand is sitting at 30 months.

Councilman Steindorff made a motion to accept the financial statements for May 2022 as presented, Councilman Myers seconded. A unanimous vote was given. The financial statements were approved as presented.

Turner Waddell gave the ENHANCE program update. Waddell shared that SummerFest is coming up on June 30th at Cottonwood Golf Club and Rolling Hills, Arts Council is hosting Akarakadoodle for classes for the summer, Ag & Stewardship Club is hosting a Home Fermentation Workshop at the Ag Center and the Business Association just hosted the quarterly Lunch n' Learn. The PRAYER Team is still running the meal program for Pike Road students on June 9th for 8 weeks. Waddell also introduced to the council the new Communications Summer Intern, Hannah Grace Wilkinson.

Old Business:

Mayor Stone thanked the citizens of the Town, the Town Council, and the staff for all the extra work that they have put in on the various items that are on the agenda today.

The first item of old business was **Ordinance 2022-0502 Re-zoning McClurkin/McLemore PUD**. Keith Covington, Interim Planning Director, informed the council that if the rezoning were approved, the project would move forward and if was not approved then it will be up to the developer for any further action. Max Vaughn, GMC as the rep for the applicant thanked the council, mayor, staff and public for all the input on this project. Councilman Myers noted that he preferred having additional time before acting on the rezoning. Councilwoman Bradsher made a motion to deny **Ordinance 2022-0502 Re-zoning McClurkin/McLemore PUD**. There was not a second. The developer noted that the McClurkin and McLemore families are committed to developing along the front of the properties for Commercial Development. After some comments, Councilman Dunn made a motion to approve **Ordinance 2022-0502 Re-zoning McClurkin/McLemore PUD**. Councilman Steindorff seconded. There was discussion by all councilmembers before a vote. The roll call vote was: Bradsher-no, Steindorff-yes, Dunn-yes, Fuhrman-yes and Myers-no. The ordinance was adopted. **(Ordinance 2022-0502)**

The second item of old business was **Ordinance 2022-0503 Re-zoning McFadden/Trott LLC**. Brad Flowers, Flowers and White, presented for the owner, Charlie Trotman. The developer committed to not taking the McFadden house down in the process. Councilman Steindorff made a motion to approve **Ordinance 2022-0503 Re-zoning McFadden/Trott LLC**. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. (**Ordinance 2022-0503**)

The next item of old business was **Ordinance 2022-0504 Re-zoning Peacock Property**. Brad Flowers, Flowers & White, presented for the developer. Ben Lassiter, developer, also made comments to the council. Councilman Dunn asked for confirmation from the developer that this was a gated community with private roads. Lassiter confirmed. Councilwoman Bradsher made a motion to approve **Ordinance 2022-0504 Re-zoning Peacock Property**. Councilman Fuhrman seconded. The vote was: Bradsher-yes, Steindorff-yes, Dunn-yes, Fuhrman-yes and Myers-no. The ordinance was adopted. (**Ordinance 2022-0504**)

Another item of old business was **Ordinance 2022-0505 Re-zoning Cardinal Crossing**. Pep Pilgreen was present for the developer and noted that he did not have any additional comments. Councilman Steindorff made a motion to approve **Ordinance 2022-0505 Re-zoning Cardinal Crossing**. Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0505**)

The last item of old business was **Ordinance 2022-0506 Re-zoning 2006 Meriwether Ct**. Mayor Stone noted that this was just to make an existing home into a business. Councilwoman Bradsher asked where this property was located. It was noted that it is across from the Feed Lot on Meriwether Road. Councilman Dunn made a motion to approve **Ordinance 2022-0506 Re-zoning 2006 Meriwether Ct**. Council Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0506**)

New business:

The only item of new business was **Resolution 006-2022 Bid Award-Barganier Road Re-Paving Project**. Brad Flowers, Town Engineer, reviewed the project and bid results to the council. Councilman Dunn made a motion to adopt **Resolution 006-2022 Bid Award-Barganier Road Re-Paving Project with the lowest bidder being Alexander Sealcoating**. Councilman Steindorff. The vote was unanimous, without a vote by Mayor Stone, by those voting as Councilwoman Bradsher abstained. The ordinance was adopted. (**Ordinance 2022-0501**)

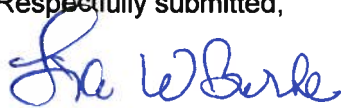
Other business:

Town Clerk, Lisa Burke, noted that she is working on scheduling a Work Session on Monday, July 11th before the next meeting and will update the council by the end of the week.

Mayor Stone noted that the Impact Fee Study has picked up steam and is moving forward. Councilman Myers asked for a timeframe on the Impact Study. Mayor Stone noted that due to some staffing changes, there may be a slight delay. The onsite visit is scheduled on June 30th to gather additional information so that the study can be finalized. A clearer timeline should be developed at that meeting. Another question from Myers was the possibility of applying for some grants from ADEKA and ADEM. Mayor Stone noted that once we identify a specific project, we can apply for grants.

With no further business, Councilwoman Bradsher made a motion to adjourn at 8:12 AM. Councilman Steindorff seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,



Gordon Stone, Mayor