## Minutes of Pike Road Town Council Regular Meeting Wednesday, June 25, 2025, |7:00 AM Pike Road Town Hall

Mayor Stone opened the Public Hearing at 7:03 AM. The public hearing was a Conditional Use Request-Animal Boarding/Kennel for 2614 Old Carter Hill Road. Senior Planner, Darrell Rigsby, presented the case to the council. The applicant was in attendance to answer any questions of the council. The only public comment was by Richard Payne of Mockingbird Lane. Mayor Stone closed the public hearing at 7:07 AM.

Mayor Stone called the meeting to order at 7:07 AM. Councilman Fuhrman opened the meeting in prayer. Mayor Stone led the Pledge of Allegiance.

Roll Call: Council members present were Chris Dunn, Doug Fuhrman, and Rob Steindorff. Council members Angie Bradsher and Chris Myers were absent. A quorum was not noted.

Consideration was given to the minutes for the work session and regular council meeting on June 9, 2025. Councilman Dunn made a motion to accept the minutes as presented. Councilman Steindorff seconded. Unanimous consent was given. The minutes were accepted as presented.

Denna Caro with Carr, Riggs & Ingram presented the report for **April/May 2025** (attached). The May statement shows that our available cash was \$19,288,197. Fund balance is \$19,667,887 which is \$926,772 more than last year. Our revenues YTD are \$9,643,455, which is \$1,217,944 more than the prior year. Our net income was \$3,032,279 at the month end. The ratio of income to expenses is 31%. The months of operating expenses on hand are sitting at 33 months. Caro also reviewed several revenue categories.

Councilman Steindorff made a motion to accept the financial statements for April/May 2025 as presented. Councilman Fuhrman seconded. A unanimous vote was given. The financial statements were approved as presented.

## **Old Business**

The only item of old business was Ordinance 2025-0600 Pike Road Zoning Ordinance Text Amendments. Senior Planner, Darrell Rigsby presented an review to the council. Councilmember Fuhrman made a motion to adopt Ordinance 2025-0600 Pike Road Zoning Ordinance Text Amendments. Councilman Steindorff seconded. The vote was unanimous. The ordinance was adopted. Ordinance 2025-0600 Pike Road Zoning Ordinance Text Amendments

## New Business

The first item of new business was Resolution 010-2025-Conditional Use Request-Animal Boarding/Kennel for 2614 Old Carter Hill Road. Councilman Dunn made a motion to accept Resolution 010-2025-Conditional Use Request-Animal Boarding/Kennel for 2614 Old Carter Hill Road. Councilman Fuhrman seconded. The vote was unanimous. The resolution was approved. (Resolution 010-2025-Conditional Use Request-Animal Boarding/Kennel for 2614 Old Carter Hill Road)

The next item of new business was ABC Licensure Transfer-Pike Road Station, LLC-9611 Vaughn Road. The applicant was in attendance to tell the council his plan for the newly acquired business. Councilman Fuhrman made a motion to approve the license transfer application. Councilman Steindorff seconded. The vote was unanimous. The application was approved.

Another item of new business was Resolution 011-2025 Bid Award Paving Project-Foxchase Dr, Buckview Ct and Windwood Ct. Town Engineer, Brad Flowers, noted that the bids were included, and the lowest was under cost. Councilman Fuhrman made a motion to adopt Resolution 011-2025 Bid Award Paving Project-Foxchase Dr, Buckview Ct and Windwood Ct. Councilman Dunn seconded. The vote was unanimous. The resolution was approved. (Resolution 011-2025 Bid Award Paving Project-Foxchase Dr, Buckview Ct and Windwood Ct)

The next item of new business was Resolution 012-2025 Appointment of Election and Absentee Election Manager. Mayor Stone noted that since he is a candidate in the election, Town Clerk, Lisa Burke, needs to be appointed as Election Manager and Absentee Election Manager. Councilman Steindorff made a motion to approve Resolution 012-2025 Appointment of Election and Absentee Election Manager. Councilman Fuhrman seconded. Unanimous consent was given. The resolution was approved. (Resolution 012-2025 Appointment of Election and Absentee Election Manager)

The last item of new business was Resolution 013-2025 Re-scheduling of Regular Council Meeting for the August 27, 2025, meeting, which falls the day after the Municipal Election and move it to August 20, 2025. Councilman Dunn made a motion to approve Resolution 013-2025 Rescheduling of Regular Council Meeting. Councilman Fuhrman seconded. Unanimous consent was given. The resolution was approved. (Resolution 013-2025 Re-scheduling of Regular Council Meeting)

## **Other Business**

Mayor Stone reminded the council of the upcoming Summerfest event on Thursday, June 26<sup>th</sup> at the Ag, Rec, and Performing Arts Complex.

With no further business at hand, Councilman Fuhrman made a motion to adjourn at 7:27 AM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Lisa Burke, Town Clerk

Gordon Stone, Mayor

Attest