

**Minutes of Pike Road Town Council Regular Meeting**  
**Wednesday, January 27, 2021 |7:00 AM**  
**Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:02 AM. Councilman Fuhrman opened the meeting with prayer.

Roll Call: Council members present 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 of January 11, 2021 by Zoom and the January 20, 2021 work session. Councilman Dunn made a motion to accept the minutes as presented, Councilman Steindorff seconded. The minutes were adopted as presented.

Nancy Parks, Finance Director was in attendance and presented the financial reports for **November and December 2020** (attached). Parks noted that she will be reporting from the December 2020 reports since the report is cumulative. The December statements show that our cash was at \$7,646,000 which is \$1,159,000 more than last month and \$2,378,000 more than last year. Fund balance is \$8,142,000 which is \$2,393,000 more than last year. Our revenues YTD are \$2,522,000 which is \$291,900 over the prior year and our net income is at \$1,195,000 at month end, which is \$268,000 more than last year. The ratio of income to expenses is sitting at 47%, which is a great number. Parks also noted for the council that we receive the bulk of our real Ad Valorem taxes in December and January, hence the reason for large numbers in December. Parks reviewed several revenues from November as reported on the finance report. There were not any out of the ordinary expenses in November or December. The number of months of operating cash are sitting at 24 months.

Councilman Steindorff made a motion to accept the financial statements for November and December 2020 as presented. Councilman Dunn seconded. A unanimous vote was given. The financial statements were approved as presented.

#### **Old Business:**

The first item of old business was **Resolution \_\_\_\_-2021 Appointment of Town Attorney for 2020-2024**. Since the council has had close to three months to review and get to know more about the issue, Mayor Stone made a motion to reaffirm his appointment of Fuller and Copeland. Mayor Stone also noted that the firm has done a great job for the town for many years. Councilman Dunn seconded. Councilman Fuhrman made some comments. He wanted to have time to gain more insight on the fiscal side of this decision. Mayor Stone offered to provide him what he needed. There was much discussion including some information from Councilman Steindorff on the apparent rate that we are averaging with Fuller and Copeland under the current arrangement. Councilman Myers asked to be caught up on the current litigation. After much discussion and Mayor Stone sharing the frequency that the town employees including himself reach out for advice from Fuller & Copeland, Mayor Stone noted that he would withdraw his motion and hold this item for two weeks to make sure questions are answered. Mayor Stone noted that he would be available to answer any questions that they have to move forward. Councilwoman Bradsher asked about the procedures for moving forward. There was more discussion. **Resolution \_\_\_\_-2021 Appointment of Town Attorney for 2020-2024** will be on the agenda at the next council meeting. (**Resolution \_\_\_\_-2021 Appointment of Town Attorney for 2020-2024**). There was additional discussion about counselor Fuller getting the two new councilmembers caught up on some of the history of the current legal issues of the town. Fuller noted that he would be available at any time to get them updated.

The next item of old business was **Ordinance 2021-0457-Annexation of 260 Chaseway Drive, Ordinance 2021-0458-Annexation of 1158 Chaseway Drive, Ordinance 2021-0459-Annexation of 1048 Chaseway Drive, Ordinance 2021-0460-Annexation of 898 Chaseway Drive, Ordinance 2021-0461-Annexation of 820 Chaseway Drive, Ordinance 2021-0462-Annexation of 791 Chaseway Drive, Ordinance 2021-0463-Annexation of 680 Chaseway Drive, Ordinance 2021-0464-Annexation of 641 Chaseway Drive, Ordinance 2021-0465-Annexation of 476 Chaseway Drive, Ordinance 2021-0466-Annexation of 411 Chaseway Drive, Ordinance 2021-0467-Annexation of 375 Chaseway Drive, Ordinance 2021-0468-Annexation of 322 Chaseway Drive, Ordinance 2021-0469-Annexation of 164 Chaseway Drive, Ordinance 2021-0470-Annexation of 500 Parks Road, Ordinance 2021-0471-Annexation of 218 Hunter Trail, Ordinance 2021-0472-Annexation of 2669 Marler Road.** Jonathan Smith, Planning Director, shared that this was the second reading of these ordinances and that the council had agreed to address as a consent calendar. Councilman Dunn made a motion to adopt **Ordinance 2021-0457-Annexation of 260 Chaseway Drive, Ordinance 2021-0458-Annexation of 1158 Chaseway Drive, Ordinance 2021-0459-Annexation of 1048 Chaseway Drive, Ordinance 2021-0460-Annexation of 898 Chaseway Drive, Ordinance 2021-0461-Annexation of 820 Chaseway Drive, Ordinance 2021-0462-Annexation of 791 Chaseway Drive, Ordinance 2021-0463-Annexation of 680 Chaseway Drive, Ordinance 2021-0464-Annexation of 641 Chaseway Drive, Ordinance 2021-0465-Annexation of 476 Chaseway Drive, Ordinance 2021-0466-Annexation of 411 Chaseway Drive, Ordinance 2021-0467-Annexation of 375 Chaseway Drive, Ordinance 2021-0468-Annexation of 322 Chaseway Drive, Ordinance 2021-0469-Annexation of 164 Chaseway Drive, Ordinance 2021-0470-Annexation of 500 Parks Road, Ordinance 2021-0471-Annexation of 218 Hunter Trail, Ordinance 2021-0472-Annexation of 2669 Marler Road.** Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinances were adopted. (**Ordinance 2021-0457-Annexation of 260 Chaseway Drive, Ordinance 2021-0458-Annexation of 1158 Chaseway Drive, Ordinance 2021-0459-Annexation of 1048 Chaseway Drive, Ordinance 2021-0460-Annexation of 898 Chaseway Drive, Ordinance 2021-0461-Annexation of 820 Chaseway Drive, Ordinance 2021-0462-Annexation of 791 Chaseway Drive, Ordinance 2021-0463-Annexation of 680 Chaseway Drive, Ordinance 2021-0464-Annexation of 641 Chaseway Drive, Ordinance 2021-0465-Annexation of 476 Chaseway Drive, Ordinance 2021-0466-Annexation of 411 Chaseway Drive, Ordinance 2021-0467-Annexation of 375 Chaseway Drive, Ordinance 2021-0468-Annexation of 322 Chaseway Drive, Ordinance 2021-0469-Annexation of 164 Chaseway Drive, Ordinance 2021-0470-Annexation of 500 Parks Road, Ordinance 2021-0471-Annexation of 218 Hunter Trail, Ordinance 2021-0472-Annexation of 2669 Marler Road**)

#### **New business:**

The only item of new business was **Ordinance 2020-\_\_\_\_-Annexation of 115 Mason Mill Road.** Jonathan Smith, Planning Director, shared details with the council. This was considered the first reading of this ordinance and will be on the next meeting agenda.

#### **Other business:**

Mayor Stone asked Doyle Fuller, legal counsel, to make a statement to the council. Fuller presented to the council the terms and conditions that were appropriate to ask for an Executive Session to discuss ongoing litigation and to update the new councilmembers on the status. Fuller noted that this topic and circumstances meet all the requirements. Councilwoman Bradsher made a motion to go into Executive Session at 7:45AM. Councilman Steindorff seconded. A roll call vote was taken and was unanimous. Mayor Stone noted that they would go into Executive Session and return at approximately 8:00AM. Council returned from Executive Session at 8:33AM.

Councilwoman Bradsher gave a token of condolences to Mayor Stone following the death of his father from the councilmembers. Mayor Stone offered his appreciation.

Councilman Dunn asked for an update on the leasing of the space in Pike Road Station. Mayor Stone noted that our leasing agent, John Stanley & Associates have had interest from multiple parties, but a lease is not currently in place.

Councilman Myers noted to the council that upon his call to the League of Municipalities, it has been requested that all inquiries need to be in writing.

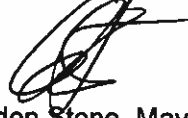
With no further business, Councilman Dunn made a motion to adjourn at 8:38 AM. Councilwoman Bradsher seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest



Gordon Stone, Mayor