

**Minutes of Pike Road Town Council Regular Meeting**  
**Wednesday, March 31, 2021 |7:00 AM**  
**Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:01 AM. Councilman Dunn 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 of March 8, 2021. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Fuhrman seconded. Unanimous consent was given. The minutes were accepted as presented.

Nancy Parks, Finance Director was in attendance and presented the financial reports for **February 2021** (attached). The February statements show that our cash was at \$9,109,000 which is \$411,000 more than last month and \$2,519,000 more than last year. Fund balance is \$9,481,000 which is \$2,643,000 more than last year. Our revenues YTD are \$4,468,000 which is \$502,000 over the prior year and our net income is at \$2,506,000 at month end, which is \$482,000 more than last year. The ratio of income to expenses is sitting at 56%, which is a great number. Parks reviewed several revenues from February as reported on the finance report. There were not any out of the ordinary expenses in February. The number of months of operating cash are sitting at 29 months. Councilman Myers requested the reports in the future to show the income and expenditures for the Education fund and include the last three years. Parks noted that she would work on getting that included.

Councilman Dunn made a motion to accept the financial statements for February 2021 as presented. Councilman Myers seconded. A unanimous vote was given. The financial statements were approved as presented.

Chris Neuenschwander from Jackson-Thornton presented to the council the **Audit Report for September 2020(attached)**. Neuenschwander noted that the report had been uploaded to EMMA as of the 29<sup>th</sup> as required by the bond documents. He noted that the town financial statements have been built upon school focus since the inception of the school. Most of the funds expended in 2020 was spent on school construction at the GW campus. He noted that it was an awesome report. He stated that it was a "clean" audit opinion. Neuenschwander noted that it reflects that they believe that our statements are materially correct. He referenced several specific items in the audit report and answered questions of the council. Stone wanted to congratulate the staff, including Nancy and Lisa, and Carr, Riggs & Ingram, including Brian Barksdale who was present, for helping to make this a clean audit report. He noted that Nancy and Lisa both put a lot of time into this report and the results that it projects. Councilwoman Bradsher made a motion to accept the **Audit Report for September 2020**. Councilman Steindorff seconded. Unanimous consent was given. The report was accepted.

Mayor Stone noted that he had invited the manager of the new Publix to attend the meeting to introduce himself, but he received notification earlier that he would be unable to attend. He did share his wish to attend at a future meeting and to offer a personal tour of the store to the whole council.

**Old Business:**

The first item of old business was **Ordinance 2021-0476-Annexation of Lot 24 Dansby Court-Kerington**. Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance. Councilman Dunn made a motion to adopt **Ordinance 2021-0476-Annexation of Lot 24 Dansby Court-Kerington**.

Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2021-0476)**

The next item of old business was **Resolution 042-2021 Education Expenditures (clarification of previous resolution)**. Clint Graves, Gilpin & Givhan was on hand to answer questions of the council. Mayor Stone noted that due to the miscommunication and timing issue with the school team, we are expanding the language to make the funds for the modular an appropriation. Councilwoman Bradsher asked that a copy of this be with the previous resolution. After some discussion, Councilwoman Bradsher made a motion to adopt **Resolution 042-2021 Education Expenditures (clarification of previous resolution)**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 042-2021)**

The next item of old business was **Resolution \_\_\_\_-2021 Amendment to Bridge Inspections Contract-Volkert, Inc.** Brad Flowers, Town Engineer was present to explain the reason for amending the current contract and adding the two additional bridges. Councilwoman Bradsher asked why the new bridges are not at the same rate as the current contract. After much discussion, it was determined that Flowers would reach back out to Volkert, Inc and the resolution would be on the next meeting agenda. **(Resolution \_\_\_\_-2021)**

#### **New business:**

The first item of new business was **Ordinance 2021-\_\_\_\_ Annexation of 1189 Flowers Road**. Jonathan Smith, Planning Director, shared details with the council. The landowner was not present for questions. This was considered the first reading of this ordinance and will be on the next meeting agenda.

The last item of new business was **Ordinance 2021-\_\_\_\_ Annexation of 8461 Ryan Road**. Jonathan Smith, Planning Director, shared details with the council. Mayor Stone noted that this was owned by St. James UMC and was the final piece to annex. This was considered the first reading of this ordinance and will be on the next meeting agenda.

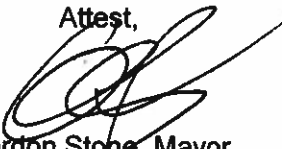
#### **Other business:**

Councilwoman Bradsher asked for an update on the status of the school board appointment. After much discussion, it was determined that there would be a work session scheduled to discuss the process for appointment/re-appointment as soon as possible.

With no further business, Councilman Dunn made a motion to adjourn at 8:16 AM. Councilwoman Bradsher seconded. Unanimous consent was given to adjourn.

Respectfully submitted,

Lisa Burke, Clerk

Attest,  
  
Gordon Stone, Mayor