

Minutes of Pike Road Town Council Regular Meeting
Wednesday, May 25, 2022|7:00 AM
Pike Road Town Hall

Mayor Stone called the meeting to order at 7:01 AM. Councilman Fuhrman 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. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on May 9, 2022. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Dunn seconded. Unanimous consent was given. The minutes were accepted as presented.

Pike Road Kiwanis Club was in attendance to present a scholarship to three deserving Pike Road residents. Luke Noffsinger of Macon-East Academy, Hendley Culpepper of Macon-East Academy and Jada Player of Pike Road Schools were all present with their families to accept the scholarship. Matt Missildine, Ernie Faulkner, Lane Mackin and Phillip Rawls presented for the Kiwanis Club.

Nancy Parks, Finance Director was in attendance and presented the financial reports for **April 2022** (attached). The April statements show that our available cash was at \$12,495,000 which is \$283,000 more than last month and \$3,882,000 more than last year. Fund balance is \$13,100,000 which is \$3,182,000 more than last year. Our revenues YTD are \$6,459,000 which is \$977,000 over the prior year. Our net income is at \$3,562,000 at month end, which is \$851,000 more than last year. The ratio of income to expenses is sitting at 55%. Parks reviewed several revenues from April as reported on the finance report. Parks noted that there were no significant expenditures in April. The months of operating expenses on hand is sitting at 31 months.

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

Katy Brasfield gave the ENHANCE program update. Brasfield shared that May ended with a Blood Drive at Town Hall and the wrap-up of Spring Cleanup. The winners were Patsy Hodges in Bridle Brook and Encore Rehab. The PRAYER Team will be starting the meal program for Pike Road students on June 9th for 8 weeks. The next update was about the Ag and Stewardship events which included the Master Gardner Conference and the future installation of a Rain Garden at the Ag, Rec, and Performing Arts Complex. Lastly, Brasfield shared that the next Lunch & Learn will be on June 16th and our annual Summerfest event will be on June 30th at Cottonwood Golf Club and Rolling Hills.

Brad Flowers, Town Engineer, was in attendance to update the council on action taken by the MPO on the Marler/Vaughn Road intersection. Our project has now been approved so the next step will be to identify funding, which could take some time to find. There was discussion to encourage the project getting completed and the process of approval. Flowers noted that it would be 2024 or 2025 for completion. Flowers also noted that the outer loop project has gone back for approval, and we submitted a letter of support to go with the application, pending council approval before funds would be committed.

Chris Dunn, liaison to the volunteer fire departments, presented to Matt Missildine, Pike Road VFD Fire Chief, the first annual distribution from the 5-mil fire tax. Dunn will also distribute checks to the other volunteer fire departments over the next few days.

Old Business:

The first item of old business was re-approval of the **ABC Licensure- Circle K-Gas Express, LLC**. Lisa Burke, Town Clerk noted that this had to be re-approved due to the building not being completed within the time frame that ABC Board allowed. Councilwoman Bradsher made a motion to re-approve **ABC Licensure- Circle K-Gas Express, LLC**. Councilman Fuhrman seconded. The vote was unanimous. The license was re-approved.

New business:

The first item of new business was **Ordinance 2022-0501-Annexation of 7160 Byron Nelson Blvd**. Robert Gilpin, Gilpin & Givhan, gave a brief overview to the council since this was a commercial annexation. The Cottonwood Golf Club and Driving Range, Inc. was recently purchased by our long-time industrial partner, TK, LLC. Councilman Dunn made a motion to suspend with the rules and address the ordinance. Councilman Steindorff seconded. There was much discussion about the timing of the annexation and the proposed ABC approvals. The roll call vote was all yay without a vote by Mayor Stone. Councilman Dunn then made a motion to adopt **Ordinance 2022-0501-Annexation of 7160 Byron Nelson Blvd**, seconded by 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**)

The next item of new business was approval of the **ABC Licensure-Transfer-Beer-Cottonwood Golf Club and Driving Range, Inc-7160 Byron Nelson Blvd**. Lisa Burke, Town Clerk noted that this was just a transfer of the current license that the previous owner already had. Councilwoman Bradsher made a motion to approve **ABC Licensure-Transfer-Beer-Cottonwood Golf Club and Driving Range, Inc-7160 Byron Nelson Blvd**. Councilman Dunn seconded. The vote was unanimous. The license was approved.

The last item of new business was approval of the **ABC Licensure-Wine-Cottonwood Golf Club and Driving Range, Inc-7160 Byron Nelson Blvd**. Lisa Burke, Town Clerk noted that this was just adding to the transferred license that was just approved. Councilman Steindorff made a motion to approve **ABC Licensure-Wine-Cottonwood Golf Club and Driving Range, Inc-7160 Byron Nelson Blvd**. Councilman Dunn seconded. The vote was unanimous. The license was approved.

Other business:

Councilwoman Bradsher noted that she had two items to discuss. 1. A request by Nathan Norris of the Connect Pike Road group asking to move the next meeting to a larger venue. Mayor Stone noted that he would investigate the possibility of relocating it. 2. The status of the School Board Appointment. Much discussion followed about whether the current process is working or needs to be re-addressed. Councilman Myers noted that he had an integrity issue with overlooking the current process. Councilwoman Bradsher asked to have the application taken off the website and start the process over. After much discussion, it was determined that there needs to be more discussion as the council continues looking at the process.

Councilman Myers noted that in the future if Councilman Dunn or others have a desire to suspend with the rules to address an ordinance on the first reading, that he would like a heads up. Myers also asked for an update on the Impact Study. Mayor Stone noted that there would be an onsite visit on June 14th to gather additional information so that the study can be finalized.

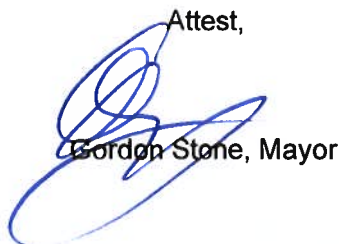
With no further business, Councilwoman Bradsher made a motion to adjourn at 8:12 AM. Councilman Fuhrman seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,



Gordon Stone, Mayor