Minutes of Pike Road Town Council Regular Meeting Monday, October 10, 2023|6:00 PM Pike Road Town Hall

Mayor Stone called the meeting to order at 6:28 PM. Councilman Steindorff opened the meeting in 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 meeting and work session of September 27, 2023. Councilman Myers made a motion to accept the minutes as presented, Councilman Fuhrman seconded. Unanimous consent was given. The minutes were accepted as presented.

Planning

Chairperson of the Planning Commission, Chris Dunn noted that the PC meeting had 4 items on the agenda. There were 3 public hearings, one for a preliminary and final plat to subdivide 2 acres into 2 residential lots. The second was for a preliminary plat for 5 commercial lots on north side of U.S. Highway 80, which was withdrawn until a later date. The final was a preliminary plat for Patriot Farms, which was for 62 acres divided into approximately 270 lots. The final item was not a public hearing, but a Final Plat for Phase 3 of Abbington at Pike Road. Three items were approved.

Keith Covington, Interim Planning Director, noted that Krebs Engineering has begun doing the Engineering Reviews for the Planning Department, but that Brad Flowers would still be the Town Engineer for all other engineering needs.

Old Business

The only item of old business was **Discussion of McFadden House.** After comments by all councilmembers on the importance of preserving the structure and a plan for a future work session to discuss phase 2 of the project, Councilman Dunn made a motion to move forward with accepting the house and planning for the relocation. Councilman Steindorff seconded. The vote was 4 yay and 1 nay, Bradsher. The motion passed and Mayor Stone is tasked with accepting bids and moving forward as quickly as allowed to get the house moved and relocated to the land being donated on Wallahatchie Road.

New Business

The first item of new business was **Resolution 035-2023/2024-Appointment of Town Attorney.** Mayor Stone noted that since Counsel Doyle Fuller had resigned as legal counsel, he proposed appointing Mark Williams since he has been working with Fuller and Copeland over the past year or more. Councilman Dunn made a motion to approve **Resolution 035-2023/2024-Appointment of Town Attorney**. Councilman Steindorff seconded. The vote was unanimous. The resolution was approved. (**Resolution-035-2023/2024**)

The next item of new business was Ordinance 2023-	Annexation of Woodley Road-Gavin Ventures.
Interim Planning Director, Keith Covington presented the overview of the case. There was discussion about this being a potential commercial corridor when that portion of the outer loop gets built. This is considered the first reading of the ordinance and will be on the next meeting agenda.	
The last item of new business was Ordinance 2023-	License Agreement-Pike Station Drive Gate-
Lochshire Subdivision. Legal counsel, Mark Williams note	ed that it had been reviewed by legal counsel. VP of
Lochshire HOA Patrick Cagle was present to answer any o	questions of the council. This is considered the first

reading of the ordinance and will be on the next meeting agenda.

Other Business

Several items were discussed such as the school board appointment process, playground, and economic development updates. Mayor Stone noted we will move forward with the playground once the grant award is announced in October 2023. Stone also noted that he will be planning a work session in the next 30 days to address most of the above-mentioned issues.

With no further business at hand, Councilwoman Bradsher made a motion to adjourn at 7:17 PM. Councilman Dunn seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

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Lisa W. Burke, Clerk

Gordon Stone, Mayor

Attest,