

Minutes of Pike Road Town Council Regular Meeting
Wednesday, September 28, 2022|7:00 AM
Pike Road Town Hall

Mayor Stone called the meeting to order at 7:00 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. Keith Covington, Interim Planning Director, was present by phone. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on September 12, 2022, September 7, 2022, work session, September 12, 2022, work session and September 16, 2022, work session. Councilman Fuhrman made a motion to accept the minutes as presented, Councilman Steindorff seconded. Unanimous consent was given. The minutes were accepted as presented.

Nancy Parks, Finance Director was in attendance and presented the financial reports for August 2022 (attached). The August statements show that our available cash was at \$11,447,000 which is \$127,000 more than last month and \$3,149,000 more than last year. Fund balance is \$12,816,000 which is \$3,366,000 more than last year. Our revenues YTD are \$8,988,000 which is \$1,208,000 over the prior year. Our net income is at \$3,266,000 at month end, which is \$1,064,000 more than last year. The ratio of income to expenses is sitting at 36%. Parks reviewed multiple revenues from August as reported on the finance report. Parks noted that during August there were not any out of the ordinary expenditures. The months of operating expenses on hand is sitting at 28 months. Parks also noted that Pike Road Station is down due to lack of lease in one space.

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

Old Business:

The first item of old business was **Ordinance 2022-_____ Re-zoning of Hwy 80 and Pike Rd.** This was noted as the second reading of the ordinance. Interim Planning Director, Keith Covington, gave the council a brief reminder of the request. Councilman Dunn made a motion to deny **Ordinance 2022-_____ Re-zoning of Hwy 80 and Pike Rd.** Councilman Myers seconded. The vote was unanimous without a vote by Mayor Stone. The request was denied. (**Ordinance 2022-_____**)

The next item of new business was **Ordinance 2022-0518-Annexation of 1101 Millie Branch Road.** Councilman Dunn made a motion to adopt **Ordinance 2022-0518-Annexation of 1101 Millie Branch Road**, seconded by Councilman Steindorff. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0518**)

The last item of new business was **Ordinance 2022-0519-Annexation of 142 Cottonwood.** A representative of the owner was present to answer questions of the council since they were not available for the previous reading. Councilman Steindorff made a motion to adopt **Ordinance 2022-0519-Annexation of 142 Cottonwood**, seconded by Councilman Steindorff. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2022-0518**)

New business:

The first item of new business was **Resolution-014-2022 FY2023 Budget.** Nancy Parks and Brian Barksdale of Carr, Riggs & Ingram were present to answer any last-minute questions of the council. Mayor Stone explained to the council that this was approved by the legislature and was a one-time payment.

Councilwoman Bradsher noted that due to the lack of annual contracts for our professional services, she would be unable to support the budget. Councilman Myers noted that he would appreciate advance notice if there was to be a major change as there was in our legal services by Doyle Fuller bringing in an additional associate when Susan Copeland took a different job. Mayor Stone acknowledged his request. Councilman Dunn made a motion to approve **Resolution-014-2022 FY2023 Budget**. Councilman Steindorff seconded. The vote was Bradsher-nay, Steindorff-yay, Dunn-yay, Fuhrman-yay and Myers-nay. The resolution was approved, and the budget was adopted. (**Resolution-014-2022**)

The last item of new business was **Resolution 015-2022 Release from Opioid Settlement Agreement**. Doyle Fuller and Mark Williams, legal counsel, both gave background and details of the resolution in front of the council. There was much discussion. After the discussion, Councilwoman Bradsher and Councilman Myers both noted that they would recuse themselves from voting on the matter. Councilman Dunn made a motion to adopt **Resolution 015-2022 Release from Opioid Settlement Agreement**. Councilman Steindorff seconded. Unanimous consent was given without a vote by Mayor Stone. The resolution was approved which gave the mayor the power to sign the settlement agreement as was requested by the Alabama Attorney General. (**Resolution 015-2022**)


Other business:

Councilman Myers asked if there had been a date set for the renovation to Georgia Washington's gravesite. Mayor Stone and Katy Brasfield both noted that the plans had been finalized and the project would be started soon. There was more discussion on the issue.

Councilman Myers also asked for an update on the Impact Fee Study. Keith Covington, Interim Planning Director, noted that they hoped to have the second portion draft copy by the end of the week and the staff would be reviewing before a work session could be set to present the findings to the council.

With no further business, Councilman Dunn made a motion to adjourn at 8:02 AM. Councilwoman Bradsher seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,



Gordon Stone, Mayor