

**Minutes of Pike Road Town Council Regular Meeting
Wednesday, June 28, 2023|7:00 AM
Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:02 AM. Councilman Steindorff opened the meeting with prayer. Mayor Stone led the Pledge of Allegiance.

Roll Call: Council members present were Angie Bradsher, Chris Dunn, Doug Fuhrman, and Rob Steindorff. A quorum was noted. Councilman Myers was absent.

Consideration was given to the minutes for the regular council meeting on June 12, 2023. Councilman Steindorff made a motion to accept the minutes as presented, Councilman Fuhrman seconded. Unanimous consent was given. The minutes were accepted as presented.

Brian Barksdale, Carr, Riggs & Ingram was not in attendance to present the financial reports for **May 2023** (attached), due to his mother being in the emergency room. There was discussion about the American Relief Funds and any intended use of them. Mayor Stone noted that once we get a number for the amount coming from the county, we will hold a work session to review our options.

Councilman Dunn noted that the report was positive and even without a review made a motion to accept the financial statements for May 2023 as presented. Councilman Steindorff seconded. A unanimous vote was given. The financial statements were approved as presented.

Old Business

The only item of old business was **Ordinance 2023-0535 -Annexation of 11245 & 11253 Chantilly Pkwy Ct**. Councilman Dunn made a motion to adopt **Ordinance 2023-0535 -Annexation of 11245 & 11253 Chantilly Pkwy Ct**, seconded by Councilman Fuhrman. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2023-0535**)

New Business

The first item of new business was **Resolution 024-2023-ALDOT Agreement for Traffic Signal on AL-110 at Marler Road**. Mayor Stone noted that this is coming after much discussion with ALDOT of the importance of improvements at this intersection by the Town Engineer, Brad Flowers, and the mayor himself. Councilman Steindorff made a motion to approve **Resolution 024-2023-ALDOT Agreement for Traffic Signal on AL-110 at Marler Road**. Councilwoman Bradsher seconded. The vote was unanimous without a vote by Mayor Stone. The resolution was approved. (**Resolution-024-2023**)

The last item of old business was **Ordinance 2023-0536-Annexation of 6303 Old Pike Road**. Darrell Rigsby, Senior Planner, presented to the council. The homeowner was in attendance to answer any questions of the council. Councilwoman Bradsher made a motion to suspend with the rules and address the ordinance. Councilman Dunn seconded. The roll call vote was all yay. Councilwoman Bradsher then made a motion to adopt **Ordinance 2023-0536-Annexation of 6303 Old Pike Road**, seconded by Councilman Steindorff. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2023-0536**)

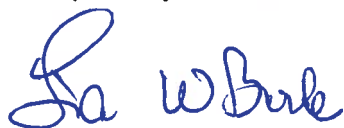
Other Business

Councilwoman Bradsher inquired as to any clause in the Mellow Mushroom lease that would allow us to find them in default for not being open to date. Mayor Stone noted that he would have legal look at the lease to see.

Mayor Stone reminded the councilmembers to come out to Summerfest on Thursday night.

With no further business at hand, Councilwoman Bradsher made a motion to adjourn at 7:24 AM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,



Lisa Burke,
Town Clerk

Attest,



Gordon Stone, Mayor