

Minutes of Pike Road Town Council Regular Meeting
Wednesday, September 29, 2021|7:00 AM
Pike Road Town Hall

Mayor Stone called the meeting to order at 7:04 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, Chris Myers, and Rob Steindorff. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on September 13, 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 **August 2021** (attached). The August statements show that our available cash was at \$8,297,000 which is \$271,000 more than last month and \$1,901,000 more than last year. Fund balance is \$9,449,000 which is \$2,211,000 more than last year. Our revenues YTD are \$7,780,000 which is \$1,165,000 over the prior year and our net income is at \$2,201,000 at month end, which is \$241,500 more than last year. The ratio of income to expenses is sitting at 28%. Parks reviewed several revenues from August as reported on the finance report. Parks noted that there were no significant expenditures in August. The months of operating expenses on hand was sitting at 27 months.

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

Old Business:

The first item of old business was **Ordinance 2021-0489-Annexation of 3041 Mathews Road.**

Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance and that the property owner was in attendance to answer any questions of the council. Councilwoman Bradsher made a motion to adopt **Ordinance 2021-0489-Annexation of 3041 Mathews Road.** Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2021-0489**)

The last item of old business was **Ordinance 2021-0490-Annexation of 585 Parks Road.** Jonathan Smith, Planning Director, shared that this was the second reading of this ordinance and that the property owner had made a change to the annexation request to include all their property on Parks Road. Legal Counsel, Doyle Fuller, noted that since there was a change, this would again be considered the first reading of the ordinance. Councilman Dunn made a motion to suspend with the rules to address on the first reading. Councilman Steindorff seconded. The roll call vote was-Bradsher-yea, Steindorff-yea, Dunn-yea, Fuhrman-yea, Myers-yea. Councilman Dunn made a motion to adopt **Ordinance 2021-0490-Annexation of 585 Parks Road.** Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2021-0490**)

New business:

The only item of new business was **Resolution _____-2021 FY2022 Budget**. Councilman Myers noted that since he missed the last meeting, he still needed additional information before he was ready to move forward. There was much discussion amongst the councilmembers about the budget. This item will be carried over until the meeting on October 12, 2021. Mayor Stone asked that councilmembers be ready to vote on October 12th because items like the cost-of-living increase for employees would not go into effect until the new budget was adopted. (**Resolution _____-2021**)

Other business:

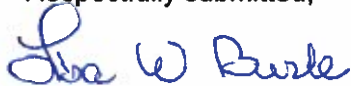
Councilman Myers asked for a follow up to his request for the Impact Fees study that he requested earlier. Planning Director, Jonathan Smith noted that he would follow up with him quickly with a copy or even consider doing a work session to share with all the councilmembers.

Councilwoman Bradsher noted that she had attended a meeting of a new group forming in Pike Road called the Leadership Pike Road Group. She noted that she asked them to come speak to the council once they were organized and ready. Mayor Stone noted that he would be happy to meet with them and help in any way possible.

Councilman Myers asked for an update on the traffic situation at the intersection of Marler Road and Vaughn Road. Mayor Stone noted that he and Town Engineer, Brad Flowers have been working with ALDOT on the issue and several other areas and will keep working until a solution is found. Stone also noted that the process is long since it includes a state road and will keep the council updated. Councilwoman Bradsher noted that it might help to put a map on the website to show the areas where we are concentrating on traffic issues. Stone noted that they would work with Arthur to get something that can be shared for residents who are inquiring.

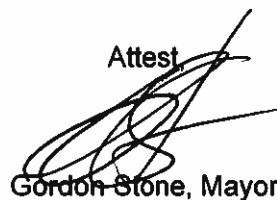
With no further business, Councilwoman Bradsher made a motion to adjourn at 7:51 AM. Councilman Fuhrman seconded. Unanimous consent was given to adjourn.

Respectfully submitted,



Lisa Burke, Clerk

Attest,


Gordon Stone, Mayor