Minutes of Pike Road Town Council Regular Meeting Wednesday, August 28, 2024|7:00 AM Pike Road Town Hall

Mayor Stone called the meeting to order at 7:03 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, and Rob Steindorff. Chris Myers arrived at 7:04 AM. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on August 12, 2024, and the work session on August 23, 2024. Councilman Steindorff made a motion to accept the minutes as presented. Councilman Fuhrman seconded. Unanimous consent was given. The minutes were accepted as presented.

Denna Caro with Carr, Riggs & Ingram presented the report for **July 2024** (attached). The July statement shows that our available cash was \$17,360,542. Fund balance is \$17,674,512 which is \$2,460,983 more than last year. Our revenues YTD are \$9,775,974, which is \$1,084,539 more than the prior year. Our net income was \$2,423,513 at the month end. The ratio of income to expenses is sitting at 25%. The months of operating expenses on hand is sitting at 32 months.

Councilman Dunn made a motion to accept the financial statements for June 2024 as presented. Councilman Myers seconded. A unanimous vote was given. The financial statements were approved as presented.

Old Business

The first item of old business was **Ordinance 2024-0557 Annexation of 499 Goude Lane.** Senior Planner, Darrell Rigsby presented the overview of the case. Councilmember Steindorff made a motion to adopt **Ordinance 2024-0557 Annexation of 499 Goude Lane.** Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **Ordinance 2024-0557 Annexation of 499 Goude Lane.**

The last item of old business was Ordinances 2024- 0558 through 2024-0562 Annexation of 301 Hunter Trail, Parcel A- E. Senior Planner, Darrell Rigsby presented the overview of the case. Rigsby noted for the council that due to the property touching The City of Montgomery and The Town of Pike Road, we call this an equidistance annexation which must be annexed in multiple ordinances. Councilmember Steindorff made a motion to adopt Ordinance 2024-0558-Annexation of 301 Hunter Trail, Parcel A. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. Ordinance 2024-0558-Annexation of 301 Hunter Trail, Parcel A. Councilmember Steindorff made a motion to adopt Ordinance 2024-0559-Annexation of 301 Hunter Trail, Parcel B. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. Ordinance 2024-0559-Annexation of 301 Hunter Trail, Parcel B. Councilmember Steindorff made a motion to adopt Ordinance 2024-0560-Annexation of 301 Hunter Trail, Parcel C. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. Ordinance 2024-0560-Annexation of 301 Hunter Trail, Parcel C. Councilmember Steindorff made a motion to adopt Ordinance 2024-0561-Annexation of 301 Hunter Trail, Parcel D. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. Ordinance 2024-0561-Annexation of 301 Hunter Trail, Parcel D. Councilmember Steindorff made a motion to adopt Ordinance 2024-0562-Annexation of 301 Hunter Trail, Parcel E. Councilman

Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **Ordinance 2024-0562-Annexation of 301 Hunter Trail, Parcel E.**

New Business

The first item of new business was **Resolution 053-2024 Street Lights- Kinsley Subdivision-Plat 3.** Councilman Dunn made a motion to accept the resolution. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. **(Resolution 053-2024 Street Lights- Kinsley Subdivision-Plat 3)**

The next item of new business was Ordinance 2	2024 Annexation of Old Pike Property
(Wallahatchie Rd) Parcel A-N. Senior Planner,	Darrell Rigsby presented the overview of the case.
	touching the new high school property and due to
	nd The Town of Pike Road, is another equidistance
annexation which must be annexed in multiple o	rdinances. The landowner was in attendance to
	reading of the annexation ordinances and will be on
the next meeting agenda for Ordinance 2024-	
(Wallahatchie Rd) Parcel A, Ordinance 2024-	
(Wallahatchie Rd) Parcel B, Ordinance 2024-	
(Wallahatchie Rd) Parcel C, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel D, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel E, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel F, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel G, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel H, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel I, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel J, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel K, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel L, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel M, Ordinance 2024-	Annexation of Old Pike Property
(Wallahatchie Rd) Parcel N.	

Other Business

With no further business at hand, Councilman Dunn made a motion to adjourn at 7:16 AM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

ordon Stone, Mayor

Respectfully submitted,

Lisa Burke, Town Clerk