Minutes of Pike Road Town Council Regular Meeting Wednesday, December 18, 2024 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, and Rob Steindorff. Chris Myers was absent. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on December 9, 2024. Councilman Steindorff made a motion to accept the minutes as presented. Councilman Dunn seconded. Unanimous consent was given. The minutes were accepted as presented.

Denna Caro with Carr, Riggs & Ingram presented the report for **November 2024** (attached). The November statement shows that our available cash was \$16,287,619. Fund balance is \$16,895,452 which is \$1,297,940 more than last year. Our revenues YTD are \$1,311,877, which is \$295,514 less than the prior year. Our net income was \$334,774 at the month end. The ratio of income to expenses is sitting at 26%. The months of operating expenses on hand are sitting at 27 months. Caro also reviewed several revenue categories.

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

Old Business

The only item of old business was **Ordinance 2024-0589-Re-Zoning-Wallahatchie Road-SC to R5**. Senior Planner, Darrell Rigsby, presented the request to the council. After some discussion, Councilman Dunn made a motion to accept **Ordinance 2024-0589-Re-Zoning-Wallahatchie Road-SC to R5** with the following conditions: that the conditions (outlined in Rushton Stakely memoranda) regarding age restrictions and protective covenants be attached to this request and submitted with the Preliminary Plat request at the time of the Preliminary Platting Public Hearing; and, therefore being carried to each recorded deed at the time of final platting and sale of each lot. Councilwoman Bradsher seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance for rezoning was approved. **(Ordinance 2024-0589-Re-Zoning-Wallahatchie Road-SC to R5)**

New Business

The only item of new business was Ordinance 2024-0590-Warrant Ordinance-Sale of Town's Obligation Warrants, Series 2024. Clint Graves, Gilpin & Givhan, Ken Funderburk and David Coyne, Stifel, all presented the details to the council. Councilwoman Bradsher made a motion to suspend with the rules to address Ordinance 2024-0590-Warrant Ordinance-Sale of Town's Obligation Warrants, Series 2024. Councilman Steindorff seconded. The roll call vote was all yay. Councilman Fuhrman made a motion to accept Ordinance 2024-0590-Warrant Ordinance-Sale of Town's Obligation Warrants, Series 2024. Councilwoman Bradsher seconded. The vote was

unanimous, without a vote by Mayor Stone. The ordinance was approved. (Ordinance 2024-0590-Warrant Ordinance-Sale of Town's Obligation Warrants, Series 2024)

Other Business

There was discussion about an update on the completion of the inclusive playground. Lisa Burke, Town Clerk, noted that the last piece of equipment was being installed in the next few days and then the solid surface would go down. The timeline should be sometime in January for completion.

With no further business at hand, Councilman Dunn made a motion to adjourn at 7:43 AM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,

Lisa Burke, Town Clerk

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Attest,

Gordon Stone, Mayor