

**Minutes of Pike Road Town Council Regular Meeting
Wednesday, August 23, 2023|7:00 AM
Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:03 AM. Councilman Myers 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 and work session on August 14, 2023. Councilman Dunn made a motion to accept the minutes as presented. Councilman Myers seconded. Unanimous consent was given. The minutes were accepted as presented.

Reports

Barksdale presented the financial report for **July 2023** (attached). The July statements show that our available cash was \$14,929,000, which is \$96,000 more than last month and \$3,688,000 more than last year. Fund balance is \$15,582,000 which is \$4,076,000 more than last year. Our revenues YTD are \$8,832,000 which is \$760,000 over the prior year. Our net income is \$3,545,000 at month end, which is \$470,000 more than last year. The ratio of income to expenses is sitting at 40%. The months of operating expenses on hand is sitting at 30 months.

Councilwoman Bradsher made a motion to accept the financial statements for July 2023 as presented. Councilman Fuhrman seconded. A unanimous vote was given. The financial statements were approved as presented.

Old Business

Mayor Stone noted that all the old business was up for action.

The first item of old business was **Ordinance 2023-0539-McGehee Re-Zoning-AG to RE.**

Councilman Dunn made a motion to adopt **Ordinance 2023-0539-McGehee Re-Zoning-AG to RE**, seconded by Councilman Steindorff. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2023-0539)**

The next item of old business was **Ordinance 2023-0540-Annexation of 567 Elwood Drive.**

Councilwoman Bradsher made a motion to adopt **Ordinance 2023-0540-Annexation of 567 Elwood Drive**, seconded by Councilman Myers. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2023-0540)**

Another item of old business was **Ordinance 2023-0541-Annexation of 91 Mullis Creek.**

Councilman Steindorff made a motion to adopt **Ordinance 2023-0541-Annexation of 91 Mullis Creek**, seconded by Councilman Dunn. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2023-0541)**

The next item of old business was **Ordinance 2023-0542-Annexation of Moraga Partners-Meriwether Road**. Councilman Dunn made a motion to adopt **Ordinance 2023-0542-Annexation of Moraga Partners-Meriwether Road**, seconded by Councilman Steindorff. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2023-0542**)

New Business

The first item of new business was **Resolution 031-2023 Rebuild Alabama Transportation Plan-FY2024**. Mayor Stone noted that this was a required step included in the legislative act and we do it on an annual basis. Councilwoman Bradsher made a motion to approve **Resolution 031-2023 Rebuild Alabama Transportation Plan-FY2024**. Councilman Dunn seconded. The vote was unanimous without a vote by Mayor Stone. The resolution was approved. (**Resolution-031-2023**)

The last item of new business was **Ordinance 2023- _____ Annexation of 12718 US Hwy 80 E**. Senior Planner Darrell Rigsby presented the overview of the case. This is considered the first reading of the ordinance and will be on the next meeting agenda.

Other Business

Councilwoman Bradsher inquired about the maintenance of the trails. Mayor Stone noted that we have a new plan moving forward to improve them. There was some discussion to use a more permanent surface solution.

With no further business at hand, Councilwoman Bradsher made a motion to adjourn at 7:21 AM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,



Lisa W Burke,
Town Clerk

Attest,



Gordon Stone, Mayor