

**Minutes of Pike Road Town Council Regular Meeting
Monday, February 28, 2024 7:00 AM
Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:00 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, and Rob Steindorff. Councilman Fuhrman and Councilman Myers were absent. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on February 12, 2024, and the work session on February 16, 2024. Councilman Steindorff made a motion to accept the minutes as presented. Councilwoman Bradsher seconded. Unanimous consent was given. The minutes were accepted as presented.

Reports

Denna Caro of Carr, Riggs & Ingram presented the financial report for **January 2024** (attached). The January statements show that our available cash was \$18,304,217. Fund balance is \$18,121,024 which is \$3,545,688 more than last year. Our revenues YTD are \$5,714,293, which is \$755,746 more than the prior year. Our net income is - \$2,961,026 at month end. The ratio of income to expenses is sitting at 52%. The months of operating expenses on hand is sitting at 33 months.

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

Old Business

There were no items of old business.

New Business

The first item of new business was **ABC Licensure Transfer-Smokin' Bros LLC-Locos Taqueria-92 Knollwood Blvd-Restaurant Retail Liquor**. It was noted that this was for the new owner and that this location had been approved for the same licensure in the past. After several comments, Councilwoman Bradsher made a motion to approve the **ABC Licensure Transfer-Smokin' Bros LLC-Locos Taqueria-92 Knollwood Blvd-Restaurant Retail Liquor**. Councilman Steindorff seconded. Unanimous consent was given. The license was approved.

The next item of new business was **Resolution 042-2024 Summerfest Fireworks Contract**. Mayor Stone noted that again this year the event would be held at the Trotman Road property. After some discussion about the rising costs, Councilman Dunn made a motion to adopt **Resolution 042-2024 Summerfest Fireworks Contract**. Councilman Steindorff seconded. The vote was unanimous. The resolution was approved. (**Resolution 042-2024**)

The last item of new business was **Resolution 043-2024 Re-schedule Regular Council Meeting Date** from March 27, 2024, which occurs during the Pike Road Schools Spring Break and move to March 20, 2024. Councilwoman Bradsher made a motion to approve **Resolution 043-2024 Re-schedule Regular Council Meeting Date**. Councilman Steindorff seconded. Unanimous consent was given. The resolution was approved. (**Resolution 043-2024**)

Other Business

Mayor Stone made mention of his cousin, Wiley Steen, who was instrumental in the Parks & Rec Department of the City of Montgomery for many years and provided recreation opportunities for children including those of Pike Road. Wiley passed away over the previous weekend and Mayor Stone wanted to honor his legacy.

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