Minutes of Pike Road Town Council Regular Meeting Wednesday, September 27, 2023|7:00 AM Pike Road Town Hall

Mayor Stone called the meeting to order at 7:01 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 11, 2023. Councilman Steindorff made a motion to accept the minutes as presented. Councilman Fuhrman seconded. Unanimous consent was given. The minutes were accepted as presented.

Reports

Andrew Waits of Carr, Riggs & Ingram presented the financial report for **August 2023** (attached). The August statements show that our available cash was \$15,108,491, which is \$3,749,430 more than last year. Fund balance is \$15,748,542 which is \$4,038,683 more than last year. Our revenues YTD are \$9,472,542 which is \$823,731 over the prior year. Our net income is \$3,711,227 at month end. The ratio of income to expenses is sitting at 39%. The months of operating expenses on hand is sitting at 30 months.

Councilman Dunn made a motion to accept the financial statements for August 2023 as presented. Councilman Steindorff seconded. A unanimous vote was given. The financial statements were approved as presented.

Old Business

There was no old business.

New Business

The first item of new business was **Resolution-033-2023 FY2024 Budget**. There was some discussion about the Councilmember Discretionary Funds that were added to the budget and noted that there will be a work session soon to explain the approved uses and procedure for requesting. There was also discussion about when to send the approved funding to the school board and increasing the mayor's salary. Councilman Dunn made a motion to approve **Resolution-033-2023 FY2024 Budget**. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved, and the budget was adopted. (**Resolution-033-2023**)

The next item of new business was Resolution 034-2023 Additional Street Lights-Villages at Pike Road-Dixie Electric. Councilwoman Bradsher made a motion to adopt Resolution 008-2022/2023 Additional Street Lights-Woodland Creek. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. (Resolution 008-2022/2023)

The last item of new business was discussion of the **McFadden House** and possible purchase. After much discussion, Councilman Dunn made a motion to approve the moving of the house to

either of the 3 sites discussed and ask the developer to contribute \$50,000 towards the expense. Councilman Steindorff seconded the motion. After more discussion, including the location to place the house, the cost to set-up and renovate, and the functionality of the house once moved, final decision was made to pull the motions and get additional information on the costs and address at the next meeting.

Other Business

Councilwoman Bradsher asked for an update on three topics. 1. Mellow Mushroom-Mayor Stone noted that renovations are well underway. 2. Nuisance on Muirfield Loop-Legal Counsel Williams noted that they have made much progress in cleaning it up. 3. House Party behind GW School-Mayor Stone noted that all resources are being used to find a way to shut it down.

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 Gordon Stone, Mayor

Attest,