

**Minutes of Pike Road Town Council Regular Meeting
Wednesday, June 26, 2024|7:00 AM
Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:02 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, Chris Myers, and Rob Steindorff. Doug Fuhrman was absent. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on June 10, 2024. Councilman Steindorff made a motion to accept the minutes as presented. Councilman Myers seconded. Unanimous consent was given. The minutes were accepted as presented.

Mayor Stone acknowledged that Steven Tears from the Montgomery Humane Society was on hand to receive an appropriation from the Town Council. Stone noted that we have multiple community partners that provide many services to our citizens. Mayor Stone presented him with a check from the FY2024 budget as approved by the Council. Steven Tears addressed the council with information about the current services that they provide.

Mayor Stone acknowledged that Tony Garrett from Central Alabama Crime Stoppers was also on hand to receive an appropriation from the Town Council. Stone noted that we have multiple community partners that provide many services to our citizens. Mayor Stone presented him with a check from the FY2024 budget as approved by the Council. Tony Garrett gave an informative accounting of all that their non-profit organization does for the community.

Mayor Stone presented a proclamation: **Alzheimer's and Brain Health Awareness Month-June 2024** to Barbara Jackson. She spoke to the council and invited them to a walk on November 9th to help bring awareness to the disease.

Denna Caro with Carr, Riggs & Ingram presented the report for April & May 2024 (attached). The May statements show that our available cash was \$18,377,824. Fund balance is \$18,741,165 which is \$3,811,310 more than last year. Our revenues YTD are \$8,425,511, which is \$911,259 more than the prior year. Our net income was \$3,490,166 at the month end. The ratio of income to expenses is sitting at 41%. The months of operating expenses on hand is sitting at 33 months.

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

Old Business

The only item of old business was **Ordinance 2024-0555-Annexation of 8351 Timber Creek Drive**. Councilman Steindorff made a motion to adopt **Ordinance 2024-0555-Annexation of 8351 Timber Creek Drive**. Councilman Dunn seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. (**Ordinance 2024-0555**)

New Business

The only item of new business was **Ordinance 2024-____-Annexation of 173 Elm Drive**. This was considered the first reading of the ordinance, and it will be on the agenda at the next meeting. (Ordinance 2024-____)

Other Business

Mayor Stone gave an update to the council on several items including a MOU for ambulance service with the Pike Road VFD as well as information on the Solar Farm Project in South Montgomery County (which is not in our jurisdiction). There was discussion amongst the council members about future discussions, projects, and partnerships.

With no further business at hand, Councilwoman Bradsher made a motion to adjourn at 7:44 AM. Councilman Dunn seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,



Lisa W Burke, Town Clerk

Attest,



Gordon Stone, Mayor