

**Minutes of Pike Road Town Council Regular Meeting
Wednesday, October 25, 2023|7:00 AM
Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:00 AM. Councilman Steindorff opened the meeting with prayer. Mayor Stone led the Pledge of Allegiance.

Roll Call: Council members present were Chris Dunn, Doug Fuhrman, Chris Myers, and Rob Steindorff. Councilwoman Angie Bradsher was absent. A quorum was noted.

Consideration was given to the minutes for the regular council meeting on October 10, 2023. Councilman Steindorff made a motion to accept the minutes as presented. Councilman Myers seconded. Unanimous consent was given. The minutes were accepted as presented.

Reports

Denna Caro of Carr, Riggs & Ingram presented the financial report for **September 2023** (attached). The September statements show that our available cash was \$14,486,281, which is \$622,210 less than last month and \$2,998,705 more than last year. Our revenues YTD are \$9,998,237 which is \$545,997 over the prior year. Our net income was \$3,350,370 at month end. The ratio of income to expenses is sitting at 34%. The months of operating expenses on hand is sitting at 30 months.

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

Tim Hatch, District Administrator for Montgomery County Health Department was present to speak with the council and receive the annual contribution from the Town. Hatch reviewed the services that they provide for anyone in Montgomery County.

Old Business

The first item of old business was **Ordinance 2023-0544-Annexation of Woodley Road-Gavin Ventures, LLC**. This was the second reading of the ordinance. Councilman Dunn made a motion to adopt **Ordinance 2023-0544-Annexation of Woodley Road-Gavin Ventures, LLC**. Councilman Myers seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2023-0544)**

The first item of old business was **Ordinance 2023-0545-Franchise Agreement-Pike Station Drive Gate-Lochshire Subdivision**. This was the second reading of the ordinance. Patrick Cagle was in attendance again for any questions of the council. Councilman Myers made a motion to adopt **Ordinance 2023-0545-Franchise Agreement-Pike Station Drive Gate-Lochshire Subdivision**. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The ordinance was adopted. **(Ordinance 2023-0545)**

The last item of old business was **Resolution 036-2023/2024-ALDOT Agreement-Pike Road/Wallahatchie Roundabout Update**. Brad Flowers, Town Engineer, was present to explain to the council the update was just for a change in the funding. Councilman Dunn made a motion to

approve **Resolution 036-2023/2024-ALDOT Agreement-Pike Road/Wallahatchie Roundabout Update**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was approved. (**Resolution-036-2023**)

New Business

The only item of new business was **ABC Licensure Application-Mellow Mushroom-WidespreadPizza, LLC**. David Webb was present for any questions from the council. There was little discussion. Councilman Steindorff made a motion to approve **ABC Licensure Application-Mellow Mushroom-WidespreadPizza, LLC**. Councilman Fuhrman seconded. The vote was unanimous, without a vote by Mayor Stone. The license was approved.

Other Business

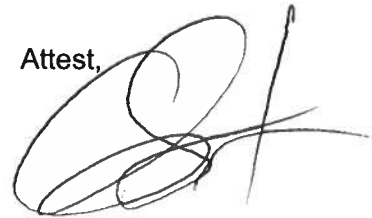
With no further business at hand, Councilman Dunn made a motion to adjourn at 7:31 AM. Councilman Steindorff seconded the motion. Unanimous consent was given. The meeting was adjourned.

Respectfully submitted,



Lisa W Burke,
Town Clerk

Attest,



Gordon Stone, Mayor