

**Minutes of Pike Road Town Council Regular Meeting
Wednesday, April 24, 2024|7:00 AM
Pike Road Town Hall**

Mayor Stone called the meeting to order at 7:01 AM. Councilman Steindorff 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.

Mayor Stone opened the Public Hearing at 7:06 AM. Senior Planner, Darrell Rigsby, gave an overview to the council. Judy Jones with Goodwyn, Mills and Cawood was in attendance to represent the applicants. There was no public comment. Public Hearing was closed at 7:06 AM.

Consideration was given to the minutes for the regular council meeting on April 8, 2024, and the work session on April 18, 2024. Councilman Fuhrman made a motion to accept the minutes as presented. Councilman Dunn seconded. Unanimous consent was given. The minutes were accepted as presented.

Denna Caro with Carr, Riggs & Ingram presented the report for March 2024 (attached). The March statements show that our available cash was \$19,133,691. Fund balance is \$18,608,093 which is \$4,308,228 more than last year. Our revenues YTD are \$7,112,199, which is \$799,229 more than the prior year. Our net income was \$3,353,144 at the month end. The ratio of income to expenses is sitting at 47%. The months of operating expenses on hand is sitting at 35 months.

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

Old Business

The first item of old business was **Resolution 045-2024 Project 2024**. There was some discussion amongst the councilmembers, then Councilman Dunn made a motion to adopt **Resolution 045-2024 Project 2024**. Councilman Steindorff seconded. The vote was unanimous, without a vote by Mayor Stone. The resolution was adopted. Mayor Stone thanked the council for the team's effort to approve these projects. **(Resolution 045-2024)**

The next item of old business was **Resolution 046-2024 Bond Parameters**. Clint Graves, legal counsel, presented this resolution and explained it to the council. Councilwoman Bradsher asked for full disclosure of the underwriter fees. Clint Graves noted that he would be happy to provide that information. Councilman Steindorff made a motion to approve **Resolution 046-2024 Bond Parameters**. Councilman Myers seconded. Unanimous consent was given. The resolution was approved. **(Resolution 046-2024)**

The last item of old business was **Resolution 047-2024-Appointment of School Board Member, Place 1**. Councilmembers cast their ballots that were counted by Town Clerk, Lisa Burke, and Councilman Steindorff. Once the votes were tallied, Councilman Steindorff noted that it was a unanimous vote for Janquetta Johnson. Councilman Myers made a motion to appoint Janquetta

Johnson to the Pike Road Board of Education, Place One. Councilman Fuhrman seconded. The vote was unanimous without a vote by Mayor Stone. **(Resolution 047-2024)**

New Business

The only item of new business was **Ordinance 2024-____-Rezoning of Vaughn Road @ Outer Loop**. This was considered the first reading of the ordinance, and it will be on the agenda at the next meeting. **(Ordinance 2024-____)**

Other Business

Councilwoman Bradsher asked for an update on the playground. Mayor Stone noted that he had signed the last documents April 23, 2024, before it goes to bid. Bradsher asked for an updated timeline once a bid is provided by CARPDC. Councilman Myers asked if the council could have multiple work sessions to remain informed on the progress of the approved municipal projects. Mayor Stone noted that he would be glad to make that happen.

With no further business at hand, Councilwoman Bradsher 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