

**Minutes of Pike Road Town Council Organizational Meeting  
Monday, November 2, 2020 | 6:00 PM  
Pike Road Town Hall**

Mayor, Gordon Stone, called the meeting to order at 5:32 p.m. Dr. Lester Spencer, St James UMC, opened the meeting with prayer and Mayor Stone led the group in the pledge of allegiance.

William B Sellers, Associate Justice, Supreme Court of Alabama, administered the oaths of office to Mayor Gordon Stone, Council Member Place One, Chris Dunn, Council Member Place Two, Rob Steindorff and Council Member Place Five, Doug Fuhrman. Judge Brooke Reid administered the oath of office to Council Member Place Three, Chris Myers. Senator Will Barfoot administered the oath of office to Council Member Place Four, Angie Bradsher.

The 2020-2024 Pike Road Town Council took their places and convened the organizational meeting.

The first item of business was **Resolution 031-2020-2021 Appointment of Mayor Pro Tempore**. After a few brief remarks, Councilman Dunn moved to appoint Councilman Rob Steindorff as Mayor pro tempore in **Resolution 031-2020-2021 Appointment of Mayor Pro Tempore**. Councilwoman Bradsher seconded. Unanimous consent was given. The resolution was approved. (**Resolution 031-2020-2021**)

The second item of business was **Ordinance 2020-0455 Establish and Adopt Rules of Procedure for New Administration**. Councilman Steindorff moved to adopt **Ordinance 2020-0455 Establish and Adopt Rules of Procedure for New Administration**. Councilman Dunn seconded. Unanimous consent was given. The ordinance was adopted. (**Ordinance 2020-0455**)

Next item of business was **Resolution 032-2020-2021 Appointment of 2020-2024 City Clerk Treasurer**. Councilman Dunn made a motion to appoint Lisa Burke as the Pike Road Town Clerk-Treasurer for the 2020-2024 term. Councilman Steindorff seconded. Unanimous consent was given. The resolution was approved. (**Resolution 032-2020-2024**)

William B Sellers, Associate Justice, Supreme Court of Alabama administered the oath to Lisa Burke.

Another item of business was **Resolution \_\_\_\_-2020-2021 Appointment of City Attorney for 2020-2024 Administration**. Mayor Stone introduced the resolution to the council and made his recommendation that we continue with Fuller and Copeland as our City Attorneys for the 2020-2024 term. Stone also noted that since we have two new councilmembers, before the council acts on his recommendation, he wanted to give them time to talk to Fuller and Copeland. After some discussion, Councilman Dunn made a motion to table the resolution for three months until the new council members could meet with Fuller and Copeland. Councilman Steindorff seconded. The motion was approved with a unanimous vote. This resolution will come back on the agenda in three months. (**Resolution \_\_\_\_-2020-2021**)



Another item of business was **Resolution 033-2020-2021 Authorization to Execute Financial Documents**. Councilwoman Bradsher, made a motion to approve **Resolution 033-2020-2021 Authorization to Execute Financial Documents** which authorizes Gordon Stone as the mayor, Rob Steindorff as the mayor pro tempore and Lisa Burke as the clerk-treasurer to sign checks on the town's behalf, always requiring two signatures. Councilman Fuhrman seconded. Unanimous consent was given. The resolution was approved. (**Resolution 033-2020-2021**)

Last item of business was **Resolution 034-2020-2021 Ratifying the Use of Current Depositories**. Councilman Steindorff made a motion to approve **Resolution 034-2020-2021 Ratifying the Use of Current Depositories**, which would keep our current depositories. Councilman Dunn seconded. Unanimous consent was given. The resolution was approved (**Resolution 034-2020-2021**)

After a welcome to the new and returning councilmembers from Mayor Stone, Councilman Dunn made a motion to adjourn at 6:00 PM. Councilman Steindorff seconded. Unanimous consent was given.

Respectfully submitted,



Lisa Burke, Clerk Treasurer

Attest,



Gordon Stone, Mayor



## **AGENDA**

Pike Road Town Council  
Organizational Meeting  
Monday, November 2, 2020 | 5:30 PM  
Pike Road Town Hall  
Mezzanine

### CALL TO ORDER

Lisa W Burke, Clerk

### INVOCATION

Dr. Lester Spencer  
St James UMC

### PLEDGE OF ALLEGIANCE

### ADMINISTRATION OF OATHS OF OFFICE

- Mayor Gordon Stone
  - Place One Councilmember Chris Dunn
  - Place Two Councilmember Rob Steindorff
  - Place Five Councilmember Doug Fuhrman
  - Place Three Councilmember Chris Myers
  - Place Four Councilmember Angie Bradsher
- William B Sellers, Associate Justice, Supreme Court of Alabama  
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William B Sellers, Associate Justice, Supreme Court of Alabama  
William B Sellers, Associate Justice, Supreme Court of Alabama  
Judge Brooke Reid  
Senator Will Barfoot

### APPOINTMENT OF MAYOR PRO TEMPORE - Resolution \_\_\_\_-2020-2021

### ESTABLISH AND ADOPT RULES OF PROCEDURE FOR NEW ADMINISTRATION – Ordinance 2020-\_\_\_\_

### APPOINTMENT OF 2016-2020 CITY CLERK-TREASURER- Resolution \_\_\_\_-2020-2021

- Oath of Office Administered by William B Sellers, Associate Justice, Supreme Court of Alabama

### APPOINTMENT OF CITY ATTORNEY FOR 2020-2024 ADMINISTRATION – Resolution \_\_\_\_-2020-2021

### AUTHORIZATION TO EXECUTE FINANCIAL DOCUMENTS- Resolution \_\_\_\_-2020-2021

### RATIFYING THE USE OF CURRENT DEPOSITORIES – Resolution \_\_\_\_-2020-2021

### ADJOURNMENT

*As of 11/2/2020*



## OATH OF OFFICE

STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD

I, Gordon Stone, do solemnly swear that I will support the  
Constitution of the United States and the Constitution of the  
State of Alabama, so long as I continue a citizen thereof, and that  
I will faithfully and honestly discharge the duties of the office  
upon which I am about to enter to the best of my ability, so help me  
God.

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Mayor

Sworn to and subscribed before me  
this 2<sup>nd</sup> day of November, 2020.

---

William B Sellers, Associate Justice, Supreme Court of Alabama



## OATH OF OFFICE

STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD

I, Chris Dunn, do solemnly swear that I will support the  
Constitution of the United States and the Constitution of the  
State of Alabama, so long as I continue a citizen thereof, and that  
I will faithfully and honestly discharge the duties of the office  
upon which I am about to enter to the best of my ability, so help me  
God.

---

Councilmember

Sworn to and subscribed before me  
this 2<sup>nd</sup> day of November, 2020.

---

William B Sellers, Associate Justice, Supreme Court of Alabama



## OATH OF OFFICE

STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD

I, Rob Steindorff, do solemnly swear that I will support the  
Constitution of the United States and the Constitution of the  
State of Alabama, so long as I continue a citizen thereof, and that  
I will faithfully and honestly discharge the duties of the office  
upon which I am about to enter to the best of my ability, so help me  
God.

---

Councilmember

Sworn to and subscribed before me  
this 2<sup>nd</sup> day of November, 2020.

---

William B Sellers, Associate Justice, Supreme Court of Alabama



## OATH OF OFFICE

STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD

I, Doug Fuhrman, do solemnly swear that I will support the  
Constitution of the United States and the Constitution of the  
State of Alabama, so long as I continue a citizen thereof, and that  
I will faithfully and honestly discharge the duties of the office  
upon which I am about to enter to the best of my ability, so help me  
God.

---

Councilmember

Sworn to and subscribed before me  
this 2<sup>nd</sup> day of November, 2020.

---

William B Sellers, Associate Justice, Supreme Court of Alabama



## OATH OF OFFICE

STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD

I, Chris Myers, do solemnly swear that I will support the  
Constitution of the United States and the Constitution of the  
State of Alabama, so long as I continue a citizen thereof, and that  
I will faithfully and honestly discharge the duties of the office  
upon which I am about to enter to the best of my ability, so help me  
God.

---

Councilmember

Sworn to and subscribed before me  
this 2<sup>nd</sup> day of November, 2020.

---

Judge Brooke Reid



## OATH OF OFFICE

STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD

I, Angie Bradsher, do solemnly swear that I will support the  
Constitution of the United States and the Constitution of the  
State of Alabama, so long as I continue a citizen thereof, and that  
I will faithfully and honestly discharge the duties of the office  
upon which I am about to enter to the best of my ability, so help me  
God.

---

Councilmember

Sworn to and subscribed before me  
this 2<sup>nd</sup> day of November, 2020.

---

Senator Will Barfoot



RESOLUTION \_\_\_\_-2020-2021

**STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD**

**A RESOLUTION ELECTING THE MAYOR PRO-TEMPORE FOR THE COUNCIL  
ADMINISTRATION OF 2020-2024**

NOW, THEREFORE, BE IT RESOLVED BY THE 2020-2024 TOWN COUNCIL OF THE TOWN OF PIKE ROAD, ALABAMA THAT Councilmember \_\_\_\_\_ be and is hereby duly elected to serve as the Mayor Pro-Tempore of the Council to serve in the absence of the Mayor during this four-year administration.

**ADOPTED AND APPROVED THIS 2<sup>nd</sup> DAY OF NOVEMBER, 2020.**

\_\_\_\_\_  
Gordon Stone, Mayor

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

**ATTEST:**

\_\_\_\_\_  
Lisa Burke, Clerk-Treasurer



ORDINANCE 2020-\_\_\_\_\_

**STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD**

**An ordinance to establish rules of procedure for the 2020-2024 council.**

**BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF PIKE ROAD, IN PIKE ROAD, ALABAMA,** that the order of procedure in all instances for meetings of the council shall be as follows;

**Section 1.** That the rules or order of procedure herein contained shall govern deliberations and meetings of the council of Pike Road, Alabama.

**Section 2.** Regular meetings of the council shall be held on the following dates: the second Monday of each month at 6:00 p.m. and the fourth Wednesday at 7:00 a.m.

**Section 3.** Special meetings may be held at the call of the presiding officer by serving notice on each member of the council not less than 24 hours before the time set for such special meetings; or special meetings may be held as provided by Section 11-43-50, Code of Alabama, 1975, whenever two council members (or the mayor) making the request shall have the right to call such meeting. Notice of all special meetings shall be posted at least 24 hours prior to such meeting.

**Section 4.** A quorum shall be determined as provided by Section 11-43-48, Code of Alabama.

**Section 5.** All regular meetings shall convene at the Pike Road Town Hall, 9575 Vaughn Road, until further notice is given and all meetings, regular and special, shall be open to the public.

**Section 6.** The order of business shall be as follows:

1. A call to order
2. Roll call
3. Reading and approval of the minutes of the previous meeting
4. Reports of standing committees
5. Reports of special committees
6. Reports of officers
7. Reading of petitions, applications, complaints, appeals, communications, etc.
8. Auditing accounts
9. Resolutions, Ordinances, orders and other business.
10. Public comments

**Section 7.** No member shall speak more than twice on the same subject without permission of the presiding officer.

**Section 8.** No person, not a member of the council, shall be allowed to address the same while in session without the permission of the presiding officer.

**Section 9.** Every officer, whose duty it is to report at the regular meeting of the council, who shall be in default thereof, may be fined at the discretion of the council.

**Section 10.** Motions shall be reduced to writing when required by the presiding officer of the council or any member of the council. All resolutions and ordinances and any amendments thereto shall be in writing at the time of introduction.



**Section 11.** Motions to reconsider must be by a member who voted with a majority and at the same or next succeeding meeting of the council.

**Section 12.** Whenever it shall be required by one of more members, the “yeas” and “nays” shall be recorded and any member may call for a division on any question.

**Section 13.** All questions of order shall be decided by the presiding officer of the council with the right of appeal to the council by any member.

**Section 14.** The presiding officer of the council may, at his or her discretion, call any member to take the chair, to allow him or her to address the council, make a motion, or discuss any other matter at issue.

**Section 15.** Motions to lay any matter on the table shall be first in order, and on all questions, the last amendment, the most distant day, and the largest sum shall be first put.

**Section 16.** All meetings of the council shall be open to the public, except when the council meets in executive session as authorized by state law.

**Section 17.** The council may meet in executive session only for those purposes authorized by state law. When a council member makes a motion to go into executive session for an enumerated purpose, the presiding officer shall put the motion to a vote. If the majority of the council shall vote in favor of the motion to go into executive session, the body shall then move into executive session to discuss the matter for which the executive session was called. No action may be taken in an executive session. When the discussion has been completed, the council shall resume its deliberations in public.

**Section 18.** A motion for adjournment shall always be in order.

**Section 19.** The rules of the council may be amended in the same manner as any other ordinance of general and permanent operation.

**Section 20.** The rules of the council may be temporarily suspended by a vote of two-thirds of the members present.

**Section 21.** The chairman of each respective committee, or the council member acting for him or her, shall submit or make all reports to the council when so requested by the presiding officer or any member of the council.

**Section 22.** All ordinances, resolutions or propositions submitted to the council which require the expenditure of money shall lie over until the next meeting; provided, that such ordinance, resolutions or propositions may be considered earlier by unanimous consent of the council; and provided further, that this rule shall not apply to the current expenses of or contracts previously made with, or regular salaries of officers, or wages of employees of the town.

**Section 23.** The clerk, engineer, attorney and chief of police, and such other officers or employees of the Town of Pike Road, shall, when requested, attend all meetings of the council and shall remain in the council room for such length of time as the council may direct.

**Section 24.** No ordinance or resolution of a permanent nature shall be adopted at the meeting at which it is introduced unless unanimous consent be obtained for the immediate consideration of such ordinance or resolution, such consent shall be by roll call and the vote thereon spread on the minutes.

**Section 25.** *Robert's Rules of Order* is hereby adopted as the rules of procedure for this council in those situations which cannot be resolved by the rules set out in this ordinance.

**Section 26.** This ordinance shall go into effect upon the passage and publications required by law.



Approved this the 2<sup>nd</sup> day of November, 2020

\_\_\_\_\_  
Gordon Stone, Mayor

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attest

\_\_\_\_\_  
Lisa Burke, Clerk-Treasurer



RESOLUTION \_\_\_\_-2020-2021

STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD

**TO CONFIRM THE APPOINTMENT OF CITY CLERK-TREASURER FOR THE  
2020-2024 ADMINISTRATION**

**WHEREAS**, the Town Council of the Town of Pike Road, Alabama, desire to make appointments of officials to serve the Town of Pike Road for the coming administration.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Pike Road, Alabama, during its Organizational Meeting on November 2, 2020, that:

**Section 1.** Lisa W Burke shall be appointed to the position of Town Clerk-Treasurer effective this 2<sup>nd</sup> day of November, 2020.

**Section 2.** This resolution shall become effective upon its adoption.

**THEREUPON** \_\_\_\_\_, a member, moved and \_\_\_\_\_, a member, seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and the Mayor declared the same passed.

**ADOPTED AND APPROVED THIS 2<sup>nd</sup> DAY OF NOVEMBER, 2020.**

\_\_\_\_\_  
Gordon Stone, Mayor

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

[SEAL]

ATTEST:

\_\_\_\_\_  
Lisa Burke, Clerk-Treasurer



## OATH OF OFFICE

STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD

I, Lisa W Burke, do solemnly swear that I will support the  
Constitution of the United States and the Constitution of the  
State of Alabama, so long as I continue a citizen thereof, and that  
I will faithfully and honestly discharge the duties of the office  
upon which I am about to enter to the best of my ability, so help me  
God.

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Clerk Treasurer

Sworn to and subscribed before me  
this 2<sup>nd</sup> day of November, 2020.

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William B Sellers, Associate Justice, Supreme Court of Alabama



**RESOLUTION \_\_\_\_\_ - 2020-2021**

**STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD**

**TO CONFIRM THE APPOINTMENT OF TOWN ATTORNEY  
FOR THE 2020-2024 ADMINISTRATION**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PIKE ROAD, ALABAMA,**  
that while in Regular Council Session on November 2, 2020, that:

**Section 1.** The law firm of Fuller and Copeland be and is hereby appointed Town Attorneys for the Town of Pike Road, Alabama, for the new council administration.

**Section 2.** Should the law firm of Fuller and Copeland no longer be able to provide the Town of Pike Road with legal services, the appointment will become null and void upon the Town Council's appointment of other legal aid to serve as Town Attorney to fulfill the term of this administration.

**THEREUPON** \_\_\_\_\_, a member, moved and \_\_\_\_\_, a member, seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and the Mayor declared the same passed.

**ADOPTED AND APPROVED THIS 1<sup>st</sup> DAY OF NOVEMBER, 2020.**

\_\_\_\_\_  
**Gordon Stone, Mayor**

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

[SEAL]

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

**ATTEST:**

\_\_\_\_\_  
**Lisa Burke, Clerk-Treasurer**



**RESOLUTION \_\_\_\_-2020-2021**

**STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD**

**Authorizing Town Officials to Execute Financial Documents**

**WHEREAS**, the Town of Pike Road wishes to designate certain town officials who will be authorized to execute financial documents on behalf of the Town,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Pike Road that the Council authorizes Mayor Gordon Stone, Councilmember \_\_\_\_\_, and Town Clerk-Treasurer as town officials authorized to sign checks, which shall require at all times two signatures on all checks, on behalf of the Town of Pike Road.

**THEREUPON** \_\_\_\_\_, a member, moved and \_\_\_\_\_, a member, seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and the Mayor declared the same passed.

**ADOPTED this 2<sup>nd</sup> day of November 2020.**

\_\_\_\_\_  
**Gordon Stone, Mayor**

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

[SEAL]

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

**ATTEST:**

\_\_\_\_\_  
**Lisa Burke, Clerk-Treasurer**



**RESOLUTION \_\_\_\_-2020-2021**

**STATE OF ALABAMA  
MONTGOMERY COUNTY  
TOWN OF PIKE ROAD**

**Ratifying the Use of Current Depositories**

**WHEREAS**, the Town of Pike Road wishes to ratify the use of current depositories.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Pike Road that the Council hereby authorizes the Clerk to continue using current depositories for Town of Pike Road municipal funds.

**THEREUPON** \_\_\_\_\_, a member, moved and \_\_\_\_\_, a member, seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and the Mayor declared the same passed.

**ADOPTED this 2<sup>nd</sup> day of November 2020.**

\_\_\_\_\_  
**Gordon Stone, Mayor**

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

[SEAL]

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

**ATTEST**

\_\_\_\_\_  
**Lisa Burke, Clerk-Treasurer**

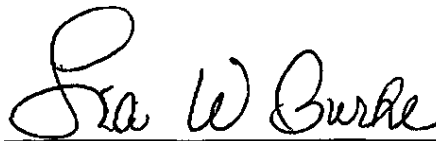


## **PUBLIC NOTICE**

THE TOWN COUNCIL OF THE TOWN OF PIKE ROAD, ALABAMA WILL MEET IN THE MEZZANINE AT TOWN HALL 9575 VAUGHN ROAD, PIKE ROAD, ALABAMA, ON **NOVEMBER 2, 2020 AT 5:30 P.M.** FOR THE PURPOSE OF CONDUCTING THE ORGANIZATIONAL SESSION FOR THE 2020-2024 ADMINISTRATION, IN ADDITION TO ANY OTHER BUSINESS REQUIRING ACTION BY THE TOWN COUNCIL.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

"Due to the current COVID-19 Safer At Home Order issued by Governor Ivey, all current building and facility operational policies will be followed. This includes the requirement of wearing a mask, six-foot social distancing, and appropriate sanitation protocols. Thank you for responsibly helping us keep our community safe."

A handwritten signature in black ink, appearing to read "Lisa W. Burke". The signature is written in a cursive, flowing style.

LISA BURKE, CMC  
TOWN CLERK



**Lisa Burke**

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**From:** Susan Copeland <susanc@fullercopeland.com>  
**Sent:** Tuesday, October 13, 2020 2:30 PM  
**To:** Lisa Burke  
**Subject:** Organizational Meeting

This is from the 2020 handbook for mayor and councils. Doyle suggested I sent it to you to see what they recommend as the agenda for these meetings. In our opinion, appointments of a permanent nature should be made at a regular council meeting. The OM is merely to organize the council.

**Sec. 53. Organizational Meeting**

The council is required to meet on the first Monday in November following the general municipal election for its organizational session. Section 11-43-44, Code of Alabama 1975. The business at organizational meetings generally includes the following:

Appointment of a temporary chairman pending the election of a council president in cities of 12,000 or more in population which operate with a five-member council.

Election of a council president in cities of 12,000 or more operating with a five-member council.

Election of a council president pro tempore in all cities of 12,000 or more.

Election of chairman pro tempore in cities and towns of less than 12,000.

Establishing the time and place of regular meetings of the council.

Adopting an ordinance establishing rules of procedure to be observed in the conduct of council meetings. If such an ordinance already exists, the new council might consider whether it desires to operate under the same ordinance, to amend it or to repeal it and adopt a new set of rules.

Appointment of council committees. These appointments are generally made by the presiding officer of the council

Susan G. Copeland  
FULLER & COPELAND  
2851 Zelda Road  
Montgomery, AL 36106  
(334) 270-0020  
(334) 270-9848 (fax)  
(334) 657-6959 (cell)

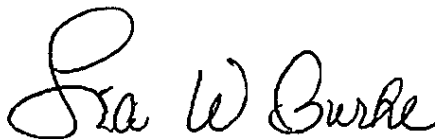


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ALL MEETINGS ARE OPEN TO THE PUBLIC.

"Due to the current COVID-19 Safer At Home Order issued by Governor Ivey, all current building and facility operational policies will be followed. This includes the requirement of wearing a mask, six-foot social distancing, and appropriate sanitation protocols. Thank you for responsibly helping us keep our community safe."

A handwritten signature in black ink, reading "Lisa W. Burke". The signature is fluid and cursive, with the first name "Lisa" being more prominent.

LISA BURKE, CMC  
TOWN CLERK