

**Agenda Pike Road Town Council  
Swearing In Ceremony and Organizational Meeting  
Monday, November 5, 2012 – 7:00 PM**

Town clerk, Charlene Rabren called the meeting to order at 7:00 p.m. Dr. Latish Watford opened the meeting with prayer and Mrs. Rabren led the group in the pledge of allegiance.

Judge Tommy Bryan of the Alabama Court of Civil Appeals administered the oaths of office to Mayor Gordon Stone, Council Member Place One, Chris Dunn, Council Member Place Two Rob Steindorff, Council Member Place Three Elizabeth Atkins, Council Member Place Four Angie Bradsher, and Council Member Place Five Leroy Tolliver.

The 2012-2016 Pike Road Town Council took their places and convened the organizational meeting.

Council member Steindorff moved appoint Council Member Chris Dunn as Mayor pro tempore in Resolution 003-2012-2013. Council Member Lee Tolliver seconded. Unanimous consent was given.

Ordinance 2012-0265 was presented to establish the rules of procedure for the 2012-2016 town council. Council Member Dunn moved to suspend with the rules for immediate consideration. Council Member Tolliver seconded. Unanimous consent was given.

Council Member Atkins moved to adopt Ordinance 2012-0265 as the rules of procedure for the 2012-2016 administration. Council Member Dunn seconded. Unanimous consent was given.

Council Member Dunn moved to appoint Charlene Rabren as the Pike Road Town Clerk-Treasurer for the 2012-2016 terms in Resolution 004-2012-2013. Council Member Steindorff seconded. Unanimous consent was given.

Judge Tommy Bryan administered the oath to Mrs. Rabren.

Council Member Atkins moved to appoint the firm of Fuller and Copeland as the official town attorney's in Resolution 005-2012-2013. Council Member Tolliver seconded. Unanimous consent was given.

Council Member Steindorff moved to ratify the use of current depositories in Resolution 006-2012-2013. Council Member Tolliver seconded. Unanimous consent was given.

Council Member Steindorff moved to authorize the Gordon Stone as the mayor, Chris Dunn as the mayor pro tempore and Charlene Rabren as the clerk-treasurer to sign checks on the town's behalf, requiring two signatures at all times. This was done through Resolution 007-2012-2013. Council Member Bradsher seconded. Unanimous consent was given.

Each council member was given the opportunity to introduce their family and guest and to share what this moment means to them. Mayor Stone closed the remarks to the many citizens, volunteers, consultants and

**Announcements-** Mayor Stone noted the importance of the next six weeks as the town works to bring together the comprehensive plan, noting that Thursday, November 8 will be the first staging of the revisions to the subdivision regulations and the zoning documents.

The Veterans Day celebration and memorial dedication is set for Sunday November 11, 2012. This will be at the old town hall at 3:00. Mrs. Rabren shared that the bricks are in place and the monument will be delivered later this week.

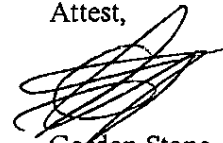
Mayor Stone shared of how blessed the town has been to have the wonderful partnership with Home Depot. He further shared their generous donation and hard work on Friday, November 2 as 60 members of the Home Depot Team spent the day building the ball field by laying fifty pallets of sod, putting up fence and landscaping at the Veterans Memorial. Accent pergolas were also built at the Veterans Memorial and while day light and man power ran out by dark, the team will return to complete the ball stop, dugouts and a pavilion at the ball field. The town is very grateful to Home Depot for their community support and the \$20,500 grant.

With no further business the meeting was adjourned with a motion by Council Member Dunn at 6:45. Council member Steindorff seconded.

Respectfully submitted,

  
Charlene Rabren, Town Clerk

Attest,

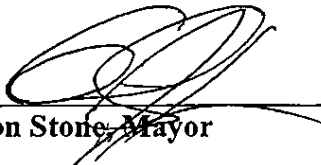
  
Gordon Stone, Mayor

**RESOLUTION 003-2012-2013**

**A RESOLUTION ELECTING THE MAYOR PRO-TEMPORE FOR THE  
COUNCIL ADMINISTRATION OF 2012-2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE 2012-2016 TOWN COUNCIL  
OF THE TOWN OF PIKE ROAD, ALABAMA THAT** Councilmember  
Chris Dunn 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 5<sup>TH</sup> DAY OF NOVEMBER, 2012.**

  
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Gordon Stone, Mayor

**ATTEST:**

  
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Charlene Rabren, Town Clerk-Treasurer



**RESOLUTION 004-2012-2013**

**TO CONFIRM THE APPOINTMENTS OF CITY CLERK-TREASURER,  
FOR THE 2012-2016 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 5, 2012, that:

**Section 1.** Charlene Rabren shall be appointed to the position of Town Clerk-Treasurer effective this 5<sup>th</sup> day of November, 2012.

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

**THEREUPON** Chris Durin, a member, moved and Rob Steindorff, 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 5 DAY OF NOVEMBER, 2012.**

  
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Gordon Stone, Mayor

**ATTEST:**

Charlene Rabren  
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Charlene Rabren, Town Clerk-Treasurer



**RESOLUTION 005- 2012-2013**

**TO CONFIRM THE APPOINTMENT OF TOWN ATTORNEY FOR THE 2012-2016 ADMINISTRATION.**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PIKE ROAD, ALABAMA**, that while in Regular Council Session on November 5, 2012, 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 Betsy Atkins, a member, moved and Leroy Tolliver, 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 5<sup>th</sup> DAY OF NOVEMBER, 2012.**

  
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Gordon Stone, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Charlene Rabren, Town Clerk-Treasurer



## **RESOLUTION 007-2012-2013**


### **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 Chris Dunn, 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** Rob Steindorff, a member, moved and Betsy Atkins <sup>Angie Bradsher</sup> 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 5th day of November 2012.

  
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Gordon Stone, Mayor

**ATTEST**

Charlene Rabren  
Charlene Rabren, Town Clerk-Treasurer

**ORDINANCE 2012-0265**

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

**An ordinance to establish rules of procedure for the 2012-2016 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 7:00 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.

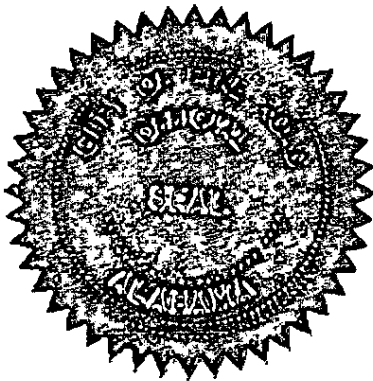
**Section 24.** No ordinance or resolution of a permanent nature shall be adopted at the meeting at which it is introduced unless unanimous consent be obtained for the immediate consideration of such ordinance or resolution, such consent shall be by roll call and the vote thereon spread on the minutes.

**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.


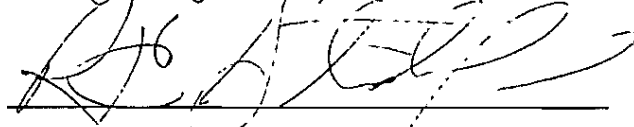
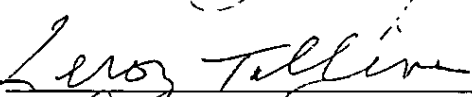

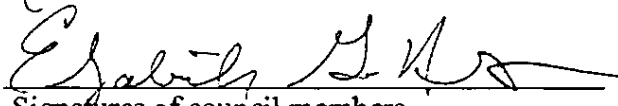
**Section 26.** This ordinance shall go into effect upon the passage and publications required by law.



Approved this the 5<sup>th</sup> day of November, 2012



  
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Gordon Stone, Mayor

  
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Signatures of council members

Attest

  
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Charlene Rabren, Clerk-Treasurer

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## Judge



**Tommy Bryan**

**2005 - Present**

Tommy Elias Bryan, the son of Elias Daniel Bryan and Margie Spivey Bryan, was born on May 16, 1956. Growing up on his family's farm in Brantley, Alabama, Judge Bryan learned the values of faith, family, and hard work.

A 1974 graduate of Brantley High School, Judge Bryan continued his education at Troy State University where he received Bachelor of Science and Master of Science degrees in education. In 1983, he graduated from the Jones School of Law. After graduating from law school, Judge Bryan served as a Staff Attorney for the Alabama Court of Criminal Appeals.

In 1987, Judge Bryan became an Assistant Attorney General for the State of Alabama, serving as an Associate General Counsel for Alabama's environmental department. In this position he gained valuable experience in defending and interpreting highly technical and scientific regulations and standards, as well as drafting administrative orders and reviewing legislation pertaining to environmental issues.

Judge Bryan is a member of the Alabama Bar Association where he serves as a member of the Environmental Law and Appellate Practice Sections and on the Quality of Life Committee. He is also a member of the Montgomery County Bar Association. He is admitted to practice before the United States Supreme Court, the United States Court of Appeals for the Eleventh Circuit and the District of Columbia as well as all Federal District Courts in Alabama.

Judge Bryan is married to the former Pamela Mizzell from Tuscaloosa and they have two children, a daughter, Thomason, and a son, Tucker. The family attends Montgomery's First Baptist Church where Judge Bryan serves as a deacon, sings in the sanctuary choir and teaches a young-married, adult Sunday School class.