The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled Council Meeting on Tuesday, December 10, 2024, at 5:00 p.m. in the Municipal Courtroom at Weaver City Hall, 500 Anniston Street, Weaver, Alabama.

1. **Call to Order** – Mayor Jeff Clendenning called the council meeting to order at 5:00 p.m.
2. **Invocation** – Mayor Jeff Clendenning gave the invocation.
3. **Pledge of Allegiance** – Mayor Jeff Clendenning led the recitation of the Pledge of Allegiance.
4. **Roll Call** – At the direction of Mayor Jeff Clendenning, City Clerk/Treasurer Chasity Whetstone, acting as secretary for the council meeting, called the roll. The following councilmembers were found to be present: Councilmember Clint Burns, Councilmember Tim McRae, Councilmember Cathy Hamby, and Mayor Pro Tempore Nick Bowles. The following were absent: None. With a quorum present, the meeting was open for the transaction of business.
5. **Adoption of Agenda**
	1. City Council Regular Scheduled Meeting – Tuesday, December 10, 2024 – Mayor Clendenning announced that the council had been provided with a copy of the agenda and requested a motion. Councilmember Burns made a motion, seconded by Mayor Pro Tempore Bowles, to adopt the agenda with an amendment moving 9.b. Old Business, Fill City Council-Place 5 Vacancy, to 6.b. for the Tuesday, December 10, 2024, regular scheduled city council meeting. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.
6. **Adoption of Previous Meeting Minutes**
	1. City Council Regular Scheduled Meeting – Tuesday, November 26, 2024 – Mayor Clendenning announced that the council had been provided with a copy of the minutes and requested a motion. Mayor Pro Tempore Bowles made a motion, seconded by Councilmember Burns, to dispense with the reading of and adopt the minutes as written for the Tuesday, November 26, 2024, regular scheduled city council meeting. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.
	2. Fill City Council-Place 5 Vacancy – Mayor Clendenning welcomed Danielle Presley and her family, and Judge Beth Rogers swore in Ms. Presley for the city council. Once she signed her oath of office, Councilmember Presley took her place on the council bench.
7. **Department Reports**
	1. Public Works Department – Director Jonathan Ingram – Director Ingram was absent.
	2. Police Department – Chief Wayne Bush – Chief Bush reported the following:
		1. The surplus 2017 Chevrolet Tahoe sold on GovDeals.com for $12,600, and, if paid, the city will receive approximately $11,200 from the sale.
	3. Fire Department/Code Enforcement – Chief Brian Bunn – Chief Bunn reported the following:
		1. He is continuing to work on fire department grants, and they should be submitted next week.
		2. Two (2) houses that were previously removed from the demolition project list were mistakenly added back, and the procedure to remove them must be completed to proceed with the project.
		3. Code violations at the property on Parker Boulevard were addressed, and the property owner must return to court in six (6) months.
	4. Administrative Department – City Clerk/Treasurer Chasity Whetstone – Mrs. Whetstone had nothing to report.
8. **Council Reports**
	1. City Council-Place 1 – Councilmember Clint Burns – Councilmember Burns had nothing to report.
	2. City Council-Place 2 – Councilmember Tim McRae – Councilmember McRae had nothing to report.
	3. City Council-Place 3 – Councilmember Cathy Hamby – Councilmember Hamby complimented the city on a great Christmas parade.
	4. City Council-Place 4 – Mayor Pro Tempore Nick Bowles – Mayor Pro Tempore Bowles had nothing to report.
	5. City Council-Place 5 – Councilmember Danielle Presley – Councilmember Presley had nothing to report.
9. **Old Business**
	1. Sale of Buckhorn Lake – Mayor Clendenning informed the council that there was only one bid for the lake property. The bid was submitted by Steven Lee in the amount of $6,930 which did not meet the council’s decided reserve of $50,000. He requested a motion to accept or reject the bid. Mayor Pro Tempore Bowles made a motion, seconded by Councilmember McRae, to reject the bid. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried. Mayor Clendenning informed the council that after the first of the new year, they can decide about selling the property on GovDeals.com.
	2. Fill City Council-Place 5 Vacancy – This business was moved to 6.b.
	3. Senior Program – Following much discussion, Mayor Clendenning announced he will soon begin accepting applications and the council can assist with the interviews and hiring.
10. **New Business**
	1. Certificate of Deposit Investment with Investar Bank – 1st Quarter-FY 2025 – Mayor Clendenning requested permission from the council to sign a letter to reinvest the city’s matured CD from the first quarter of FY 2024 and to increase the total investment to $300,000 by adding approximately $39,000 from General Fund Savings account. Councilmember McRae made a motion, seconded by Mayor Pro Tempore Bowles, to allow Mayor Clendenning to negotiate with Investar Bank and renew the CD for a total of $300,000. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.
11. **Mayor’s Report – Mayor Jeff Clendenning** – Mayor Clendenning reported the following:
	1. He invited the council to the employee holiday lunch in the meeting center at 11:30 a.m. on Friday, December 20, 2024.
	2. He announced that the city offices will be closed Monday, December 23, 2024, as he allowed the administrative and public works staff to take vacation days.
12. **Public Comments** – There were no public comments to be heard.
13. **Adjournment** – Mayor Clendenning announced there was no further business before the council and requested a motion to adjourn. Councilmember Hamby made a motion, seconded by Councilmember Burns, and with all in favor, the meeting was duly adjourned.

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**Jeffrey A. Clendenning, Mayor Attested: Chasity L. Whetstone, City Clerk**