The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled council meeting on Tuesday, January 14, 2025, 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.
2. **Invocation** – Mayor Clendenning gave the invocation.
3. **Pledge of Allegiance** – Mayor Clendenning led the recitation of the Pledge of Allegiance.

1. **Roll Call** – At the direction of Mayor Clendenning, Assistant City Clerk Jody Stephens, 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, Mayor Pro-Tem Nick Bowles, and Councilmember Danielle Presley. The following councilmembers were absent: None. With a quorum present, the meeting was open for the transaction of business.
2. **Adoption of Agenda** – Tuesday, January 14, 2025

Mayor Pro-Tem Bowles made a motion, seconded by Councilmember McRae, to adopt the agenda as written for the Tuesday, January 14, 2025, regular scheduled council meeting. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.

1. **Adoption of Previous Meeting Minutes** – Tuesday, December 10, 2024

Councilmember Burns made a motion, seconded by Mayor Pro-Tem Bowles, to dispense with the reading of and adopt the minutes as written for the regular scheduled council meeting held on Tuesday, December 10, 2024. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried. There was no quorum for the council meeting scheduled for Tuesday, December 24, 2024.

1. **Department Reports**
	1. Public Works Department – Director Jonathan Ingram – Mayor Clendenning thanked Mr. Ingram and the public works department for the excellent job they did over the weekend during the snow and requested he purchase salt to be used in the future for city hall sidewalks.
	2. Police Department – Chief Wayne Bush – Even though the surplus 2017 Chevy Tahoe sold on Govdeals, it is now listed again because the original bidder defaulted; the bidding will close on January 17, 2025, with the current bid at $5,500.00.
	3. Fire Department/Code Enforcement – Chief Brian Bunn – The wiring for the new park cameras is complete, and the cameras will be installed in the next two (2) days. The current status of the recurring code violations on Parker Boulevard was discussed.
	4. Administrative Department – Assistant City Clerk Jody Stephens – Ms. Stephens had no report.
2. **Council Reports**
	1. Councilmember Clint Burns – Councilmember Burns had no report.
	2. Councilmember Tim McRae – Councilmember McRae had no report.
	3. Councilmember Cathy Hamby – Councilmember Hamby had no report.
	4. Mayor Pro Tempore Nick Bowles – Mayor Pro-Tem Bowles had no report.
	5. Councilmember Danielle Presley – Councilmember Presley had no report.
3. **Old Business** – There was no old business to discuss.
4. **New Business**

a. ADOR Sales Tax Collection – Representatives from the Alabama Department of Revenue will attend the next pre-council and council meeting on Tuesday, January 28, to discuss the possibility of collecting the city’s sales taxes and to answer any questions the council may have.

b. Rebuild Alabama Annual Expenditure Report – FYE 2024 – This report shows the total expenditures for the road project, including the grant money and money the city paid.

c. Resolution#2025-01 – Expressing Opposition to Restrictions Placed on Fishing Tournaments on the Coosa River and Affirming the Commitment to Improving Local Fisheries – Mayor Pro-Tem Bowles made a motion, seconded by Councilmember Burns, to adopt Resolution#2025-01 as written. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.

d. Resolution#2025-02 – Approving the Sale of Alcohol by Dreamers USA, LLC at Dreamers USA 5 – Mayor Pro-Tem Bowles made a motion, seconded by Councilmember Hamby, to table Resolution#2025-02 and ask the applicants to attend the next council meeting to answer questions from the council. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried. Mayor Clendenning will reach out to the applicants.

e. Resolution#2025-03 – Establishing the Use of Electronic Vote Counting Devices – Councilmember Burns made a motion, seconded by Mayor Pro-Tem Bowles, to adopt Resolution#2025-03 as written. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.

1. **Mayor’s Report** – Mayor Clendenning will be flying back the morning of the next council meeting in time to attend the public hearing and to speak to the representatives from ADOR. He thanked all of the departments for working together after hours during the snow over the weekend. He also informed the council that the public works department would be ordering green safety cones for all of the departments to use to indicate downed power lines.
2. **Public Comments** – Mr. Hughes inquired if there were any fire ordinances prohibiting junk from blocking fire hydrants.
3. **Adjournment** – With no further business coming before the council Mayor Pro-Tem Nick Bowles made a motion to adjourn, and with all in favor the meeting was duly adjourned.

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