The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled Council Meeting on Tuesday, November 12, 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** – Councilmember Tim McRae 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, November 12, 2024 – Mayor Clendenning announced that the council had been provided with a copy of the agenda and requested a motion. Councilmember McRae made a motion, seconded by Mayor Pro Tempore Bowles, to adopt the agenda as presented for the Tuesday, November 12, 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, October 8, 2024 – Mayor Clendenning announced that the council had been provided with a copy of the minutes and requested a motion. Councilmember Burns made a motion, seconded by Councilmember McRae, to dispense with the reading of and adopt the minutes as written for the Tuesday, October 8, 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. City Council Regular Scheduled Meeting – Tuesday, October 22, 2024 – Lack of Quorum – Mayor Clendenning announced there was lack of a quorum for this meeting, and therefore, no need to vote.
7. **Department Reports**
   1. Public Works Department – Director Jonathan Ingram – Director Ingram reported that he hired an individual to fill the public works lead man position, and his department is now fully staffed.
   2. Police Department – Chief Wayne Bush – Chief Bush reported that he has one (1) vacancy in the patrol officer position that he plans to fill at the end of the month, and he is awaiting a response from an applicant who was offered a position in dispatch.
   3. Fire Department/Code Enforcement – Chief Brian Bunn – Chief Bunn reported the following:
      1. He has applied for two (2) grants for the fire department, one (1) for a fire engine and one (1) for equipment for the fire engine.
      2. The Christmas parade is scheduled for Sunday, December 8, 2024, at 2:00 p.m.
   4. Administrative Department – City Clerk/Treasurer Chasity Whetstone – Mrs. Whetstone reported that she provided the council with financial reports for the fourth (4th) quarter of the 2024 fiscal year.
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 thanked Sergeant Andy Hunter for his assistance extinguishing a recent brush fire.
   4. City Council-Place 4 – Mayor Pro Tempore Nick Bowles – Mayor Pro Tempore Bowles reported that he has been serving as Vice-Chairperson of the MPO committee and will likely be appointed as Chairperson at the next meeting. He requested that Director Ingram also attend the meetings, held the 3rd Thursday of every month, as the city holds an additional seat.
   5. City Council-Place 5 – Vacant – Mayor Clendenning thanked all who visited and/or prayed for late Councilmember Summerlin and her family during her illness and passing.
9. **Old Business**
   1. Sale of Buckhorn Lake – Mayor Clendenning informed the council that he opened bids at the advertised public hearing held at 3:00 p.m. on November 1, 2024, and the only bid submitted was in the amount of $6,930 from Steven Lee. He asked the wishes of the council, and hearing none, he announced the business dies.
10. **New Business**
    1. Fill City Council-Place 5 Vacancy – Mayor Clendenning requested nominations from the council. Councilmember Hamby made a motion, seconded by Councilmember Burns, to nominate City of Weaver citizen Danielle Presley to fill the vacancy. Upon roll-call vote of the motion, the following votes were recorded: Councilmember Burns-Aye, Councilmember McRae-Aye, Councilmember Hamby-Aye, Mayor Pro Tempore Bowles-Aye, and Mayor Clendenning-Aye. The motion carried. Mayor Clendenning announced that he will have Ms. Presley sworn in at the next council meeting.
    2. Senior Program – Mayor Clendenning reminded the council that the current director is resigning, and he requested the council’s direction for filling the position. He suggested the council research the possibilities and be ready to make suggestions at the next council meeting.
    3. Ordinance#2024-05 – Rezoning 1226 Parker Boulevard – Code Enforcement Officer Bunn explained that the planning commission met and unanimously decided to recommend to the council to approve this property to be rezoned from R-1 to R-3, as it is a tri-plex residential property owned by a sick individual who is moving out of the country to undergo treatment, and is, therefore, selling the property, contingent on the council’s approval to rezone it. Mayor Clendenning asked the wishes of the council. Mayor Pro Tempore Bowles made a motion, seconded by Councilmember Burns, to approve and adopt Ordinance#2024-05. 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. Cameras for the park have been purchased, the wires have been pulled for installation, and the cameras will be installed soon.
    2. A committee is being formed for the purpose of maintenance on the Chief Ladiga Trail, and the city will have two (2) seats. He instructed Director Ingram to fill one (1) of the seats and asked the council to recommend individuals who frequently use the trail to fill the second seat.
    3. He passed along a compliment he received about Director Ingram for his assistance at the meeting center on election day.
    4. He informed the council that election officials are requesting that the city make accommodations so that voters can exit through a different door than the entrance, and he suggested the side door.
12. **Public Comments**
    1. Mike Warren emphasized the importance of the committee for maintenance of the trail. He gave a verbal update from the TAB meeting that ridership is unchanged and that, next spring, the legislature plans to add $5 to the cost of tags to assist the transit program participants with the cost of matching federal funds.
13. **Adjournment** – Mayor Clendenning announced there was no further business before the council and requested a motion to adjourn. Councilmember Burns made a motion, seconded by Councilmember McRae, and with all in favor, the meeting was duly adjourned.

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