The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled Council Meeting on Tuesday, April 9, 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, and Councilmember Terri Summerlin. The following were absent: Councilmember Cathy Hamby and Mayor Pro Tempore Nick Bowles. With a quorum present, the meeting was open for the transaction of business.
5. **Adoption of Agenda**
	1. City Council Regular Scheduled Meeting – Tuesday, April 9, 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 Councilmember Burns, to adopt the agenda for the Tuesday, April 9, 2024, regular scheduled city council meeting as presented. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.
	2. Introduction of Elected Officials and Special Guests – There were none to be introduced.
6. **Adoption of Previous Meeting Minutes**
	1. City Council Regular Scheduled Meeting – Tuesday, March 26, 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 Summerlin, to dispense with the reading of and adopt the minutes as written for the Tuesday, March 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.
7. **Department Reports**
	1. Public Works Department – Director Jonathan Ingram – Director Ingram reported the following:
		1. Preventative maintenance on the wells is complete.
		2. Following a recommendation from ADEM, he has done research to adjust well flows.
		3. The necessary financial audit required to apply for the water system improvement grant is nearly complete.
		4. The previously interested party has declined to purchase the leaf vacuum, but some local municipalities have expressed interest in it.
	2. Police Department – Chief Wayne Bush – Chief Bush had reported the following:
		1. He provided a written report of police department statistics for March 2024.
		2. He requested to order a new patrol vehicle, a Dodge Durango, to lock in the current pricing. He explained that payment for the vehicle will only affect the next budget and forward. Mayor Clendenning gave him permission to order the vehicle.
		3. Mayor Clendenning instructed him to meet with Brad Campbell about cameras in the park.
	3. Fire Department/Code Enforcement – Chief Brian Bunn – Chief Bunn had nothing to report.
	4. Administrative Department – City Clerk/Treasurer Chasity Whetstone – Mrs. Whetstone had nothing to report.
8. **Council Reports**
	1. Councilmember Clint Burns – Councilmember Burns had nothing to report.
	2. Councilmember Tim McRae – Councilmember McRae reminded everyone about the clean-up day on April 20, 2024.
	3. Councilmember Cathy Hamby – Councilmember Hamby was absent.
	4. Mayor Pro Tempore Nick Bowles – Mayor Pro Tempore Bowles was absent.
	5. Councilmember Terri Summerlin – Councilmember Summerlin had nothing to report.
9. **Old Business** – *There was no Old Business on the agenda.*
10. **New Business**
	1. Rebuild Alabama Act Annual Grant Program – Project#W-001-2024 – Resurfacing Various Streets Throughout the City of Weaver, Alabama – Mayor Clendenning explained that bids were opened at 3:00 p.m. prior to the council meeting, and the apparent low bid is $393,308.50 by Vulcan Materials Asphalt and Construction, LLC. He continued to explain that the grant is in the amount of $250,000, the Calhoun County Commission has committed to contribute $99,000, and the city’s Rebuild Alabama Fund contains approximately $148,000; therefore, the city may be able to include additional roads in the paving project.
11. **Mayor’s Report – Mayor Jeff Clendenning**
	1. The pipe for the replacement at the Railroad Street intersection has been ordered.
12. **Public Comments**
	1. Rob Luna, Weaver High School graduate of 1994, announced he is having an event in the park on May 18, 2024, and after he will begin walking across America to promote and raise money for mental health awareness.
	2. Danielle Presley informed the council that a group of Weaver High School students toured New Flyer.
13. **Adjournment** – Mayor Clendenning announced there was no further business before the council and requested a motion to adjourn. Councilmember McRae made a motion, seconded by Councilmember Summerlin, to adjourn. With all in favor, the meeting was duly adjourned.

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