The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled council meeting on Tuesday, February 27, 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.
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, and Mayor Pro-Tempore Nick Bowles. The following councilmembers were absent: Councilmember Terri Summerlin. With a quorum present, the meeting was open for the transaction of business.

1. **Adoption of Agenda** – Tuesday, February 27, 2024

Councilmember Burns made a motion, seconded by Councilmember McRae, to adopt the agenda for the Tuesday, February 27, 2024, regular scheduled council meeting. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.

a. Introduction of Elected Officials and Special Guests – The following candidates for the Calhoun County Board of Education made their introductions: Joe Lathers, Alan Mange, Bobby Tittle, Allen George, Kellie White, and Gary Price.

1. **Adoption of Previous Meeting Minutes** – Tuesday, February 13, 2024

Mayor Pro Tempore Bowles made a motion, seconded by Councilmember McRae, to dispense with the reading of and adopt the minutes as written for the Tuesday, February 13, 2024, regular scheduled council meeting. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.

1. **Department Reports**
	1. Public Works Department – Director Jonathan Ingram – Mr. Ingram had no report.
	2. Police Department – Chief Wayne Bush – Chief Bush requested rules and regulations signage for Elwell Park, the Buckhorn playground, and the city-owned lake.
	3. Fire Department/Code Enforcement – Chief Brian Bunn – Because there has been confusion with parking spots in the parking lot of city hall, Chief Bunn suggested resealing and restriping the parking lot. Also, the demolition project has been delayed due to miscommunication with the East Alabama Planning Commission.
	4. Administrative Department – Assistant City Clerk Jody Stephens – Mrs. Stephens had no report.
2. **Council Reports**
	1. Councilmember Clint Burns – Councilmember Burns had no report.
	2. Councilmember Tim McRae – Clean-up day for Weaver will be held on Saturday, April 20, 2024, and all councilmembers have been encouraged to attend.

* 1. Councilmember Cathy Hamby – Councilmember Hamby has been working with the county to create a spay/neuter program.
	2. Mayor Pro Tempore Nick Bowles – Mayor Pro Tempore Bowles had no report.
	3. Councilmember Terri Summerlin – was absent.
1. **Old Business**

a. Ordinance#2024-02 – Rescinding Certain Sections of the Rental Property Ordinance – Mayor Pro Tempore Bowles made a motion, seconded by Councilmember McRae, to approve Ordinance#2024-02. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.

b. Update on Sale of Land on Jacksonville Street – Per the city’s attorney Jason Odom, Mr. Borden’s attorney has not yet corrected the deed for the land.

c. Buckhorn Subdivision – Even though the city has already granted a variance to the builders in the Buckhorn Subdivision to reduce the minimum lot size from 50 feet to 45 feet, the builder will be asking for an additional reduction of five (5) more feet, which would reduce the lot sizes to 40 feet allowing about 15 additional 1,300 square-foot houses.

1. **New Business**

a. Resolution#2024-01 – Authorizing the Renewal of General Obligation Warrant with Metro Bank – Councilmember McRae made a motion, seconded by Councilmember Burns, to approve Resolution#2024-01 to renew the general obligation warrant with Metro Bank. The following roll call votes were recorded: Councilmember Burns-Yes; Councilmember McRae-Yes; Councilmember Hamby-Yes; Mayor Pro Tempore Bowles-Yes; and Mayor Clendenning-Yes. The motion carried.

b. Second $250,000 Certificate of Deposit Investment – Mayor Pro Tempore Bowles made a motion, seconded by Councilmember McRae, to authorize Mayor Clendenning to move $250,000 to a CD for 13 months with a 4.1% interest rate. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.

1. **Mayor’s Report** – There will be an update on the pipe repair on Railroad Street at the next council meeting. One large sign instead of several small signs to show all the state championships. The road paving project is set for July. Upcoming council and mayor meeting with regional planning to meet with ALDOT. ALM elections and conference on May 15-18 in Huntsville Attendance would be beneficial to stay informed.
2. **Public Comments** – There were no public comments to be heard.

**Adjournment** – With no further business coming before the council Mayor Pro Tempore 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**