The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled Council Meeting on Tuesday, July 11, 2023, 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** – 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, 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, Mayor Pro Tempore Nick Bowles, and Councilmember Terri Summerlin. The following were absent: Councilmember Cathy Hamby. With a quorum present, the meeting was open for the transaction of business.
5. **Adoption of Agenda**
	1. City Council Regular Scheduled Meeting – Tuesday, July 11, 2023 – Mayor Pro Tempore Bowles made a motion, seconded by Councilmember Summerlin, to adopt the agenda for the Tuesday, July 11, 2023, 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.
6. **Adoption of Previous Meeting Minutes**
	1. City Council Regular Scheduled Meeting – Tuesday, June 13, 2023 – Councilmember McRae made a motion, seconded by Councilmember Burns, to dispense with the reading of and adopt the minutes as written for the Tuesday, June 13, 2023, 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 Special Called Meeting – Tuesday, June 27, 2023 – ***Lack of Quorum*** – Because there was no quorum for this meeting, no action was taken.
7. **Department Reports**
	1. Public Works Department – Director Jonathan Ingram – Director Ingram had no report.
	2. Police Department – Chief Wayne Bush – Chief Bush had no report.
	3. Fire Department/Code Enforcement – Chief Brian Bunn – Chief Bunn had no report.
	4. Administrative Department – Assistant City Clerk Jody Stephens – Mrs. Stephens had no report.
8. **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 was absent.
	4. Mayor Pro Tempore Nick Bowles – Mayor Pro Tempore Bowles had no report.
	5. Councilmember Terri Summerlin – Councilmember Summerlin had no report.
9. **Old Business** – There was no old business to discuss*.*
10. **New Business**
	1. Proposal 48 Month Lease – 2023 Dodge Charger Pursuit with Light and Equipment Package

b. Proposal 48 Month Lease – 2023 Chevrolet Tahoe PPV with Light and Equipment Package

After a short discussion about penalties involved with paying off leases early, Mayor Pro Tempore Bowles made a motion, seconded by Councilmember McRae, to approve both of the resolutions, one (1) authorizing the lease purchase of a 2023 Dodge Charger and one (1) authorizing the lease purchase of a 2023 Chevy Tahoe for the police department.

1. **Mayor’s Report – Mayor Jeff Clendenning** – Mayor Clendenning reported the following:
	1. The replacement part for the splash pad has been delivered, but it is the wrong part. The splash pad will continue to be open every Saturday and Sunday from 11:00 a.m. to 7:00 p.m.

b. Chief Brian Bunn will be attending a meeting on July 20, 2023, regarding the current demolition project; there are four (4) houses on the list, and there may be funding for at least one (1) more.

c. This Saturday, July 15, 2023, at 8:00 p.m., there will be a movie night in Elwell Park. Two (2) food trucks have already committed to attend.

d. On Saturday, July 22, 2023, the First Annual “War in Weaver” Disc Golf Tournament will be held in Elwell Park organized by Calhoun County Disc Golf.

e. On Saturday, July 29, 2023, at 8:00 p.m., there will be a special “free” movie night in the park with free concessions.

f. On Saturday, August 12, 2023, there will be a movie night in Elwell Park with a number of bands playing music before the movie begins at 8:00 p.m.

g. On Saturday, August 26, 2023, there will be a disc golf tournament sponsored by the city with six (6) food trucks attending, followed by a movie night at 8:00 p.m.

1. **Public Comments**
	1. A gentleman who has lived on Timree Street for many years inquired about the condition of an unoccupied, dilapidated house located on Timree Street. He was informed that this house is on the current demolition list mentioned earlier in the meeting.
2. **Adjournment** – With no further business coming before the council, Mayor Pro Tempore Bowles made a motion 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**