The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled Council Meeting on Tuesday, July 13, 2021, at 5:00 p.m. in the Municipal Court Room at Weaver City Hall, 500 Anniston Street, Weaver, Alabama.

1. **Call to Order** – Mayor Wayne Willis called the council meeting to order.
2. **Invocation** – Mayor Pro-Tem Clendenning gave the invocation.
3. **Pledge of Allegiance** – Mayor Wayne Willis led the recitation of the Pledge of Allegiance.
4. **Roll Call** – At the direction of Mayor Willis, 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 Nick Bowles, and Mayor Pro-Tem Clendenning. The following were absent: Councilmember Tim McRae and Councilmember Cathy Hamby. With a quorum present, the meeting was open for the transaction of business.
5. **Adoption of Agenda** – Councilmember Bowles made a motion, seconded by Mayor Pro-Tem Clendenning, to adopt the agenda as presented for the Tuesday, July 13, 2021, regular scheduled city council meeting. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The motion carried.
6. **Adoption of Previous Meeting Minutes**
	1. Regular Scheduled City Council Meeting – Tuesday, June 8, 2021 – Mayor Pro-Tem Clendenning made a motion, seconded by Councilmember Burns, to dispense with the reading of and adopt the City Council Meeting Minutes as written for the Tuesday, June 8, 2021, regular scheduled city council meeting. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The motion carried.
	2. Regular Scheduled City Council Meeting – Tuesday, June 22, 2021 – ***No Quorum***
7. **Department Reports**
	1. Public Works Department – Director Joey Conger – Mr. Conger was absent.
	2. Police Department – Chief Wayne Bush – Chief Bush provided the council with statistics for June 2021.
	3. Fire Department/Code Enforcement – Chief Brian Bunn – Chief Bunn gave an update on the progress of the new fire station and recommended 605 Parker Boulevard be added to the list of properties to be demolished.
	4. Administrative Department – City Clerk/Treasurer Chasity Whetstone – Mrs. Whetstone provided budget worksheets to the mayor, all councilmembers, and all department heads. Mayor Willis discussed using the previous year’s budget numbers and recommended including a possible 10% COLA for employees. He scheduled a budget work session immediately following the regular council meeting on Tuesday, July 27, 2021.
8. **Council Reports**
	1. Councilmember Clint Burns – Councilmember Burns had no report.
	2. Councilmember Tim McRae – Councilmember McRae was absent.
	3. Councilmember Cathy Hamby – Councilmember Hamby was absent.
	4. Councilmember Nick Bowles – Councilmember Bowles reported that he had spoken with Ed Turner, and Mr. Turner is helping to search for a potential candidate to fill the Director of Public Works position upon Mr. Conger’s retirement.
	5. Mayor Pro-Tem Jeff Clendenning – Mayor Pro-Tem Clendenning asked Chief Bunn about code violations at 825 Woodlock Lane. Chief Bunn informed him he had already provided notice at the property, and the owner would be cited.
9. **Old Business**
	1. Engineering Service Selection – Representatives from CDG Engineering & Associates, Inc. and Canyon Engineering, LLC made presentations in the work session. Mayor Pro-Tem Clendenning made a motion, seconded by Councilmember Bowles, to select Canyon Engineering, LLC to work on and develop the low-pressure problem area in Weaver. After some discussion, the council thanked both candidates. They explained the decision for choosing Canyon Engineering, LLC was largely due to their experience in Weaver. The following vote was recorded: Yeas: All; Nays: None. The motion carried.
	2. Jason Hardin-East Alabama Regional Planning and Development Commission – Mr. Hardin gave an update on the demolition project and explained that there is $30,200 of grant money remaining. Mayor Pro-Tem Clendenning made a motion, seconded by Councilmember Burns, to add 605 Parker Boulevard and an additional house, to be determined later, to the demolition list. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The motion carried.
10. **New Business**
	1. Audit-FY October 1, 2018-September 30, 2019 – Annette Markham of Markham & Company, LLC – Mrs. Markham presented the financial audit and answered questions. She noted that there was improvement in the accounting for this audit and that it was much cleaner than the previous audit. Mayor Pro-Tem Clendenning thanked the department heads.
11. **Spirit of Weaver Committee Report** – None.
12. **Mayor’s Report – Mayor Wayne Willis** – Mayor Willis explained that he would like to use a portion of the funds the city received from the Coronavirus Fiscal Recovery Fund to provide a one-time premium pay of $1,000 to full-time employees and $500 to part-time employees on the next payroll. Councilmember Bowles made a motion, seconded by Councilmember Burns, to provide the pay. After some discussion, the following roll-call vote was recorded: Councilmember Burns-Yea, Councilmember Bowles-Yea, Mayor Pro-Tem Clendenning-Yea, and Mayor Willis-Yea. The motion carried. Mayor Willis thanked the council.

Mayor Willis reported to the council that he would also like to use up to $100,000 to pay Great Southern Recreations to install a splash pad in the park, and the city’s attorney, Jason Odom, agreed the money could be used for such. He reported that he registered the city with HGAC to ensure that Great Southern Recreations is the lowest registered bidder and the project will not have to be let for bid. Councilmember Bowles made a motion, seconded by Councilmember Burns, to move forward with the project not to exceed $100,000. After some discussion, the following vote was recorded: Yeas: All; Nays: None. The motion carried.

1. **Public Comments**
	1. Unknown Name & Address – This citizen requested an update on the dog tethering and leashing discussion from previous meetings and inquired about having another entrance to the dog park to avoid the playground. Mayor Willis informed the citizen that Councilmember Hamby is still researching the matter, and he would look into installing another gate for the dog park.
2. **Adjournment** – With no further business coming before the council, Mayor Willis asked for a motion to adjourn. Mayor Pro-Tem Clendenning made a motion to adjourn. With all in favor, the meeting was duly adjourned.

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**Wayne Willis, Mayor Attested: Chasity L. Whetstone, City Clerk**