The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled Council Meeting on Tuesday, March 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** – First Baptist Church of Weaver Pastor Mark Walker 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 Councilmember Terri Summerlin. The following were absent: 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, March 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 Councilmember Summerlin, to adopt the agenda for the Tuesday, March 12, 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 – Shirley Millwood, a runoff candidate for the April 16, 2024, election of probate judge for Calhoun County, was present and introduced herself.
6. **Adoption of Previous Meeting Minutes**
	1. City Council Regular Scheduled Meeting – Tuesday, February 27, 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, February 27, 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 that the Valley Drive project is half complete.
	2. Police Department – Chief Wayne Bush – Chief Bush reported that he provided the council with the written report of police department statistics for February 2024.
	3. Fire Department/Code Enforcement – Chief Brian Bunn – Chief Bunn reported the following:
		1. A planning commission meeting is scheduled for 6:00 p.m. on March 19, 2024, for the purpose of discussing a request to rezone a property in Buckhorn Subdivision. Additionally, public hearings on the matter will be held prior to the planning commission meeting on March 19, 2024, and again on March 26, 2024, prior to the regular scheduled work session.
		2. There has been no progress on the property with code violations on Parker Boulevard. When the time to address the violation has expired, he will cite the violator, and the matter will be handled in court.
	4. Administrative Department – City Clerk/Treasurer Chasity Whetstone – Mrs. Whetstone reminded the council and department heads to complete their statements of economic interests by April 30, 2024.
8. **Council Reports**
	1. Councilmember Clint Burns – Councilmember Burns had nothing to report.
	2. Councilmember Tim McRae – Councilmember McRae reported that clean-up day will take place from 10:00 a.m. until noon on April 20, 2024. Everyone will meet at Elwell Park, and all supplies will be provided. He thanked Laura Ramsey for the flyers.
	3. Councilmember Cathy Hamby – Councilmember Hamby had nothing to report.
	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**
	1. Resolution#2023-01 – Authorizing the City of Weaver to Join the State of Alabama and Other Local Governments as Participants in Current and Future Opioid Settlements – Mayor Clendenning explained that he is making the council aware that an opioid settlement has come through that requires his signature.
10. **New Business**
	1. Resolution#2024-02 – Authorizing the Mayor to Execute a Master Contract with Alabama Power for Lighting Services to Upgrade All City Streetlights to LED – Mayor Clendenning explained that Alabama Power inventoried all the city’s streetlights, and this upgrade will not cost anything and will save the city approximately $800 per month. He requested a motion from the council. Councilmember Summerlin made a motion, seconded by Councilmember Burns, to adopt Resolution#2024-02. 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**
	1. Plans for the paving project are complete, and the project will be advertised for bid soon.
12. **Public Comments**
	1. Mike Warren informed the council that he attended the Transit Advisory Board meeting and provided Mayor Clendenning with a copy of the board’s five (5)-year plan.
	2. Greg Pierce inquired about progress of code violations.

**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 Hamby, 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**