The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled Council Meeting on Tuesday, December 12, 2023, at 5:00 p.m. in the Municipal Courtroom at Weaver City Hall, 500 Anniston Street, Weaver, Alabama.

1. **Call to Order** – Mayor Pro Tempore Nick Bowles called the council meeting to order at 5:00 p.m.
2. **Invocation** – Councilmember Clint Burns gave the invocation.
3. **Pledge of Allegiance** – Mayor Pro Tempore Nick Bowles led the recitation of the Pledge of Allegiance.
4. **Roll Call** – At the direction of Mayor Pro Tempore Nick Bowles, 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 Jeff Clendenning. With a quorum present, the meeting was open for the transaction of business.
5. **Adoption of Agenda**
	1. City Council Regular Scheduled Meeting – Tuesday, December 12, 2023 – Mayor Pro Tempore Bowles 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, December 12, 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, November 28, 2023 – Mayor Pro Tempore Bowles 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, November 28, 2023, 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 had nothing to report.
	2. Police Department – Chief Wayne Bush – Chief Bush reported that he provided the council with the written report of police department statistics for November 2023.
	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 had nothing to report.
	3. Councilmember Cathy Hamby – Councilmember Hamby was absent.
	4. Mayor Pro Tempore Nick Bowles – Mayor Pro Tempore Bowles had nothing to report.
	5. Councilmember Terri Summerlin – Councilmember Summerlin had nothing to report.
9. **Old Business** – *There was no Old Business on the agenda.*
10. **New Business** – *There was no New Business on the agenda.*
11. **Mayor’s Report – Mayor Jeff Clendenning** – *Mayor Clendenning was absent.*
12. **Public Comments** – *No public comments were heard.*
13. **Adjournment** – Mayor Pro Tempore Bowles announced there was no further business before the council and requested a motion to adjourn. Councilmember McRae made a motion, seconded by Councilmember Burns, 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**