The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled council meeting on Tuesday, January 23, 2024, at 5:00 p.m. in the municipal courtroom at Weaver City Hall, 500 Anniston Street, Weaver, Alabama.

1. **Call to Order** – Mayor Pro-Tem Nick Bowles called the council meeting to order.
2. **Invocation** – Councilmember Tim McRae gave the invocation.
3. **Pledge of Allegiance** – Mayor Pro-Tem Nick Bowles led the recitation of the Pledge of Allegiance.

1. **Roll Call**

At the direction of Mayor Pro-Tem Nick Bowles, 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, Mayor Pro-Tem Nick Bowles, and Councilmember Terri Summerlin. The following councilmembers were absent: Mayor Jeff Clendenning. With a quorum present, the meeting was open for the transaction of business.

1. **Adoption of Agenda** – Tuesday, January 23, 2024

Councilmember McRae made a motion, seconded by Councilmember Summerlin, to adopt the agenda for the Tuesday, January 23, 2024, regular scheduled council meeting as presented. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.

1. **Adoption of Previous Meeting Minutes** – Tuesday, January 9, 2024

Councilmember Burns made a motion, seconded by Councilmember Summerlin, to dispense with the reading of and adopt the minutes as written for the Tuesday, January 9, 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 – Director Ingram stated that the Valley Drive project had begun and was expected to be under budget. He also received a phone message from Officer Benavides requesting a stop sign at Buckhorn Circle and Andrew Drive.
   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 provided a copy of the budget overview for the first quarter of fiscal year 2024 for council review.
2. **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 had no report.
   4. Mayor Pro Tempore Nick Bowles – Mayor Pro Tempore Bowles had no report.
   5. Councilmember Terri Summerlin – Councilmember Summerlin had no report.
3. **Old Business** – Bid Information for Surplus Real Property

Councilmember Hamby made a motion, seconded by Councilmember Burns, to accept Ordinance#2024-01 and award the sale of a parcel of land located on Jacksonville Street to the highest bidder, Mr. Harold Smith. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.

1. **New Business** – There was no new business to be heard.
2. **Mayor’s Report** – Mayor Clendenning was absent.
3. **Public Comments** – There were no public comments to be heard.
4. **Adjournment** – With no further business coming before the council Councilmember McRae 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**