The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled Council Meeting on Tuesday, January 9, 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** – Mayor Jeff Clendenning 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, Mayor Pro Tempore Nick Bowles, and Councilmember Terri Summerlin. The following were absent: None. With a quorum present, the meeting was open for the transaction of business.
5. **Adoption of Agenda**
   1. City Council Regular Scheduled Meeting – Tuesday, January 9, 2024 – Mayor Clendenning announced that the council had been provided with a copy of the agenda and requested a motion. Mayor Pro Tempore Bowles made a motion, seconded by Councilmember McRae, to adopt the agenda for the Tuesday, January 9, 2024, regular scheduled city council meeting with an amendment adding 10. New Business a. Council Pay Increase. 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, December 12, 2023 – Mayor Clendenning announced that the council had been provided with a copy of the minutes and requested a motion. Councilmember McRae made a motion, seconded by Councilmember Burns, to dispense with the reading of and adopt the minutes as written for the Tuesday, December 12, 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 was absent.
   2. Police Department – Chief Wayne Bush – Chief Bush reported the following:
      1. He provided the council with the written report of police department statistics for December 2023.
      2. The quote for the camera system update was between $200,000 and $250,000, and the representative is researching possible grant options.
   3. Fire Department/Code Enforcement – Chief Brian Bunn – Chief Bunn reported that he was contacted by the owner of multiple lots in the Buckhorn subdivision who wants to prep the lots and sell them to the current developer there.
   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 reported that she plans to research the spay and neuter program through the county.
   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**
   1. Bid Information for Surplus Real Property – Mayor Clendenning announced the bids for the surplus parcel of land located on Jacksonville Street were opened during a public meeting held in the City of Weaver municipal courtroom at 4:00 p.m. on Friday, December 22, 2023, and explained that the council will need to award the highest bidder at the next council meeting. The bids were as follows:
      1. Harold Smith bid $55,315 and submitted a 5% deposit for $2,765.75.
      2. Jeffrey L. Hughes bid $52,000 and submitted a 5% deposit for $2,700.
10. **New Business**
    1. Council Pay Increase – Mayor Clendenning asked the council to vote for an increase of 20% to city councilmember base pay, city councilmember meeting pay, mayor salary, and water superintendent pay, effective following the election of the council in 2025. Mayor Pro Tempore Bowles made a motion, seconded by Councilmember Burns, to increase all the pay by 20%. Councilmember McRae requested a roll call vote. Upon vote of the motion, the following votes were recorded: Councilmember Burns-Aye, Councilmember McRae-Nay, Councilmember Hamby-Aye, Mayor Pro Tempore Bowles-Aye, Councilmember Summerlin-Abstain, and Mayor Clendenning-Aye. The motion carried.
11. **Mayor’s Report – Mayor Jeff Clendenning**
    1. The Rebuild Alabama Tax Fund Expense Report reflects that the city spent $0 for the fiscal year ending September 30, 2023.
    2. Plans for the paving project are done, and the project should be let soon.
    3. The water main replacement on Valley Drive will begin this Thursday.
    4. A tax bill to allow the city to collect police jurisdiction income will be introduced this year.
12. **Public Comments**
    1. Kyle Manley of 700 Bonnie Drive was present to address a citation he received for the code violation of having chickens inside the city limits.
13. **Adjournment** – Mayor Clendenning announced there was no further business before the council and requested a motion to adjourn. Mayor Pro Tempore Bowles made a motion, seconded by Councilmember Hamby, to adjourn. With all in favor, the meeting was duly adjourned.