The Mayor and City Council for the City of Weaver, Alabama, met for a regular scheduled Council Meeting on Tuesday, November 14, 2023, 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, 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, November 14, 2023 – Mayor Clendenning announced that the council had been provided with a copy of the agenda and requested a motion. Councilmember Burns made a motion, seconded by Councilmember Summerlin, to adopt the agenda for the Tuesday, November 14, 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, October 24, 2023 – 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 Hamby, to dispense with the reading of and adopt the minutes as written for the Tuesday, October 24, 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 reported the following:
      1. In the work session he presented a quote from L&S Underground Services for replacing the water line on Valley Drive for $22,500, but the contractor can extend the water line to Edgewood Drive, providing fifteen (15) additional houses with fire protection, for a total of $35,000.
      2. In the work session he reported that Ingram Equipment offered $70,000 to buy back the leaf vacuum. Mayor Clendenning wants to accept the offer and use the General Fund Savings money to purchase a new water service truck.
      3. He will purchase tin this week and use it to complete the repair of the roof of the public works department building next week.
      4. The lumberjack safety event in the park was successful.
   2. Police Department – Chief Wayne Bush – Chief Bush was absent. Lieutenant Andy Hunter was present in his stead and provided the written police department report for October 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 reported that he spoke with a code enforcement officer at Homewood about their procedure for handling repeat offenders of code violations, and he will work with Brian Bunn and Jason Odom to propose modification of the City of Weaver code to handle the same.
   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** – *There was no Old Business on the agenda.*
10. **New Business**
    1. Resolution#2023-10 – Authorizing the Surplus of Certain Public Works Department Equipment – Mayor Clendenning presented the resolution declaring the leaf vacuum as surplus equipment and allowing Director Ingram to sell the leaf vacuum back to Ingram Equipment for $70,000. He requested a motion from the council. Councilmember McRae made a motion, seconded by Councilmember Summerlin, to approve and adopt Resolution#2023-10. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.
    2. Certificate of Deposit (CD) Investment – Mayor Clendenning requested a motion from the council to authorize him to invest $250,000 of the city’s reserve funds with Investar Bank in a twelve (12) month CD that generates a 4.1% yield and keep the signatories as City of Weaver mayor, mayor pro tempore, and city clerk/treasurer. Councilmember Burns made a motion, seconded by Councilmember McRae, to approve Mayor Clendenning’s request. Upon vote of the motion, the following votes were recorded: Ayes-All and Nays-None. The motion carried.
    3. L&S Underground Services – Quote to Replace Water Line on Valley Drive – Mayor Clendenning requested a motion to allow Director Ingram to spend $35,000 from the city’s Water System Maintenance Fund to utilize L&S Underground Services to replace the water line on Valley Drive and Edgewood Drive. Councilmember Burns made a motion, seconded by Councilmember Summerlin, to approve Mayor Clendenning’s request. 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. Commissioner Terry Howell agreed to give the city $99,000 for road paving.
    2. Power Grid Services cut dead trees and conducted safety training in the park, and they requested to utilize the park annually for training. They offered to remove problem trees in city rights-of-way when needed.
    3. There have been numerous incidents of vandalism in the new park bathrooms including fires, broken lockers, a broken toilet, and a broken thermostat cover.
    4. Weaver High School Marching Band won the 3A State Championship for the second consecutive year, and the road signs are being updated.
    5. He wrote letters to Senator Kelley and Representative Wood to request legislation to reverse the city’s inability to collect sales tax and business licenses taxes in the police jurisdiction.
    6. He is working on selling the city’s land on Jacksonville Street.
    7. City councilmembers and their spouses are invited to attend the city holiday meal at 11:30 a.m. on Wednesday, November 22, 2023.
    8. The Christmas parade will be held at 2:00 p.m. on Sunday, December 3, 2023.
12. **Public Comments**
    1. A gentleman attendee thanked Councilmember McRae for his research of consequences for repeat offenders of code violations in Homewood.
    2. A gentleman attendee complained about the condition of North Ledford Street. Mayor Clendenning instructed Director Ingram to have the potholes filled.
    3. A lady attendee complained about possible code violations and criminal behavior at the house across the street from her residence on Watertower Road.
13. **Adjournment** – Mayor Clendenning announced there was no further business before the council and requested a motion to adjourn. Councilmember Hamby made a motion, seconded by Councilmember McRae, to adjourn. With all in favor, the meeting was duly adjourned.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Jeffrey A. Clendenning, Mayor Attested: Chasity L. Whetstone, City Clerk**