



**Acts of
City Council of Hinton
Regular Meeting
Tuesday December, 18 2012
11:00 a.m. -- Hinton City Hall**

1. Call to order/Roll Call – Mayor Joe Blankenship called the meeting to order and the record showed that Councilman Tommy Oxley, Councilman Pat Jordan, and Councilman Bobby Basham were all present. City Manager Cris Meadows, Police Chief Snavely, and City Attorney Richard Gunnoe were also in attendance. Councilman Meador was absent.
2. Invocation / Pledge of Allegiance – Cris Meadows led the prayer and the pledge of allegiance.
3. Approval of Agenda – Councilman Jordan moved to approve the agenda. Councilman Oxley seconded the motion and the motion passed on a vote of 3-0.
4. Approval of Minutes- Councilman Jordan moved to approve the minutes of the November 2012 regular city council meeting. Councilman Oxley seconded the motion and the motion passed on a vote of 3-0.
5. Approval of Paid Invoices – Councilman Jordan moved to approve the paid invoices. Councilman Oxley seconded the motion and the motion passed on a vote of 3-0.
6. Approval of Financial Report November 2012 – Councilman Jordan moved to approve the financial report November 2012. Councilman Basham seconded the motion and the motion passed on a vote of 3-0.
7. Approval of Building permits – Councilman Oxley moved to approve the building permits. Councilman Basham seconded the motion and the motion passed on a vote of 3-0.
8. Appearance of Citizens – Pat Hanifan addressed council and presented a report for the Railroad Days Committee on this year's festival.
9. Discussion and or action concerning Brooks and Gold Coast Sewer projects - David Cole presented council with a pay request on the Brooks project of \$110,000.00 for payment to the contractor, engineer, and administrator. Councilman Oxley moved to approve the payment. Councilman Basham seconded the motion and the motion passed on a vote of 3-0.
10. Discussion and or action regarding Budget Revision – Cris stated that the city has run into some needed repairs on the new ladder truck and is proposing a budget revision to take \$15,000.00 from the Community Development fund and shift it to the fire department. Councilman Basham moved to approved the request and resolution as presented. Councilman Oxley seconded the motion and the motion passed on a vote of 3-0.
11. Adjournment – Councilman Basham moved to adjourn the meeting. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.

Cris C. Meadows/ City Manager

Joseph M. Blankenship/ Mayor