



**Acts of  
City Council of Hinton  
Regular Meeting  
Tuesday October, 16 2012  
7:00 p.m. -- Hinton City Hall**

1. Call to order/Roll Call – Mayor Blankenship called the meeting to order and the record showed that Councilman Oxley, Councilman Jordan, and Councilman Basham were all present. City Manager Cris Meadows, Public Works Director Ralph Trout, Fire Chief Ray Pivont and City Attorney Richard Gunnoe were also in attendance. Councilman Meador was not in attendance.
2. Invocation / Pledge of Allegiance – Lynn Maddy led the prayer and the pledge of allegiance.
3. Approval of Agenda – Councilman Oxley moved to approve the agenda. Councilman Jordan 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 September 2012 council meeting. Councilman Basham 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 Basham seconded the motion and the motion passed on a vote of 3-0.
6. Approval of Financial Report September 2012 – Councilman Basham moved to approve the financial report September 2012. Councilman Jordan 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 Jordan seconded the motion and the motion passed on a vote of 3-0.
8. Appearance of Citizens – none
9. Discussion and or action regarding second reading of GAN ordinance for Gold Coast Sewer Project – Councilman Basham moved to dispense with the reading of the ordinance and accept the second reading. Councilman Jordan seconded the motion and then there was discussion. Mayor Blankenship described the problems with the project and the corrections needed to get it to work. Councilman Oxley stated he was worried that the grant would not be issued and the citizens would end up paying for the contractors mistakes. Mayor Blankenship called for a vote and the motion passed on a vote of 2-1 with Councilman Oxley voting no.
10. Discussion and or action regarding Continuity of Operations Plan – Cris discussed with council the need for a plan to continue vital government operations to protect our citizens in a time of crisis. Councilman Oxley moved to approve the plan. Councilman Basham seconded the motion and the motion passed on a vote of 3-0.
11. Discussion and or action regarding resolution for Flex-E-Grant – Rick Moorefield addressed council about the application for a grant for \$4,500.00 to provide funding to update the cities strategic plan. Council agreed with the need to update the plan from 2005. Councilman Oxley moved to apply for the funding and to set aside the match of \$500.00. Councilman Basham seconded the motion and the motion passed on a vote of 3-0.
12. Discussion and or action regarding Fire Station – Mayor Blankenship invited everyone to the Ribbon Cutting ceremony for the fire station on Monday October 29<sup>th</sup> at 10:00 a.m.
13. Adjournment – Councilman Basham moved to adjourn the meeting. Councilman Jordan seconded the motion and the motion passed on a vote of 3-0.

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Cris C. Meadows/ City Manager

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Joseph Blankenship/ Mayor