



**Acts of
City Council of Hinton
Regular Meeting
Tuesday September, 25 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 Meador, Councilman Oxley, Councilman Jordan, and Councilman Basham were all present. City Manager Cris Meadows, Police Chief Derek Snavelly, Fire Chief Ray Pivont and City Attorney Richard Gunnoe were also 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 4-0.
4. Approval of Minutes- Councilman Jordan moved to approve the minutes of the August 2012 council meeting. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
5. Approval of Paid Invoices – Councilman Jordan moved to approve the paid invoices. Councilman Meador seconded the motion and the motion passed on a vote of 4-0.
6. Approval of Financial Report August 2012 – Councilman Jordan moved to approve the financial report August 2012. Councilman Meador seconded the motion and the motion passed on a vote of 4-0.
7. Approval of Financial Report 2011-2012- Cris presented to council the combined financial report for all city funds along with the list of vendors paid by the city over the past year. After discussion on the format changes Councilman Jordan moved to approve the financial report 2011-2012. Councilman Meador seconded the motion and the motion passed on a vote of 4-0.
8. Approval of Building permits – Councilman Jordan moved to approve the building permits. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
9. Appearance of Citizens – none
10. Discussion and or action regarding Brooks Sewer Project – Council discussed the payment request drawdown number 10. Councilman Basham moved to approve the payment of the invoices. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
11. Discussion and or action regarding Fire Station Construction- Cris stated there were two bills to pay the final bills for the architect and the general contractor. Councilman Jordan moved to pay the bills as presented. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
12. Discussion and or action regarding resolution for Jaws of Life grant – Councilman Oxley moved to dispense with the reading and approve the resolution to accept the grant for the Jaws of Life truck chassis for \$5,000.00. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
13. Discussion and or action regarding resolution for reimbursement – Mayor Blankenship stated that the ladder truck had to be paid for before we received the loan proceeds. These were approved so the city needed this money to reimburse themselves for the money that we had to payout for the truck. Councilman Oxley moved to dispense with the reading and approve the resolution for reimbursement. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
14. Discussion and or action regarding city owned property – Mayor Blankenship stated that the city advertised the property at the corner of Main and Union Streets for sale and had one bid and he would recommend selling the property to the bidder Tom Falconer for the price of \$1,500.00. Councilman Basham moved to approve the sale of the lot as recommended with all fees paid by the purchaser. Councilman Oxley seconded the motion and the motion passed on a vote of 4-0. Council then discussed the property owned by the city behind the Technology Building. The Board of Education has expressed interest in owning it for expansion for the bus garage. Councilman Meador

moved to convey our interest in the property to the Board of Education with all fees paid by the purchaser. Councilman Oxley seconded the motion and the motion passed on a vote of 4-0.

15. Discussion and or action regarding resolution from Suddenlink – Councilman Oxley moved to dispense with the reading of the resolution and approve it. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
16. Discussion and or action regarding hiring staff positions – Mayor Blankenship stated that he is recommending hiring for part time at the fitness center Julia Durnan and Albany Reed. He also would like to announce that the Sanitary Board has hired Sarah Ronat as the new billing clerk. Councilman Jordan moved to hire on the Mayors recommendation. Councilman Meador seconded the motion and the motion passed on a vote of 4-0.
17. 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