



**Acts of
City Council of Hinton
Regular Meeting
Thursday February 14, 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 Jordan, Councilman Oxley and Councilman Basham were all present. City Manager Cris Meadows, City Attorney Richard Gunnoe, and Police Chief Seth Snavelly were also in attendance.
2. Invocation / Pledge of Allegiance – Lynn Maddy led the prayer and pledge of allegiance
3. Approval of Agenda – Councilman Basham 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 last meeting. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
5. Approval of Paid Invoices – Councilman Basham moved to approve the paid invoices. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
6. Approval of Financial Report January 2012 – Councilman Meador moved to approve the financial report. Councilman Oxley seconded the motion and the motion passed on a vote of 4-0
7. Appearance of Citizens – Bobby Cox appeared before council and asked for the city to support a WV Birthday Celebration by dressing in period costumes on the 19th of June. Mary Lou Haley asked the council for their continued support of the Main Street Hinton initiative to get the third floor of the hospital back open with a contribution of \$20,000.00. Mayor Blankenship said it wasn't on the agenda for council to take action tonight but he would look in to it and add it at a later date.
8. Discussion and or action regarding Brooks Sewer Project – Mayor Blankenship stated we need to approve the resolution to accept the money from the grant we received from the Small Cities program. Councilman Basham moved to approve. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
9. Discussion and or action regarding Fire Station Construction – Cris Meadows reported that the architect had visited the site last week and is pleased with the progress and the quality of the work being done. He has approved the payment invoice for \$153,383.60 and Council needs to now approve it so the money can be transferred. Councilman Basham moved to approve the payment. Councilman Oxley seconded the motion and the motion passed on a vote of 4-0.
10. Discussion and or action regarding project prioritization – Cris Meadows gave a breakdown of the list of projects that he would be applying for money for in the next 18 months and was submitting it to Region One as the cities list of top projects. Cris stated Brooks Sewer was the number one project for the city for the year and it would be going to bid next month. Number two on the list is the Passenger Depot restoration project. The City was awarded a grant and it would be bid out by May to finish the outside

restoration. Number three on the list is a Community Recreation Center. Cris stated the county desperately needs another gymnasium for community activities. He said the city owns the property on Grace Street beside Gores Autobody and that would be an excellent location for it. Number four on the list is the Possum Hollow Sewer. This project has been talked about for years and we should begin pursuing funding to find out if it's feasible. Number five on the list is the CSO long Term Control Plan which was recently approved by the Sanitary Board. Cris stated a copy is on the back table and council should all take an opportunity to read the document because it commits the city to millions of dollars in funding sewer projects over the next 15 years. Councilman Oxley moved to approve the project prioritization. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.

11. Adjournment – Councilman Basham moved to adjourn the meeting Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.

City Manager / Cris C. Meadows

Mayor/ Joseph M. Blankenship