



**Acts of
City Council of Hinton
Regular Meeting
Thursday January 12, 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, Public Works Director Ralph Trout, 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 Jordan moved to approve the agenda. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
4. Approval of Minutes – Councilman Basham moved to approve the minutes of the last meeting. Councilman Oxley 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 December 2011 – Councilman Basham moved to approve the financial report. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0
7. Appearance of Citizens – None appeared
8. Discussion and or action regarding Brooks Sewer Project –Cris Meadows discussed the need to approve the bills for the surveying work and easements and the amendment to the A/E agreement for the extra work due to there being two possible contracts on the job. Councilman Meador moved to approve both. Councilman Basham 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 that week and is pleased with the progress and the quality of the work being done. He has approved the payment invoice for \$110,834.07 and Council needs to now approve it so the money can be transferred. Councilman Meador moved to approve the payment. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
10. Discussion and or action regarding Hiring police department – Chief Snavelly recommend to hire Timmy Adkins for the job as policeman. Councilman Basham moved to hire Timmy Adkins as a policeman. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
11. Discussion and or action regarding Hiring parks employees – Councilman Basham moved to hire Sara Cyrus. Councilman Oxley seconded the motion and the motion passed on a vote of 4-0.
12. Discussion and or action regarding resolution accepting depot grant – Cris Meadows stated that the city had been awarded a grant to restore the Freight Depot and Council had before them a resolution to accept the grant and to allow the Mayor and City Manager to oversee the project and sign all the paperwork. Councilman Meador moved to approve the resolution. Councilman Oxley seconded the motion and the motion passed on a vote of 4-0.
13. Adjournment – Council discussed the next meeting time as February 14th and then Councilman Basham moved to adjourn the meeting Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.