



**Acts of
City Council of Hinton
Regular Meeting
Tuesday June, 19 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, City Attorney Richard Gunnoe, and Fire Chief Ray Pivont 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 Basham moved to approve the minutes of the May 2012 meeting. Councilman Jordan 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 May 2012- Councilman Jordan moved to approve the financial report. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
7. Approval of Building permits- Councilman Jordan moved to approve the building permits Councilman Basham seconded the motion. Councilman Meador asked if the contractor for 156 Campbell Street had a city business license. Cris stated he didn't think so. Councilman Meador moved to approve 156 contingent upon receiving his city license. Councilman seconded the motion and the motion was approved on a vote of 4-0. Councilman Oxley abstained on 407 17th Ave.
8. To consider on first reading and act upon a proposed bond ordinance providing for the issuance of its Sewer Revenue Bonds series 2012A and Sewer revenue bonds 2012B. The proceeds of the bonds will be used to pay the costs of acquisition and construction of certain additions, betterments and improvements to the existing public sewerage system of the issuer. – John Stump the City Bond Council explained the bond ordinance. Councilman Meador moved to approve the first reading of the bond ordinance. Councilman Oxley seconded the motion and the motion was approved on a vote of 4-0.
9. Appearance of Citizens – Ray Pivont discussed the interior of the fire station and the need to purchase appliances for the kitchen. Council discussed the purchase of the ladder truck and stated Cris had worked out the financing if they were ready to buy it.
10. Discussion and or action regarding Brooks/Barksdale sewer project – Councilman Meador moved to approve drawdown eight for the project. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
11. Discussion and or action regarding Gold Coast Sewer – Mayor Blankenship stated he had been at a meeting that the State voted to approve a Grant Anticipation Note for \$841,000 to repair the sewer problems.
12. Discussion and or action regarding Fire Station Construction – Councilman Basham moved to approve the bill from Main Street for \$146,290.24. Councilman Oxley seconded the motion and the motion passed on a vote of 4-0.
13. Discussion and or action regarding purchase of police car- Chief Snavelly spoke about the condition of the police cars and the need to replace one. Councilman Basham moved to approve the purchase and financing of the police car. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
14. Discussion and or action regarding budget revision- Cris presented a revision to the current budget to correct amounts and allow for categories that were over to be fixed. Councilman Oxley moved to approve the budget revision. Councilman Meador seconded the motion and the motion was approved on a vote of 4-0.

15. Discussion and or action regarding personnel/legal- Mayor Blankenship asked for a motion to go into executive session to discuss personnel issues and stated they would adjourn the meeting after they were done and no further business would be handled. Councilman Jordan moved to go into executive session. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.

16. Adjournment

City Manager Cris C. Meadows

Mayor Joseph M. Blankenship