



**Acts of  
City Council of Hinton  
Regular Meeting  
Tuesday September, 16 2014  
7:00 p.m. -- Hinton City Hall**

1. Call to order/Roll Call – Mayor Joe Blankenship called the meeting to order and the record showed that Councilman Pat Jordan, Councilwoman Sorg and Councilman Bob Basham were all present. City Manager Cris Meadows and City Attorney Richard Gunnoe were also in attendance. Councilman Meador was absent.
2. Invocation / Pledge of Allegiance – Cris Meadows led the prayer and the Pledge of Allegiance.
3. Approval of Agenda – Councilman Jordan moved to approve the agenda. Councilman Basham seconded the motion. The motion passed on a vote of 3-0.
4. Approval of Minutes- Councilman Jordan moved to approve the minutes of the August 2014 regular city council meeting. Councilman Basham seconded the motion. 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. The motion passed on a vote of 3-0.
6. Approval of Financial Report August 2014 – Councilman Jordan moved to approve the financial report August 2014. Councilman Basham seconded the motion. The motion passed on a vote of 3-0.
7. Approval of Building Permits – Councilman Jordan moved to approve the building permits. Councilman Basham seconded the motion. The motion passed on a vote of 3-0.
8. Approval of Annual Financial report 2013-2014 – Councilman Jordan moved to approve the annual financial report for the fiscal year 2013-2014. Councilman Basham seconded the motion and the motion passed on a vote of 3-0.

**Combined Revenue and Expense  
June 30, 2014**

	<u>General Fund</u>	<u>Special Revenue Funds</u>	<u>Enterprise Funds</u>	<u>Total</u>
<b><u>Revenues</u></b>				
Taxes	1,514,209.38	10,037.13	0.00	1,524,246.51
Licenses and Permits	69,064.83	0.00	0.00	69,064.83
Local	0.00	45,327.67	0.00	45,327.67
Charges for Service	63,080.89	0.00	1,130,342.53	1,193,423.42
Fines and Forfeits	6,328.20	0.00	0.00	6,328.20

Interest	830.00	70.10	188.35	1,088.45
Miscellaneous	14,243.49	25.00	5,054.28	19,322.77
Total Revenues	1,667,756.79	55,459.90	1,135,585.16	2,858,801.85
<b><u>Expenditures</u></b>				
General	516,717.80	10,829.63	591,310.89	1,118,858.32
Government				
Public safety	637,257.53	41,979.23	81,809.00	761,045.76
Highways and Streets	281,051.50	0.00	0.00	281,051.50
Health and Sanitation	6,500.00	0.00	534,346.58	540,846.58
Culture and Recreation	137,532.42	0.00	7,492.16	145,024.58
Social services	14,380.00	0.00	0.00	14,380.00
Total Expenditures	1,593,439.25	52,808.86	1,214,958.63	2,861,206.74
Excess Revenues Over (Under) Expenditures	74,317.54	2,651.04	(79,373.47)	(2,404.89)
Fund balance at beginning of year	435,749.58	221,027.06	10,556,535.32	11,213,311.96
Fund balance at end of year	510,067.12	223,678.10	10,477,161.85	11,210,907.07

9. Appearance of Citizens – none

10. Discussion and or action regarding sewer projects – Councilman Basham moved to approve the payments on the Brooks project. Councilwoman Sorg seconded the motion and the motion passed on a vote of 3-0.

11. Discussion and or action regarding freight depot bids – Cris stated the bids came in over the budget but Bryson has negotiated it down with the lowest bid not to exceed our budget. Councilman Jordan moved to approve the low bid of Allegheny Restoration not to exceed the budget amount. Councilman Basham seconded the motion and the motion passed on a 3-0 vote.

12. Discussion and or action regarding billing services for the fire department – Cris discussed that he has looked into a company that bills insurance companies for fire services. Our department is losing out on money from insurance companies when we spend time and resources at fires and at car wrecks. Councilman Basham moved to approve the contract. Councilman Jordan seconded the motion and the motion passed on a vote of 2-1 with Councilwoman Sorg voting no.

13. Discussion and or action regarding purchase of tablet computers – Cris asked the council if they would be willing to use tablets for their council information packets. This would save hours of copying and delivery would be much quicker. Councilman Jordan moved to approve the purchase. Councilman Basham seconded the motion and the motion passed on a vote of 3-0.

14. Discussion and or action regarding sale of property – Cris asked permission from council to sell the 1988 Chevy truck, 1979 lowboy, 1977 roller, and two 2005 Ford police cars at

public auction. Councilman Basham moved to approve the sale. Councilman Jordan seconded the motion and the motion passed on a vote of 3-0.

15. Discussion and or action regarding city code changes – Council discussed changing the flood plain ordinance to allow storage of fuel tanks below the base flood elevation. The changes would read

*Chapter 30 Article V. Section 18 Storage*

*No new construction which store materials that are buoyant, flammable, explosive, or in times of flooding could be injurious to human, animal or plant life shall be stored below base flood elevation. Exceptions will be made for underground gasoline storage tanks that are anchored with strapping/dead men to prevent buoyancy.*

Councilman Basham moved to approve the first reading of the ordinance. Councilman Jordan seconded the motion and the motion passed on a vote of 3-0.

16. 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 M. Blankenship/ Mayor