



**Acts of
City Council of Hinton
Regular Meeting
Tuesday, December 20, 2016
11:00 a.m. -- Hinton City Hall**

1. Call to order/Roll Call – Mayor Joe Blankenship called the meeting to order, and the record showed that Councilman Larry Meador, Councilman Jack Scott, and Councilman Pat Jordan. Councilwoman Roberta Sorg was present by teleconference. City Manager Cris Meadows was also in attendance.
2. Invocation / Pledge of Allegiance – Cris Meadows led the prayer and the Pledge of Allegiance.
3. Approval of Agenda – Councilman Meador 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 November Regular Council Meeting. Councilman Scott seconded the motion. The motion passed by a vote of 4-0.
5. Approval of Paid Invoices – Councilman Meador moved to approve the paid invoices. Councilman Jordan seconded the motion. The motion passed by a vote of 4-0.
6. Approval of Financial Report November 2016 – Councilman Jordan moved to approve the financial report November 2016. Councilman Scott seconded the motion. The motion passed by a vote of 4-0.
7. Approval of resolution for Flex-E-Grant- Council, discussed that they were applying for funding to complete the comprehensive plan that needed to be adopted per state code and that they would be asking for help from the WVU law clinic and Anna Zeigler for some of the data. The grant is being handled through Region one, and Jason Roberts was present to answer questions. Councilman Meador moved to approve the resolution for Flex-E-Grant funding for the completion of a comprehensive plan. Councilman Scott seconded the motion, and the motion passed on a vote of 4-0.
8. Approval of resolution for historic tax credit program – Cris explained that there was a need for an expansion of the tax credit program and that this would hopefully encourage development in the historic district. Councilman Jordan moved to approve the resolution. Councilman Scott seconded the motion, and the motion passed on a vote of 4-0.
9. Appearance of Citizens – there were no public comments
10. Discussion and or action regarding first reading for planning commission ordinance – this item was tabled for the next meeting.
11. Discussion and or action regarding the Recreational and Tourism Market Analysis- Council discussed the many items brought out in the plan and talked about how they wanted to not leave this plan on a shelf and that they wanted to get to implementing as much of it as possible. Councilman Jordan moved to accept and approve the plan. Councilwoman Sorg seconded the motion, and the motion passed on a vote of 4-0.
12. Adjournment – Councilwoman Sorg 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