



**Acts of
City Council of Hinton
Regular Meeting
Tuesday, December 18, 2018
11:00 a.m. -- Hinton Freight Depot**

1. Call to order/Roll Call – Mayor Joe Blankenship called the meeting to order, and the record showed that Councilman Pat Jordan, Councilman Jack Scott, Councilman Meador, and Councilwoman Roberta Sorg were present.
2. Invocation / Pledge of Allegiance –
3. Approval of Agenda – Councilman Meador moved to approve the agenda. Councilwoman Sorg 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 Jordan moved to approve the paid invoices. Councilman Scott seconded the motion. The motion passed by a vote of 4-0.
6. Approval of Financial Report November 2018 – Councilman Meador moved to approve the financial report. Councilman Scott seconded the motion. The motion passed by a vote of 4-0
7. The appearance of Citizens – none
8. Discussion and or action regarding resolution for financing of excavator – Cris stated that the financing was complete all Council needed to do was to pass this resolution. Council asked about the need for the resolution and Cris stated it was a continuation of a master lease agreement we had from 2012 and the financing would be for eight year at a payment of \$655.02. Councilman Meador moved to approve the resolution with the addition of the name Country Roads Leasing in the second line of the resolution. Councilwoman Sorg seconded the motion and the motion passed on a vote of 4-0.
9. Discussion and or action regarding resolution for flex-e-grant – Cris stated that we needed to apply for a second round of funding for Comprehensive Plan. Councilman Meador moved to approve the resolution to apply for Flex-e-grant for the Comprehensive plan. Councilwoman Sorg seconded the motion and the motion passed on a vote of 4-0.
10. Councilwoman Sorg moved to adjourn the meeting. Councilman Scott seconded the motion, and the motion passed on a vote of 4-0.

Cris C. Meadows/ City Manager

Joseph M. Blankenship/ Mayor