



**Acts of
City Council of Hinton
Regular Meeting
Tuesday, July 18, 2017
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 Council President Larry Meador, Councilman Pat Jordan, and Councilwoman Roberta Sorg were present. Councilman Jack Scott attended by teleconference.
2. Invocation / Pledge of Allegiance – City Manager Cris Meadows led the prayer and the Pledge of Allegiance.
3. Approval of Agenda – Councilwoman Sorg 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 Meador moved to approve the minutes of the June Regular Council Meeting. Councilman Jordan seconded the motion. The motion passed by a vote of 4-0.
5. Approval of Paid Invoices – Councilwoman Sorg 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 June 2017 – Councilman Meador moved to approve the financial report June 2017. Councilman Jordan seconded the motion. The motion passed by a vote of 4-0.
7. Appearance of Citizens – Kacie Sustek from the WVHUB talked to council about helping with the development of businesses. Andrew Monti discussed his ideas about the revitalization of the city. Michael Moses spoke about a product that helps warn cars about intersections that install on stop signs.
8. Public Hearing regarding sewer rate ordinance – Mayor Blankenship opened up the floor for a discussion on the sewer rate ordinance changes. No one from the public came forward to discuss the rate changes. Councilman Meador moved to close the public hearing. Councilman Jordan seconded the motion and the motion passed by a vote of 4-0.
9. To consider on second reading and act upon a proposed Note Ordinance entitled:
ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF HINTON OF NOT MORE THAN \$400,000 IN AGGREGATE PRINCIPAL AMOUNT OF SEWERAGE SYSTEM DESIGN BOND ANTICIPATION NOTES, SERIES 2017 A, FOR THE PURPOSES OF TEMPORARILY FINANCING THE COSTS OF DESIGN OF, AND OTHER PRE-PROJECT COSTS FOR, IMPROVEMENTS AND EXTENSIONS TO THE EXISTING PUBLIC SEWERAGE FACILITIES OF THE CITY OF HINTON AND COSTS OF ISSUANCE OF THE NOTES; PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH NOTES; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH NOTES; AND ENACTING OTHER PROVISIONS WITH RESPECT THERETO. - Councilman Meador moved to dispense with the reading and approve the first reading. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
10. Discussion and or action regarding second reading sewer rate ordinance – Councilman Meador moved to dispense with the actual reading of the ordinance and approve the second reading. Councilman Jordan seconded the motion, and the motion passed on a vote of 4-0.
11. Discussion and or action regarding employee compensation – Mayor Blankenship stated he would like it noted for the record that he was stepping away from the table for the discussion on this topic. Councilman Meador assumed the leadership role and stated that council has two proposals for compensation changes one marked proposal #1 and one marked #2. Councilwoman Sorg moved to accept proposal#2. Councilman Scott seconded the motion and the motion passed 3-0.
12. Discussion and or action regarding personnel – no action was taken or discussed
13. Discussion regarding employee raise process – no action was taken
14. Discussion regarding employee evaluations – no action was taken

15. Discussion annual budget meeting – no action was taken
16. Councilman Jordan moved to adjourn the meeting. Councilwoman Sorg seconded the motion, and the motion passed on a vote of 3-0.

Cris C. Meadows/ City Manager

Joseph M. Blankenship/ Mayor