



**Acts of
City Council of Hinton
Regular Meeting
Tuesday, June 15, 2021
7:00 p.m. – City Hall**

1. Call to order/Roll Call – Mayor Jack Scott called the meeting to order, and the record showed that Council President Pat Jordan, Councilman Larry Meador were present and Councilman Leslie was present by phone. Councilwoman Roberta Sorg was absent.
2. Approval of Agenda – Councilman Meador moved to approve the agenda. Councilman Jordan seconded the motion, and the motion passed on a vote of 3-0.
3. Approval of Minutes- Councilman Meador moved to approve the April, May and Special May minutes. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
4. Department Heads briefs – Public Works Director Billy Dan Gill stated they had been doing routine maintenance, cutting brush, and cleaning up demolished homes. Police Chief Nathan Allen spoke about activity and testing to hire more officers. Cris Meadows spoke about the financial report and sending out tax forms. Davie Madison stated that he had given out 19 correction notices for grass and 4 tow stickers. Candice spoke about the Railroad museum building roof and maybe organizing an appliance pickup. Anna spoke about the Foster house and how we can best acquire it for parking or the possible housing project. She also had a document to be approved to not allow groundwater to be extracted off of the property that we are acquiring from the DOH. Council stated to put it on the next agenda. Mayor Scott reported about the upcoming meeting the CVB has setup to discuss development with the new park coming. Railroad days committee has met twice and is making preparations for the festival. We are trying to setup a movie night this summer with our outside projector. We will be trying to setup a meeting with the landlords and property owners about trying to get house and buildings cleaned up.
5. Approval of Paid May Invoices – Councilman Meador moved to approve the paid invoices for May 2021. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
6. Approval of May 2021 Financial report – Councilman Jordan moved to approve the May 2021 Financial Report, Councilman Meador seconded the motion and the motion passed on a vote of 4-0.
7. Approval of cancellation of outstanding checks after 90 days – Council discussed three checks that have been outstanding for over 6 months and needed to be written off the books. Councilman Meador moved to cancel the outstanding checks as presented. Councilman Jordan seconded the motion and the motion passed on a vote of 3-0.
8. Approval of budget revision resolution – Cris explained the need for the revision and Councilman Meador moved to approved the revision Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
9. Approval of resolution investing in the state consolidated fund – Cris stated that he needed a resolution to open a new investment account in the state consolidated fund. This account

would be used to transfer money from the new CARES Act allocations that the city will be receiving over the next year. Councilman Meador moved to approve the resolution and allow Cris to open a new account for the city and that it can be invested in either the WV money market account, the WV government money market account, or the WV short term bond pool. Councilman Jordan seconded the motion and the motion passed on a vote of 3-0.

10. Discussion on employee unused vacation – Councilman Meador moved to go into executive session to discuss employees Councilman Jordan seconded the motion and the motion passed on a vote of 4-0. Council returned from executive session on a motion by Councilman Jordan seconded by Councilman Meador and passed on a vote of 3-0. Councilman Leslie then moved to table items 10 and 11 on the agenda Councilman Meador seconded the motion and the motion passed on a vote of 4-0
11. Discussion and or action regarding replacement of roof at city hall - Cris stated that he had a bid from Fry roofing to replace the roof it is leaking and needed addressed and he felt that do to the immediate need it didn't need to go through a formal bid process. Anna agreed that we could just get quotes and Councilman Leslie moved to authorize Cris to proceed with the roof replacement with a not to exceed \$63,000.00 Councilman Meador seconded the motion and the motion passed on a vote of 4-0.
12. Public comment - none
13. Adjournment – Councilman Meador moved to adjourn the meeting. Councilman Leslie seconded the motion, and the motion passed on a vote of 4-0.

Cris C. Meadows/ City Manager

Jack L. Scott/ Mayor