



ACTS OF HINTON CITY COUNCIL
Regular Meeting
Tuesday, May 19, 2009
6:30 p.m. Hinton Technology Center

I. Call to Order/Roll Call

Mayor Mathews called the regular meeting of the Hinton City Council to order at 6:30 p.m. Council President Larry Meador, Councilman Tommy Oxley, Councilman Bob Basham, Councilman Pat Jordan; City Manager Cris Meadows, and City Attorney Mike Froble were present.

II. Devotions/Pledge of Allegiance

Lynn Maddy led the devotions and Council led the Pledge of Allegiance.

III. Approval of the Minutes

Councilman Jordan moved to approve the 2009 April 10, April 21 and May 5 meeting minutes. Councilman Meador seconded the motion and the motion passed by unanimous consent.

IV. Old Business

A. Sewer Rate Increase – Second reading for adoption and public hearing

David Ziegler attorney for the Sanitary Board spoke about the increase and reasons behind it being to become grant eligible and for current plant upgrades. Councilman Jordan moved to approve the increase in the current sewer rates effective upon passage and adoption by the PSC. Councilman Meador seconded the motion and the motion passed on a vote of all ayes.

B. Public Hearing USDA Application for Fire Station Construction

Ray Pivont discussed the need for a new fire station and the application to build on on the property in Avis that council purchased. Councilman Meador moved to approve the application for a loan and grant to USDA for a new fire station. Councilman Basham seconded the motion. The motion passed on a vote of all aye.

V. New Business

A. Approval of Building/ Sign Permits

Council discussed the building permits and the current situations with the McCreery building then Councilman Basham made a motion to approve the building permits. Councilman Jordan seconded the motion and the motion passed on a vote of all ayes. Councilman Oxley abstained on 1109 Temple Street and Councilman Meador abstained on his permit.

B. Approval of Paid Invoices

Councilman Jordan made a motion to approve the paid invoices; Councilman Oxley seconded the motion. The motion passed by a vote of all ayes.

City of Hinton
Paid Bills April 2009

<u>Check#</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
15823	4/7/2009	John Adkins (paid fire call)	35.00
15818	4/7/2009	Joseph L Adkins (paid fire call)	95.00
15853	4/9/2009	AFLAC (biweekly pay - AFLAC)	107.19
15943	4/23/2009	AIG (Deductible for Insurance claim. R. Cole)	2,500.00
15845	4/9/2009	Allegheny Power (power bills)	2,382.54
15936	4/23/2009	Allegheny Power (power bills)	6,474.61
15872	4/9/2009	Alliance Consulting Inc. (Compression testing for Hinton Culvert Project. Fox case.)	40.50
15946	4/23/2009	AT& T (Cell phone for Ralph Trout)	96.24
15860	4/9/2009	Beckley Newspaper (Bids for Freight Depot notice)	9.89
15824	4/7/2009	Randy Bennett (paid fire call)	80.00
15832	4/7/2009	Robbie Bennett (paid fire call)	10.00

15825	4/7/2009	Joseph Bowling (paid fire call)	10.00
15838	4/7/2009	David S Bradberry (paid fire call)	35.00
15895	4/14/2009	Sue Briers (Poll worker for City election and early voting)	1,170.00
15897	4/14/2009	India Brown (Poll worker for City Election)	150.00
15898	4/14/2009	Cathy Cales (Poll worker for City Election and Early voting)	218.00
15826	4/7/2009	Roy Carter (paid fire call)	95.00
15952	4/23/2009	Casto & Harris Inc. (Envelopes for election)	47.96
15863	4/9/2009	Casto & Harris Inc. (Envelopes for ballots)	47.96
15864	4/9/2009	Charleston Newspaper (Bids for Freight Depot notice)	785.55
15991	4/27/2009	Cintas (uniforms and supplies)	206.08
15868	4/9/2009	Collis Huntington Railroad Historical Society, Inc. (WV Tourism Grant for 2009-2010)	400.00
15965	4/23/2009	Contech Construction Products Inc. (872" culvert pipe. Fox case)	4,921.04
15910	4/14/2009	H F Cooper (Poll worker for City Election)	150.00
15891	4/14/2009	Nancy Crawford (Poll worker for City election and early voting)	1,102.00
15837	4/7/2009	Joshua P Dawson (paid fire call)	150.00
15834	4/7/2009	Dill's Fire & Safety Equipment Co. (Suction strainer for Fire dept)	38.43
15858	4/9/2009	Eddies Paint & Auto (Invoices D-42239, D-42270)	49.49
15894	4/14/2009	Vera G Epling (Poll worker for City Election and early voting (8 Days))	694.00
15861	4/9/2009	Eric S. Gordon Trust dtd 11/09/73 (Payment on 2007 Jeep)	548.30
15819	4/7/2009	Lee Roy Farley (paid fire call)	20.00
15836	4/7/2009	Gary W Farmer (paid fire call)	80.00
15938	4/23/2009	Fisher Auto Parts (Oil change to Jeep for PD)	47.88
15846	4/9/2009	Fisher Auto Parts (Supplies for PD vehicle)	28.97
15856	4/9/2009	Michael Froble (Monthly retainer)	1,000.00
15909	4/14/2009	Stephen Furrow (Poll worker for City election)	150.00
15950	4/23/2009	Galls (uniforms for police)	831.44
15820	4/7/2009	Billy Dan Gill (paid fire call)	85.00
15900	4/14/2009	Columbus Ray Gill (Poll worker for City Election)	150.00
15956	4/23/2009	Ann Gore (Donation for Prom Promise for SCHS)	75.00
15907	4/14/2009	Judith Gore (Poll worker for City Election)	150.00
15953	4/23/2009	Gore's Autobody (Maintenance to Impala for PD)	212.94
15835	4/7/2009	Jason Grose (paid fire call)	145.00
15997	4/27/2009	H K Holdings, LLC (Refund B&O Overpayment)	1,805.56
15827	4/7/2009	Len Hanger (paid fire calls)	70.00
15962	4/23/2009	Hayes Pistolsmithing (Maintenance on PD weapons)	170.00
15937	4/23/2009	Hinton Hardware (Invoices acct#0042, acct#0144)	157.87
15866	4/9/2009	Hinton Little League (Lawn Maintenance for January 1, 2009 to July 31, 2009)	3,000.00
15945	4/23/2009	Hinton News (Applications for Fire Dept)	24.60
15851	4/9/2009	Hinton News (various Invoices , ,)	158.43
15934	4/23/2009	Jarrell's Exxon (Invoices , ,)	42.61
15896	4/14/2009	Vera Kirk (Poll worker for City Election)	150.00
15954	4/23/2009	Knowledge Systems Inc (SD and Digital card for City Hall, Mouse and keyboard)	49.98
15903	4/14/2009	Kenneth Kochinsky (Poll Worker for City Election)	150.00
15939	4/23/2009	Kroger (Dog food for Dog warden)	113.94
15869	4/9/2009	Alvin K Lucas (Reimbursement for PD supplies)	100.00
15867	4/9/2009	Roger Mann (Install battery charger on Engine 7)	55.00
15958	4/23/2009	Roger Mann (Install 2 hoses on Engine 5)	145.00
15892	4/14/2009	Pamela Massey (Poll worker for City Election and early voting)	1,170.00

15833	4/7/2009	Gregory D Meadows (paid fire call)	20.00
15899	4/14/2009	Linda Meadows (Poll worker for City Election)	150.00
15893	4/14/2009	Meadows, Pauline (Poll worker for City Election)	150.00
15960	4/23/2009	Miss Utility of WV (Fax service for Street dept)	33.75
15908	4/14/2009	Grover Morris (Poll worker for City election)	150.00
15941	4/23/2009	Mountaineer Computer Systems Inc (Invoices 3485, 3524)	114.95
15855	4/9/2009	Mountaineer Gas Company (Invoices acct#71118404088001, acct#71118504015003)	816.51
15821	4/7/2009	Steve R Pack (paid fire calls)	80.00
15822	4/7/2009	Leon R Pivont (paid fire calls)	75.00
15828	4/7/2009	David Quisenberry (paid fire call)	110.00
15831	4/7/2009	Mark A Ratliff Jr (paid fire call)	50.00
15890	4/14/2009	Guy Ray (Poll worker for City election)	150.00
15829	4/7/2009	Jason Richmond (paid fire call)	30.00
15961	4/23/2009	Riverside Floral (Poinsettias for Christmas Bazaar)	50.00
15873	4/9/2009	RSC Equipment Rental (Fence for Save A Lot culvert)	106.56
15905	4/14/2009	James Snider (Poll worker for City Election)	150.00
15904	4/14/2009	Virginia Snider (Poll Worker for City Election)	150.00
15957	4/23/2009	Southern WV CVB (half of Hotel Motel tax)	100.95
15935	4/23/2009	Suddenlink Communications (Cable services for Fire Dept)	71.93
15865	4/9/2009	Summers County Health Department (Hep B Injection for Anthony Gray)	35.00
15996	4/27/2009	Summers County KIDS (Donation for yearly activities)	200.00
15852	4/9/2009	Summers County Schools (Food for Lady Bobcat reception)	257.98
15959	4/23/2009	Sweet Springs Valley Water Co. (Water for City Hall)	47.45
15847	4/9/2009	Ralph L Trout (health insurance reimbursement)	416.00
15830	4/7/2009	Robbie Turner (paid fire call)	145.00
15963	4/23/2009	United BankCard Center (Supplies and payments on accts. for Fire, Street depts, City Hall)	2,482.44
15901	4/14/2009	Mary Vandall (Poll worker for City Election)	150.00
15862	4/9/2009	West Virginia Uniforms (Eagle insignia for PD Uniforms)	32.50
15944	4/23/2009	Jerry C Wheeler (Gas surcharge for March for dog warden)	100.00
15902	4/14/2009	Linda Connie Willey (Poll worker for City election)	150.00
15995	4/27/2009	WV Dept of Labor (Waterslide permit fee)	100.00
15993	4/27/2009	WV Public Employees Insurance (employees health ins)	9,157.56
15793	4/2/2009	WV Public Employees Retirement (employee retirement)	6,291.81
15854	4/9/2009	Alan Wygal (Qualifying for Zach Mills)	67.22
15870	4/9/2009	Xerox Corporation (Copier for City Hall)	281.22
15955	4/23/2009	Zarc International Inc. (Holster for PD)	32.23
Total			55,495.06

C. Approval of Financial Report

Council discussed the financial report and Councilman Jordan moved to approve the report as presented. Councilman Basham seconded the motion and the motion passed on a vote of all ayes.

**Financial Report
April 30, 2009**

<u>Fund</u>	<u>MTD</u>	<u>YTD</u>	<u>Annual</u>	<u>Remaining</u>
<u>Governmental Funds</u>	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Budget</u>
<u>Revenues</u>				
Property Tax	6,840.38	163,003.72	216,455.00	53,451.28
Excess Levy	3,553.35	86,458.59	114,865.00	28,406.41

Oil & Gas Tax	0.00	0.00	900.00	900.00
Utility Tax	6,682.51	142,927.97	110,000.00	(32,927.97)
Business & Occupation Tax	52,702.62	499,315.55	550,000.00	50,684.45
Delinquent B&O	0.00	0.00	15,000.00	15,000.00
Wine and Liquor Tax	9,290.00	29,330.39	28,000.00	(1,330.39)
Dog Tax	4.40	143.10	200.00	56.90
Hotel Occupancy Tax	0.00	201.90	0.00	(201.90)
Table Games	1,085.28	7,482.22	8,484.00	1,001.78
Licenses	15.00	1,750.50	4,000.00	2,249.50
Building Permit Fees	265.00	4,096.00	5,000.00	904.00
Miscellaneous Permits	22.00	145.00	250.00	105.00
Franchise Fees	8,609.87	33,198.52	30,000.00	(3,198.52)
IRP Road Fees	48.82	1,054.14	1,500.00	445.86
State Grants	0.00	141,601.22	160,000.00	18,398.78
Local Grants	500.00	500.00	0.00	(500.00)
Contributions From Other Entit	0.00	267.50	0.00	(267.50)
Private Liquor Club	0.00	0.00	1,500.00	1,500.00
Parks & Recreation	0.00	6,401.76	10,000.00	3,598.24
Parking Meter Revenues	0.00	2,852.13	6,000.00	3,147.87
Rents and Concessions	0.00	100.00	500.00	400.00
Fines, Fees and Court Costs	0.00	14,419.72	12,000.00	(2,419.72)
Parking Violation Fees	0.00	388.36	500.00	111.64
Interest Earned	0.00	2,089.01	2,000.00	(89.01)
Open- Transfer from Rainy Day Fund	0.00	0.00	110,000.00	110,000.00
Reimbursements	0.00	7,530.91	7,500.00	(30.91)
Refunds	0.00	513.50	0.00	(513.50)
Sale of Fixed Assets	0.00	0.00	5,000.00	5,000.00
Police reports	75.00	650.00	1,000.00	350.00
Video Lottery	475.60	3,522.53	4,000.00	477.47
Miscellaneous Revenues	22.00	5,277.80	17,357.00	12,079.20
Total Revenues	90,191.83	1,155,222.04	1,247,027.00	91,804.96
<u>Expenditures</u>				
GasbExpense	0.00	0.00	0.00	0.00
Mayor	1,100.05	12,590.99	14,847.00	2,256.01
Council	2,153.00	23,394.24	29,832.00	6,437.76
City Clerk	5,707.23	64,379.51	110,011.00	45,631.49
Police Judge	912.22	9,204.05	11,579.00	2,374.95
City Attorney	1,000.00	10,000.00	12,000.00	2,000.00
Community Development Program	2,250.00	9,000.00	9,000.00	0.00
Elections	7,424.12	9,308.97	5,000.00	(4,308.97)
City Hall	33,134.55	95,028.57	143,731.00	48,702.43
Other Buildings	2,594.29	223,663.72	203,000.00	(20,633.72)
Police Department	27,933.24	303,348.89	345,523.00	42,174.11
Dog Warden	845.03	10,069.28	11,496.00	1,426.72
Rescue Squad	0.00	600.00	600.00	0.00
Fire Department	13,133.09	167,665.00	191,075.00	23,410.00
Highways and Streets	0.00	0.00	0.00	0.00
Streets and Highways	20,916.22	186,955.31	207,213.00	20,257.69
Street Lights	3,753.51	29,927.57	60,000.00	30,072.43
Health and Sanitation	0.00	0.00	0.00	0.00
Health Department	35.00	5,087.00	8,253.00	3,166.00
Parks	498.49	24,277.85	33,242.00	8,964.15
Travel Council	0.00	425.50	500.00	74.50

Fairs and Festivals	50.00	4,510.40	4,875.00	364.60
Youth Programs	3,875.00	5,882.98	6,000.00	117.02
Library	100.95	5,100.95	8,003.00	2,902.05
Beautification	46.00	6,306.39	5,000.00	(1,306.39)
Aging Program	0.00	5,000.00	5,000.00	0.00
Total Expenditures	127,461.99	1,211,727.17	1,247,027.00	35,299.83
Excess Revenues Over (Under) Expenditures	(37,270.16)	(56,505.13)	0.00	56,505.13

D. Approval of unpaid invoices

Councilman Jordan moved to approve the unpaid invoices. Councilman Oxley seconded the motion and the motion passed on a vote of all aye.

E. Resolution in support of high speed broadband access

Mayor Mathews read the resolution in support of broadband development in the area. Councilman Meador moved to approve the resolution as presented Councilman Oxley seconded the motion and the motion passed by unanimous consent.

F. Resolution for LEDA grants

Mayor Mathews read resolutions from grants issued by the state for restoration of the depot, paving and various purchases. Councilman Meador moved to approve the resolutions. Councilman Oxley seconded the motion and the motion passed on a vote of all aye.

VI. Reports

A. Legal Notices, Clean-Up, Community Development

Councilman Oxley moved to go into executive session to discuss personnel and litigation. Councilman Jordan seconded the motion and the motion passed on a vote of all aye.

Councilman Oxley moved to return from executive session. Councilman Jordan seconded the motion and the motion passed by unanimous consent.

Councilman Meador moved to table the Fox Agreement. Councilman Oxley seconded the motion and the motion passed on a vote of all ayes.

B. Department Heads/Action as Needed

1. Police Department- Councilman Oxley moved to table the Rank Structure due to the fact he thought there were too many ranked positions. Councilman Jordan Seconded the motion and the motion passed on a vote of all ayes. Councilman Jordan moved to table hiring any policeman Councilman Basham seconded the motion and the motion passed on a vote of all ayes.

2. Public Works-

3. Fire Department- Chief Pivont stated that the department had bought some pumps to help out with flood situations and would like the city to purchase two others.

4. Municipal Judge- nothing

5. City Manager- Nothing

VII. Personnel- nothing

Councilman Basham moved to make Joe Stewart Assistant Chief and move Steven Gray to Patrolman. Councilman Oxley seconded the motion and the motion passed on a vote of all aye.

VIII. Delegations/Public Input-

Joe Clinebell discussed the serious drain problem in the Maple Street Area. He stated that during the last hard rain his floor drain in the basement actually cracked the floor due to the pressure and water coming in. Councilman Oxley moved get Trout up there and see if he can lay an new drain line and fix the eighteen inch line from Maple to Garden Street. Councilman Jordan seconded the motion and the motion passed on a vote of all ayes.

IX. Mayor and Council Reports-

The meeting adjourned on unanimous consent no time was noted.

X. Date of the next meeting is set for June 23, 2009

Mayor

City Manager/Cris Meadows