



**Acts of
City Council of Hinton
Regular Meeting
Tuesday November, 20 2012
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 Councilman Tommy Oxley, Councilman Larry Meador, Councilman Pat Jordan, and Councilman Bobby Basham were all present. City Manager Cris Meadows, Police Chief Snavelly, Fire Chief Ray Pivont and City Attorney Richard Gunnoe were also in attendance.
2. Invocation / Pledge of Allegiance – Lynn Maddy led the prayer and the pledge of allegiance.
3. Approval of Agenda – Councilman Jordan moved to approve the agenda. Councilman Meador 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 October 2012 regular city council meeting. Councilman Basham seconded the motion and the motion passed on a vote of 3-0. Councilman Meador abstained.
5. Approval of Paid Invoices – Councilman Basham moved to approve the paid invoices. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
6. Approval of Financial Report October 2012 – Councilman Basham moved to approve the financial report October 2012. Councilman Oxley seconded the motion and the motion passed on a vote of 4-0.
7. Approval of Building permits – Councilman Basham moved to approve the building permits. Councilman Oxley seconded the motion and the motion passed on a vote of 4-0.
8. Appearance of Citizens – none
9. To conduct a public hearing and consider on third reading and act upon a proposed note ordinance providing for the issuance of its Sewer Grant Anticipation Note, Series 2012(the "Note"). The proceeds of the Note will be used (i) completion of extension of the collection system to two areas commonly called Madams Creek and Gold Coast and assigned Project Number 2001S-634b by the West Virginia Infrastructure and Jobs Development Council (the "Project"); and (ii) to pay certain costs of issuance of the Notes of this series and related costs. This Note is Payable solely and only from and secured by proceeds of a grant or grants made available subsequent to the issuance of the Note to permanently finance the costs of the Project. – Mayor Blankenship opened up the public hearing by reading the agenda item and invited Bond Counsel John Stump to answer any questions the public or council might have about the financing of the project. No one from the public had any questions about the item. Council discussed with John the fact that this will only be paid back by grant money when it becomes available and the city will incur no costs with the project. Councilman Meador moved to dispense with the actual reading of the ordinance. Councilman Basham seconded the motion and the motion passed on a vote of 4-0. John Stump explained that the money will only be paid with grant as the paperwork explained and they cannot come back on the city for payment for any reason. Councilman Basham moved to approve the third reading. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
10. Discussion and or action regarding city licenses – there was no discussion on this item.
11. Adjournment – Councilman Basham 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