



**Acts of
City Council of Hinton
Regular Meeting
Tuesday January, 15 2013
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, Fire Chief Ray Pivont, Public Works Director Ralph Trout, Police Chief Snavelly, 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 Meador moved to approve the agenda. Councilman Oxley 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 December 2012 regular city council meeting. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
5. Approval of Paid Invoices – Councilman Jordan moved to approve the paid invoices. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
6. Approval of Financial Report December 2012 – Councilman Jordan moved to approve the financial report December 2012. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
7. Approval of Building permits – Councilman Meador 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 – Dwight Emrich addressed council and thanked council for their past support of the CFM House’s fundraising efforts and invited everyone to their next meeting.
9. Discussion and or action concerning Brooks and Gold Coast Sewer projects - Mayor Blankenship presented council with two pay requests on the Brooks project of \$216,597.00 and \$81,501.00 for payment to the contractor, engineer, and administrator. Councilman Oxley moved to approve the payment. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0. Council then discussed the problems with the Gold Coast Project and future maintenance issues.
10. Discussion and or action concerning building permit ordinances – council discussed the need to revise the ordinance for new construction and have a set dollar amount per square foot in residential construction and a different rate for commercial. Council asked Richard and Cris to research it and bring back something to look at for the next meeting.
11. Discussion and or action concerning project prioritization – Council discussed the project list and deleted the brooks sewer as it was fully funded and moved everything else up one item then added demolition of dilapidated structures as item five. The list is as follows: Passenger Depot Restoration, Community Recreation Center, Possum Hollow Sewer, CSO Long Term Control Plan, and Demolition. Councilman Oxley moved to approve the list as amended. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
12. Discussion and or action concerning police records management – Chief Snavelly presented a software package that would help the department better maintain both police reports and help with city court. He explained the horrible system we currently have and how much more efficient we could be with the new system. Councilman Meador moved to purchase the software package. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
13. Discussion and or action concerning day care center- Mayor Blankenship stated that he and the city manager had been looking into ways to enhance revenue and had decided to explore the possibility of a daycare in the Technology Center. There are no current daycares in the city and there is a great need at the time. This would be an excellent use of the open space in the building and would also be an additional source of revenue.

Council discussed they did not want to compete with private business but they do see that it is a needed service and instructed the mayor to continue to pursue information on the costs and benefits and bring back to council.

14. Discussion and or action concerning personnel - nothing

15. 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