



**Acts of
City Council of Hinton
Regular Meeting
Tuesday May, 21 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 Larry Meador, Councilman Pat Jordan, Councilman Tommy Oxley and Councilman Bobby Basham were all present. City Manager Cris Meadows 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 Oxley 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 April 2013 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 April 2013 – Councilman Jordan moved to approve the financial report April 2013. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.
7. Approval of Building Permits – Councilman Jordan 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. Discussion and or action regarding Brooks Sewer Project – Councilman Meador moved to approve the payment of the invoices. Councilman Jordan seconded the motion and the motion passed on a vote of 3-0.
10. Discussion and or action regarding Gold Coast Project – Mayor Blankenship stated that he was working with them on a settlement agreement before the construction would resume to fix the problems with the project.
11. Discussion and or action regarding financing fire trucks – Cris stated that he had worked out financing for the truck we would be purchasing a 1991 Duplex fire truck from Carle Place Hook Ladder and Hose Co. in New York. This will replace both the 1984 model and the 1976 model truck that we are having so many problems with. We are paying \$20,000.00 for the truck and have given them \$2,000.00 down to hold it until we could get the financing in place. Cris stated he is refinancing the ladder truck and adding this amount into a new loan. The new loan will be for \$60,572.00 for a term of 8 years at a rate of 3.99% witch will give us a payment of \$759.65 for the loan. Councilman Oxley moved to approve the loan. Councilman Basham seconded the motion and the motion passed on a vote of 4-0.

12. Discussion and or action regarding hiring pool employees – Mayor Blankenship presented a list of twenty kids to hire for the waterslide. Councilman Basham moved to hire the names on the list. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
13. Discussion and or action regarding hiring street department employee – no action was taken at this time.
14. Adjournment – Councilman Basham moved to adjourn the meeting. Councilman Meador seconded the motion and the motion passed on a vote of 4-0.

Cris C. Meadows/ City Manager

Joseph M. Blankenship/ Mayor