



**Acts of
City Council of Hinton
Regular Meeting
Tuesday, February, 16 2016
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 Roger Mann, Councilman Pat Jordan, and Councilwoman Roberta Sorg were present. City Manager Cris Meadows and City Attorney Richard Gunnoe were also in attendance.
2. Invocation / Pledge of Allegiance – Cris Meadows led the prayer and the Pledge of Allegiance.
3. Approval of Agenda – Councilman Meador moved to approve the agenda. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
4. Approval of Minutes- Councilman Meador moved to approve the minutes of the January Regular Council the February 5th Special meeting and the Canvassing Meeting. Councilman Jordan seconded the motion. The motion passed on a vote of 4-0.
5. Approval of Paid Invoices – Councilman Meador moved to approve the paid invoices. Councilman Jordan seconded the motion. The motion passed on a vote of 4-0.
6. Approval of Financial Report January 2016 – Councilman Jordan moved to approve the financial report January 2016. Councilman Meador seconded the motion. The motion passed on a vote of 4-0. Councilman Meador commented that some accounts were getting a little short and Cris Meadows stated there would be need to do a budget adjustment in the next couple months to account for those issues and he was aware of them.
7. Appearance of Citizens – Tommy Oxley addressed Council and stated he had given Cris a freedom of information request and was wondering the status. Cris stated he had conferred with Richard and had mailed a response to Mr. Oxley. Cris also stated a new state law also is in place and he has to report all of these requests to the Secretary of State's office.
8. Discussion and or action regarding the Annual Project Prioritization plan- Cris stated it was time resubmit our project list to Region One and since none of last year's projects got funded he had not changed the list. Council discussed the list and agreed on the following. 1. CSC Long term control plan 2. Demolition of dilapidated structures 3. Community recreation center/Amphitheater 4. Passenger depot restoration 5. Possum Hollow Sewer. Councilman Meador moved to approve the memorandum. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
9. Discussion and or action regarding the comprehensive plan – Anna Zeigler discussed the plan with council. They talked about approving the plan but setting up our own planning commission. They decided to setup a work session in the coming months to go over their ideas and about updating a plan that has been in the making for almost 10 years.

10. Discussion and or action regarding grant for Bateau Beach- Cris discussed he had an opportunity to apply for a grant for the beach area between Advance Auto and Gores Auto body. The city owns almost an acre of land that goes to the river and he had a proposal to enhance the beach area with a boat launch and fishing pier and also build a picnic shelter and parking areas. Council stated it was a good idea and he had their support.
11. Discussion and or action regarding grant for amphitheater- Cris stated he had an opportunity for a grant for an amphitheater on the ice plant property. He is working with Stacy Ford and her organization would be helping. Council stated it was a great idea and would be a wonderful enhancement to our downtown. Councilman Meador moved to allow Cris to apply for funding and support both projects. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
12. Discussion and or action regarding repairs to CFM house- Cris stated that the city owns the CFM house and that the boiler was busted and they have no heat and they need renovations to make a handicap accessible restroom in the basement along with certain code issues. Councilman Meador moved to provide funding for the renovations not to exceed \$10,000.00. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
13. Discussion and or action regarding personnel- Chief Snavely stated he needed to replace Officer McClung who was leaving next month and he hadn't replaced Officer Morey who left in the fall. He would like to hire Howard Lemon and Nathan Jeffries pending them passing their required testing. Councilman Meador asked if there was a list to be presented. Chief Snavely said he didn't have a copy but he could get one. Councilman Jordan moved to hire pending background check and other testing as needed. Councilman Meador seconded the motion and the motion passed on a vote of 4-0.
14. Adjournment – Councilwoman Sorg 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