



**Acts of
City Council of Hinton
Regular Meeting
Tuesday, September 20, 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 Jack Scott, Councilman Pat Jordan, and Councilwoman Roberta Sorg were present. City Manager Cris Meadows and City Attorney Richard Gunnoe were also in attendance. Councilman Larry Meador was absent.
2. Invocation / Pledge of Allegiance – Cris Meadows led the prayer and the Pledge of Allegiance.
3. Approval of Agenda – Councilman Jordan moved to approve the agenda. Councilman Scott seconded the motion, and the motion passed on a vote of 3-0.
4. Approval of Minutes- Councilman Jordan moved to approve the minutes of the August Regular Council Meeting. Councilwoman Sorg seconded the motion. The motion passed on a vote of 3-0.
5. Approval of Paid Invoices – Councilman Jordan moved to approve the paid invoices. Councilman Scott seconded the motion. The motion passed on a vote of 3-0.
6. Approval of Financial Report August 2016 – Councilman Jordan moved to approve the financial report August 2016. Councilman Scott seconded the motion. The motion passed on a vote of 3-0.
7. Approval of Financial Report for 2015-2016 fiscal year- Councilwoman Sorg moved to approve the report for the 2015-2016 fiscal year. Councilman Scott seconded the motion and the motion passed on a vote of 3-0.

City of Hinton Annual Report 2015-2016

<u>Fund</u> <u>General Fund</u>	<u>YTD</u> <u>Actual</u>
<u>Revenues</u>	-
<u>Property Tax</u>	262,184.00
<u>Excess Levy</u>	136,670.83
<u>Oil & Gas Tax</u>	5,744.99
<u>Utility Tax</u>	233,962.19
<u>Business & Occupation Tax</u>	1,234,358.90
<u>Wine and Liquor Tax</u>	22,098.29
<u>Dog Tax</u>	120.60
<u>Hotel Occupancy Tax</u>	4,450.47
<u>Amusement Tax</u>	952.85
<u>Licenses</u>	3,387.50
<u>Building Permit Fees</u>	6,985.00

Miscellaneous Permits	201.00
Franchise Fees	33,817.14
<u>IRP Road Fees</u>	17,576.31
State Grants	136,793.71
Private Liquor Club	8,562.74
Parks & Recreation	55,412.09
Fines, Fees and Court Costs	19,610.48
Interest Earned	3,808.71
Open- Transfer from Rainy Day Fund	0.00
Gaming Income	13,972.21
Refunds	1,893.50
Sale of Fixed Assets	6,372.25
Insurance Claims	3,245.00
Accident reports	650.00
Video Lottery	1,667.84
Miscellaneous Revenues	4,745.16
Total Revenues	<u>2,219,244.28</u>
<u>Expenditures</u>	-
Mayor	18,235.80
Council	30,167.96
City Clerk	145,986.42
Police Judge	8,629.12
City Attorney	12,000.00
Regional Development Authority	2,676.00
Elections	13,788.72
City Hall	170,082.94
Other Buildings	235,819.11
Police Department	421,046.92
Dog Warden	11,940.69
Fire Department	259,264.03
Streets and Highways	267,882.44
Street Lights	47,294.83
Health Department	6,020.00
Parks	306,343.72
Visitors Bureau	2,168.83
Fairs and Festivals	4,420.64
Library	6,000.00
Beautification	5,000.00
Aging Program	6,000.00
Total Expenditures	<u>1,980,768.70</u>
Excess Revenues Over (Under)	<u>238,476.11</u>
Expenditures	
Fund balance at beginning of year	1,167,350.54
Fund balance at end of year	<u><u>1,405,826.65</u></u>
<u>Fund</u>	<u>YTD</u>
<u>Coal Severance Tax</u>	<u>Actual</u>

<u>Revenues</u>	-	
Coal Severance Tax		1,164.56
<u>Total Revenues</u>		<u>1,164.56</u>

<u>Expenditures</u>	-	
City Clerk		10,320.01
Total Expenditures		<u>10,320.01</u>

Excess Revenues Over (Under) (9,155.45)

<u>Expenditures</u>		
Fund balance at beginning of year		12,698.95
Fund balance at end of year		<u>3,543.50</u>

Fund **YTD**
Fire Fund **Actual**

<u>Revenues</u>	-	
Contributions other Entities		36,192.86
<u>Interest Earned</u>		39.94
<u>Total Revenues</u>		<u>36,232.80</u>

<u>Expenditures</u>	-	
Fire Department		62,790.68
Total Expenditures		<u>62,790.68</u>

Excess Revenues Over (Under) (26,557.88)

<u>Expenditures</u>		
Fund balance at end of year		<u>59,518.69</u>

Fund **YTD**
Tri City Power Authority **Actual**

<u>Revenues</u>	-	
Total Revenues		0.00

<u>Expenditures</u>	-	
Total Expenditures		0.00

Excess Revenues Over 0.00

(Under) Expenditures

Fund balance at beginning of year		7,806.04
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Fund balance at end of year 7,806.04

Fund **YTD**
Sewer Fund **Actual**

<u>Revenues</u>	-	
Unmetered Residential Flat Sewer		479.16

Unmetered Commercial Sales 2,166.61

Metered Residential Sales 372,088.53

Metered Commercial Sales 127,500.76

Metered Industrial Sales 933.51

Metered Public Authority Sales 76,599.48

Penalties 15,217.08

Interest Earned 325.02

Miscellaneous Revenues 3,199.64

Tap Fees	1,050.00
Total Revenues	<u>599,559.79</u>
<u>Expenditures</u>	<u>-</u>
Sanitary Sewer	767,527.97
Total Expenditures	<u>767,527.97</u>
Excess Revenues Over (Under) Expenditures	<u>(167,968.18)</u>

<u>Fund</u>	<u>YTD</u>
<u>Building Commission</u>	<u>Actual</u>
<u>Revenues</u>	<u>-</u>
Rent	106,539.92
<u>Interest Earned</u>	24.70
<u>Miscellaneous Revenues</u>	50.00
<u>Total Revenues</u>	<u>106614.62</u>
<u>Expenditures</u>	<u>-</u>
City Hall	18,110.07
Other Buildings	18,347.11
Fire Department	76,043.87
Street Department	1,219.69
Total Expenditures	<u>113,720.74</u>
Excess Revenues Over (Under) Expenditures	<u>(7,106.12)</u>

<u>Fund</u>	<u>YTD</u>
<u>Development Authority</u>	<u>Actual</u>
<u>Revenues</u>	<u>-</u>
<u>Parks (Fitness Center) Income</u>	25,724.52
<u>Rent</u>	433,488.71
<u>Day Care Services</u>	54,664.65
<u>Total Revenues</u>	<u>513877.88</u>
<u>Expenditures</u>	<u>-</u>
Other Buildings	314,146.81
Parks	87,078.31
Day Care	14,054.64
Total Expenditures	<u>415,279.76</u>
Excess Revenues Over (Under) Expenditures	<u>98,598.12</u>

8. Appearance of Citizens – none appeared
9. Discussion and or action regarding hiring consulting firm for marketing study- Cris stated that the city had been awarded a flex-e-grant for a marketing study to figure out what businesses would work in the downtown and how to target them. Mayor Blankenship asked for Cris’s recommendation. Cris stated he felt like Cutright & Associates would be best to use for this study. Councilman Jordan moved to hire Cutright and Associates. Councilman Scott seconded the motion and the motion passed on a vote of 3-0.
10. Discussion and or action regarding new code adopting ordinance second reading- Richard Gunnoe stated his displeasure with some of the changes and the numbering system. He

asked for more time to review it. Councilman Jordan moved to table this till the next meeting.

11. Discussion and or action regarding sale of equipment- Cris asked to sell some old equipment. He wants to get rid of the police jeep, the office furniture at the CSC building and the old parking meters. He also asked about getting rid of some old computers and other misc equipment in the office. Cris said Meadows Auction will do all of advertising for us to meet our requirements. Councilman Scott moved to auction off the old equipment. Councilman Sorg seconded the motion and the motion passed on a vote of 3-0.

12. Adjournment – Councilman Scott 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