



**Acts of
City Council of Hinton
Regular Meeting
Tuesday, August 15, 2017
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 Council President Larry Meador, Councilman Pat Jordan, Councilman Jack Scott and Councilwoman Roberta Sorg were present.
2. Invocation / Pledge of Allegiance – City Manager Cris Meadows led the prayer and the Pledge of Allegiance.
3. Approval of Agenda – Councilman Meador moved to approve the agenda noting that number 8 was a mistake and there would not be a public hearing on the sewer ordinance. Councilman Scott 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 July Regular Council Meeting. Councilman Scott seconded the motion. The motion passed by a vote of 4-0.
5. Approval of Paid Invoices – Councilman Jordan moved to approve the paid invoices. Councilman Meador seconded the motion. The motion passed by a vote of 4-0.
6. Approval of Financial Report July 2017 – Councilman Meador moved to approve the financial report July 2017. Councilman Jordan seconded the motion. The motion passed by a vote of 4-0.
7. Appearance of Citizens – Sarah Rogers notified the council of a grant we have received to place plaques on historic buildings in the district. The grant is \$5000.00 from AARP. Stuart Oxley asked if the city would accept a property donation so that Incinerator Road could be widened. Council thanked Stuart for his offer and said they would consider it and put it on the next agenda. Joe Aucremanne spoke about the need for the bridge at the high school to be replaced.
8. Public Hearing regarding sewer rate ordinance – this item was off last months agenda and the hearing has already occurred.
9. To consider on second reading and act upon a proposed Note Ordinance entitled:
ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF HINTON OF NOT MORE THAN \$400,000 IN AGGREGATE PRINCIPAL AMOUNT OF SEWERAGE SYSTEM DESIGN BOND ANTICIPATION NOTES, SERIES 2017 A, FOR THE PURPOSES OF TEMPORARILY FINANCING THE COSTS OF DESIGN OF, AND OTHER PRE-PROJECT COSTS FOR, IMPROVEMENTS AND EXTENSIONS TO THE EXISTING PUBLIC SEWERAGE FACILITIES OF THE CITY OF HINTON AND COSTS OF ISSUANCE OF THE NOTES; PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH NOTES; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH NOTES; AND ENACTING OTHER PROVISIONS WITH RESPECT THERETO. - Councilman Meador moved to dispense with the reading and approve the first reading. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
10. Councilman Jordan moved to adjourn the meeting. Councilwoman Sorg seconded the motion, and the motion passed on a vote of 3-0.

Cris C. Meadows/ City Manager

Joseph M. Blankenship/ Mayor