



**Acts of
City Council of Hinton
Regular Meeting
Tuesday, February 2019
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, Councilman Meador, and Councilwoman Roberta Sorg were present.
2. Invocation / Pledge of Allegiance – Cris Meadows led the prayer and pledge.
3. Approval of Agenda – Councilman Meador moved to approve the agenda. Councilman Scott 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 both the January Regular Council Meeting and the January Special meeting. Councilwoman Sorg 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 Scott seconded the motion. The motion passed by a vote of 4-0.
6. Approval of Financial Report January 2019 – Councilman Meador moved to approve the financial report. Councilman Jordan seconded the motion. The motion passed by a vote of 4-0
7. The appearance of Citizens – Pat Hanifan gave a report on Railroad Days and presented a financial report to the council. He also gave a report on the possibility of changes to next years festival if the train doesn't come. The status of the new AV system at the museum was also discussed.
8. Discussion and approval of the annual project prioritization – Cris discussed and read off the list of current projects. Council stated to add River access and improvements to the list. Councilwoman Sorg moved to approve the list and Councilman Jordan seconded the motion and the motion passed 4-0. The list for the year is as follows.
 - (a) CSO Long term control plan – getting our groundwater out of the sewers
 - (b) Demolition of Dilapidated Structures – money is needed for tearing down houses
 - (c) Hinton Amphitheater – grants have been applied for to clean up the property.
 - (d) Hinton Hardwoods restoration – restoration of this building is needed to extend bathrooms and kitchen facilities to the depot.
 - (e) River access and improvements – continued expansion of access to the river and additional improvements are needed such as facilities and the possibility of the Riverwalk.
9. Discussion and or action regarding fire truck bids – All three bids were received timely and were distributed to the council to open. Council read the bids as follows and stated that the bids would have to be reviewed for their completeness and a decision would be made at a later date. The bids were as follows.
 1. Matheny Fire \$597,588
 2. All American Fire Equip \$604,942
 3. Matheny Fire \$657,948
10. Discussion regarding Heads up Software – Council discussed the benefits of this notification software and how the whole county should benefit. They asked the salesman to contact the county commission and maybe we could join in on the project if they decided to also.
11. Councilwoman Sorg moved to adjourn the meeting. Councilman Scott seconded the motion, and the motion passed on a vote of 4-0.

Cris C. Meadows/ City Manager

Joseph M. Blankenship/ Mayor