

Acts of City Council of Hinton Regular Meeting Tuesday, January 15, 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 Meador, and Councilwoman Roberta Sorg were present. Councilman Pat Jordan was absent.
- 2. Invocation / Pledge of Allegiance Cris Meadows led the prayer and pledge.
- 3. Approval of Agenda <u>Councilman Meador moved to approve the agenda. Councilwoman Sorg seconded the motion, and the motion passed on a vote of 3-0.</u>
- 4. Approval of Minutes- <u>Councilwoman Sorg moved to approve the minutes of the December Regular Council Meeting. Councilman Scott seconded the motion. The motion passed by a vote of 3-0.</u>
- 5. Approval of Paid Invoices <u>Councilman Scott moved to approve the paid invoices.</u> Councilwoman Sorg seconded the motion. The motion passed by a vote of 3-0.
- 6. Approval of Financial Report December 2018 <u>Councilman Meador moved to approve the financial report. Councilman Scott seconded the motion. The motion passed by a vote of 3-0</u>
- 7. The appearance of Citizens none
- 8. Public Hearing on EPA grant application for cleanup of the Ice Plant property Councilman Meador moved to recess the meeting and go into the public hearing on the grant application Councilman Scott seconded the motion and the motion passed on a vote of 3-0. Cris explained that the grant was for cleanup of the site for stuff that was found in the phase 2 study so that it can be used for an amphitheater site. There was no one in the public to comment on the application so the public meeting was closed. Councilman Meador moved to close the public hearing and return to the regular meeting Councilman Scott seconded the motion and the motion passed on a vote of 3-0. Councilman Scott then moved to approve the Brownfields application for site cleanup of the Ice Plant property. Councilwoman Sorg seconded the motion and the motion passed on a vote of 3-0.
- 9. Discussion and or action regarding consolidation of voting precincts Cris discussed that he feels that the consolidation of the city hall and board office precincts the city would save time and money by not having to have the extra poll workers and not hinder voting at all due to the fact they are less than a half a mile apart. The continual population decrease is also a main factor and relates to the low voter turnout in those precincts. Council decided to have Cris talk to the County Clerk and see how they felt about it but they had no objections.
- 10. Discussion and or action regarding pool repairs Billy Gill discussed with council the need for the additional equipment for the pool and repairs that needed to happen there before the next season started. New chlorination systems for the pool and filters will be installed along with a robot cleaner and totaling over \$32,000. Councilman Meador moved to approve the repairs as we can afford them at Cris's discretion. Councilwoman Sorg seconded the motion and the motion passed on a vote of 3-0.
- 11. Discussion and or action regarding personnel Andrew Monti spoke about his ideas to cleanup the town. <u>Councilman Scott moved to go into executive session to discuss personnel</u>, <u>Councilwoman Sorg seconded the motion and the motion passed on a vote of 3-0.</u> Council returned to session in 35 minutes stating no actions were taken.
- 12. <u>Councilwoman Sorg moved to adjourn the meeting. Councilman Scott seconded the motion, and the motion passed on a vote of 3-0.</u>

Cris C. Meadows/ City Manager	Joseph M. Blankenship/ Mayor