



**Acts of
City Council of Hinton
Regular Meeting
Tuesday, September 19, 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 Jordan moved to approve the agenda. Councilwoman Sorg 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 August Regular Council Meeting. Councilman Scott seconded the motion. The motion passed by 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 by a vote of 4-0.
6. Approval of Financial Report August 2017 – Councilman Meador moved to approve the financial report August 2017. Councilman Jordan seconded the motion. The motion passed by a vote of 4-0.
7. Approval of Financial Report fiscal year 2016-2017- Council reviewed the report and discussed the other funds being on the report. Cris stated that this was the format required and that it is done this way every year. Councilman Scott moved to approve the report. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.

Fund	<u>YTD</u>		
Sewer Fund	<u>Actual</u>		
Revenues			
Unmetered Residential Flat Sewer	519.09	Fund	<u>YTD</u>
Unmetered Commercial Sales	2,090.70	Building Commission	<u>Actual</u>
Metered Residential Sales	353,963.97	Revenues	
Metered Commercial Sales	138,583.06	Rent	69,993.88
Metered Industrial Sales	320.82	Interest Earned	8.61
Metered Public Authority Sales	93,304.02	Misc Revenues	(50.00)
Penalties	16,904.98	Total Revenues	<u>69952.49</u>
Interest Earned	664.58	Expenditures	
Miscellaneous Revenues	8,576.02	City Hall	11,077.26
Tap Fees	700.00	Other Buildings	22,835.70
Total Revenues	<u>615,627.24</u>	Fire Department	56,637.00
Expenditures		Streets and Highways	210.85
Sanitary Sewer	598,323.04	Swimming Pool - Water Slide	211.74
Total Expenditures	<u>598,323.04</u>	Total Expenditures	<u>90,972.55</u>
Excess Revenues Over (Under)	17,304.20	Excess Revenues Over (Under)	<u>(21,020.06)</u>
Expenditures		Expenditures	
Fund balance at beginning of year	<u>5,652,339.21</u>	Fund balance at beginning of year	<u>2,019,125.09</u>
Fund balance at end of year	<u>5,669,643.41</u>	Fund balance at end of year	<u>1,998,105.03</u>

Summary Report all funds 2016-2017

Fund	YTD
General Fund	Actual
Revenues	
Property Tax	255,356.59
Excess Levy	143,283.48
Oil & Gas Tax	3,715.90
Utility Tax	197,089.05
Utility Tax - Hinton Utilities	10,903.55
Business & Occupation Tax	1,032,837.18
Wine and Liquor Tax	25,179.35
Animal Control Tax	116.55
Hotel Occupancy Tax	4,854.38
Amusement Tax	942.07
Licenses	3,330.75
Building Permit Fees	4,799.50
Miscellaneous Permits	124.00
Franchise Fees	34,915.02
IRP Truck Fees	23,083.18
State Grants	36,708.41
Private Liquor Club	4,076.72
Parks & Recreation/Pool	68,683.86
Parks & Recreation/ Fitness Center	42,870.76
Parks & Recreation/ Daycare	27,587.95
Rents and Concessions	450.00
Fines, Fees and Court Costs	14,455.00
Interest Earned	7,807.48
Gaming Income	11,466.31
Refunds	307.91
Sale of Fixed Assets	3,273.81
Accident reports	110.00
Video Lottery	1,628.19
Miscellaneous Revenues	1,306.89
Federal Grants	16,254.83
Total Revenues	1,977,518.67
Expenditures	
Mayor	18,538.72
Council	30,330.64
City Manager	69,317.20
Finance	41,807.92
City Clerk	73,713.00
Police Judge	10,349.77
City Attorney	11,000.00
Regional Development Authority	2,676.00
City Hall	200,963.72
Other Buildings	1,015,697.81
Police Department	445,029.08
Dog Warden	12,966.21
Fire Department	294,475.54
Streets and Highways	372,200.62
Street Lights	68,279.30
Health Department	5,500.00
Parks	97,992.49
Visitors Bureau	2,362.38
Fairs and Festivals	7,487.48
Swimming Pool - Water Slide	81,775.57
Fitness/Community Center	37,738.68
Daycare Center	93,963.80
Library	5,500.00
Beautification	8,693.60
Aging Program	5,500.00
Total Expenditures	3,013,859.53
Excess Revenues Over (Under)	(1,036,340.86)
Expenditures	
Fund balance at beginning of year	<u>1,458,417.35</u>
Fund balance at end of year	<u>422,076.49</u>

Fund	YTD
Fire Fund	Actual
Revenues	
Contributions other Entities	50,060.59
Interest Earned	37.02
Total Revenues	<u>50097.61</u>
Expenditures	
Fire Department	27,586.00
Total Expenditures	<u>27,586.00</u>
Excess Revenues Over (Under)	22,511.61
Expenditures	

Fund	YTD		YTD
Development Authority	Actual		
Revenues			
Parks (Fitness Center) Income	8,965.49		
Rent	443,585.88		
Day Care Services	1,142.00	Fund	YTD
Total Revenues	453,693.37	Tri Cities Power Authority	Actual
Expenditures			
Other Buildings	376,970.82	Revenues	(50.00)
Parks	24,493.60	Total Revenues	(50.00)
Day Care	1,226.28	Expenditures	
Total Expenditures	402,690.70	Total Expenditures	0.00
Excess Revenues Over (Under)	51,002.67	Excess Revenues Over (Under)	(50.00)
Expenditures			
Fund balance at beginning of year	5,806,598.81	Fund balance at beginning of year	7,856.04
Fund balance at end of year	5,857,601.48	Fund balance at end of year	7,806.04

8. The appearance of Citizens – Shalom Tazewell spoke about Stand up for kindness week and events they were planning. She asked Mayor Blankenship for his support of the proclamation declaring October 9-13 Stand up for Kindness week. Andrew Monti discussed what he is doing in the city. Billy Blackburn stated Andrew had helped him a lot with work and getting sober. David Trout also said Andrew had helped him. Phillip Ball an attorney representing Dennis McGwire. He spoke to council about the fence his client was installing and that he had been given a cease and desist order from the Chief of Police. Richard Gunnoe stated a 16ft fence is not in compliance with the code.
9. Discussion and or action regarding the purchase of a stage – Council discussed the purchase of a mobile stage to be used for festivals and as a temporary stage for the amphitheater. Councilman Jordan moved to table the item and so he could go look at it. Councilman Scott seconded the motion and the motion passed on a vote of 4-0.
10. Discussion and or action regarding a resolution in support of the road bond election- Councilman Meador moved to waive the reading and approve the resolution in support of the road bond election. Councilwoman Sorg seconded the motion and the motion passed on a vote of 4-0.
11. To conduct a Public Hearing regarding sewer rate ordinance – John Stump discussed the public hearing and then-Mayor Blankenship asked for a motion to go into a public hearing regarding the note ordinance. Councilman Meador moved to go into the public hearing. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0. Mayor Blankenship asked if anyone wanted to comment. Cris said he had received no comments on the ordinance and it had been posted for months. Councilman Meador moved to close the public hearing. Councilwoman Sorg seconded the motion and the motion passed on a vote of 4-0.
12. To consider on third and final 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.
13. To consider and act upon a proposed supplemental resolution providing for the issuance of the Notes- Councilman Meador moved to approve the issuance of the notes in the amount of \$400,000 at 2.75 interest for the term of 3 years to be paid back with supplemental financing once the project gets funded. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
14. To discuss a draw resolution for the payment of invoices from the notes – Councilman Scott moved to approve the invoices as presented. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0.
15. Discussion and or action regarding bridge at the high school- Council discussed the need for the bridge to be replaced and the options to do so. Joe Aucreman has talked to the people that own the property and they are willing to help do anything to get it fixed and will give a permanent

easement access for the evacuation of the school. Council discussed approaching the county and local delegates to see what they could do. Kim Rhodes spoke about the school's contribution and the need for the access. Councilman Meador moved that we prepare a resolution in support of the bridge replacement. Councilwoman Sorg seconded the motion and the motion passed on a vote of 4-0.

16. Discussion and or action regarding property donation- Council discussed the property donation of Stuart Oxley on 12th Ave to widen the road. Billy Gill said it was a simple job and would only cost a couple thousand dollars to accomplish. Councilman Meador moved to accept the donation. Councilman Jordan seconded the motion and the motion passed on a vote of 4-0
17. 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