

**CITY OF NORTHWEST
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 22, 2019
7:00 PM**

ASSEMBLY

The Northwest City Council held their regular meeting on Tuesday, January 22, 2019 at 7:00 PM at City Hall, 4889 Vernon Road, Northwest, NC

Present were James Knox, Mayor; Councilwoman: Sheila Grady and Councilmen: Charles Carroll, Aaron Perkins, Haywood Miller, and Michael Troy.

CALL TO ORDER & INVOCATION

Mayor Knox called the meeting to order at 7:00 PM.
Councilman Haywood Miller gave the invocation.

CONSENT AGENDA

A. FINANCE REPORT

- **Account Balances**

B. UTILITY

- **Adjustment Report**
- **Aged Balance Report**

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Michael Troy to accept the Consent Agenda as presented. The **MOTION CARRIED UNANIMOUSLY.**

DISCUSSION & ACTION ITEMS

A. Set Public Hearing for Rezoning of Parcel Number: 0050000707. Rezoning .50 acre from LI to R15

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to set the Public Hearing for Rezoning of Parcel Number: 0050000707 (.50 acre) from LI to R15 to February 19, 2019 at 7:00 PM or shortly thereafter. The **MOTION CARRIED UNANIMOUSLY.**

B. HURRICAIN FLORENCE UPDATE

Donna Strickland, City Clerk stated that the time for debris pick up has ended. Citizens have been notified that any remaining debris must be hauled to the dump site by themselves.

C. UPDATE ON FINANCIAL AUDIT

Donna Strickland, City Clerk stated that the LGC has been working with Counties and Municipalities that were affected by Hurricane Florence and they are aware that we are finalizing ours.

D. UPDATED ON BRUNSWICK COUNTY – WATER CONTRACT

Councilman Aaron Perkins stated that the City of Northwest should be able to piggyback on Brunswick County’s contract to have short and long services installed. Councilman Perkins stated that our next step should be to contact the County’s contractors and see if they are interested in working with the City of Northwest.

Councilman Aaron Perkins **MOVED, SECONDED** by Councilwoman Sheila Grady to have Donna Strickland, City Clerk contact the County’s Contractors who install short and long services and find out if they will allow us to piggyback on Brunswick County’s contract. The **MOTION CARRIED UNANIMOUSLY**

LIAISON REPORTS

Administration.....Councilman Haywood Miller

Councilman Haywood Miller stated that the budget workshop meeting will be held on February 19th.

Annexation.....Councilman Aaron Perkins

No report

Park.....Mayor James Knox

Request has been made to see if Brunswick County has an extra ice machine, they would be willing to donate or sell.

Police.....Councilman Charles Carroll

Lieutenant Cheadle provided the police report.

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to accept the Police report as presented. The **MOTION CARRIED UNANIMOUSLY**.

Roads.....Councilman Michael Troy

Councilman Troy stated that he is working with a contractor to cut back trees on some of the City roads. Councilman Troy also stated that the City may need to look at purchasing equipment that has a packer to cut cost.

Sewer.....Councilman Aaron Perkins

No report

Water.....Councilwoman Sheila Grady

Councilwoman Sheila Grady stated that Staff is working hard to make sure that there are no leaks within our system that would cause the City to pay for water that is going on the ground. Councilwoman Grady stated that Staff is continuing to work on collections. Councilwoman Sheila Grady stated that Staff is waiting on Malpass Construction to provide estimates on how many water connections he will need.

PUBLIC COMMENT

Lewis Parker stated that he does not have a clear definition of what a suspicious vehicle was.

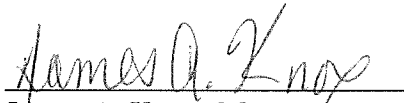
Lewis Parker stated that his water and sewer bill is way too high and he is being charged for a grinder pump that is not even hooked to the sewer system. Mayor Knox stated that he will follow up with Mr. Parker concerning hooking his grinder pump to the utility system.


Ernest Fields stated that City dirt roads are getting smaller and two cars cannot pass on a road. Councilman Troy stated that he will check deeds for size of roads so two vehicles can pass. Mr. Fields stated that the stuff that was just put on the roads is good.

Vinnie Corbett stated that it has been three(3) months since Hurricane Florence and her meter is still connected.

ADJOURNMENT

Councilman Aaron Perkins **MOVED, SECONDED** by Councilman Charles Carroll to adjourn the meeting at 8:25 PM. The **MOTION CARRIED UNANIMOUSLY.**


James A. Knox, Mayor


Donna Strickland, City Clerk/Finance Officer