

NORTHWEST CITY COUNCIL
RESCHEDULED REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 17, 2019
7:00 PM

ASSEMBLY

The Northwest City Council held their rescheduled regular meeting on Tuesday, December 17, 2019 at 7:00 PM at Northwest City Hall located, at 4889 Vernon Road.

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

Also present was: Donna Strickland, City Clerk/Finance Officer

CALL TO ORDER & INVOCATION

Mayor Knox called the meeting to order.

Councilman Haywood Miller gave the invocation.

CONSENT AGENDA

A. FINANCE REPORT

- Account Balances
- Budget vs. Actual

B. UTILITY

- Adjustment Report
- Aged Balance Report
- Billing Comparison Report

Councilman Charles Carroll **MOVED, SECONDED** by Councilwoman Sheila Grady to accept the consent agenda as presented. The **MOTION CARRIED UNANIMOUSLY**.

3. DISCUSSION & ACTION ITEMS:

A. SET SPECIAL COUNCIL MEETING

Organization Review – January 6th, 7th or 14th at 6:30 PM

Councilman Aaron Perkins **MOVED, SECONDED** by Councilman Haywood Miller to set the 7th as the main day and the 14th as an alternate and the meeting will be held at 6:30 PM. The **MOTION CARRIED UNANIMOUSLY**.

4. LIAISON REPORTS

- | | |
|--------------------|--------------------|
| • Administration | Councilman Miller |
| None | |
| • Annexation | Councilman Perkins |
| Nothing to report. | |

- Park
None

Mayor Knox

- Police
Nothing to report.

Councilman Carroll

- Roads

Councilman Troy

Councilman Michael Troy stated he had talked to Iris McComb, NCDOT about fixing our roads. She said the state is over budget and they are only doing patch work. She will know more in January.

- Sewer
None

Councilman Perkins

- Water
None

Councilwoman Grady

4. A. SALE OF USED DUMP TRUCK

Walter Burckhalter	\$628.00
Darnell Brooks	\$900.00

Councilman Charles Carroll **MOVED, SECONDED** by Councilwoman Sheila Grady to accept the bid from Darnell Brooks in the amount of \$900. The **MOTION CARRIED UNANIMOUSLY.**

5. PUBLIC COMMENT

- None

6. OATHS OF OFFICE

THE HONORABLE JUDGE C. ASHLEY – ADMINISTER OATHS OF OFFICE

Judge C. Ashley stated that it was a pleasure for her to administer the oaths of office to the following re-elected Officials.


- Mayor - James A. Knox
- Councilman - Haywood Miller
- Councilman - Michael Troy

7. EMPLOYEE RECOGNITION – PRECIOUS ARMSTRONG

City Clerk, Donna Strickland, stated that due to the City of Northwest transferring all Utility assets to Brunswick County beginning January 1, 2020, Precious Armstrong will begin working for Brunswick County Utilities. Mrs. Strickland also stated that Brunswick County Utilities will provide Ms. Armstrong a greater opportunity for advancement.

ADJOURNMENT

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Aaron Perkins to adjourn the Council meeting at 7:38 PM. The **MOTION CARRIED UNANIMOUSLY.**



James A. Knox, Mayor



Donna Strickland, City Clerk