

**CITY OF NORTHWEST  
SPECIAL COUNCIL MEETING  
TUESDAY, JUNE 16, 2020  
6:00 PM**

**ASSEMBLY**

The Northwest City Council held their special meeting on Tuesday, June 16, 2020 at 6:00 PM at the 4889 Vernon Road, Northwest NC.

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

**CALL TO ORDER & INVOCATION**

Mayor Knox called the meeting to order at 6:00 PM  
Councilman Michael Troy gave the invocation.

**DISCUSSION & ACTION ITEMS**

**A. Purchase of Mini Excavator**

Councilman Michael Troy stated that the Mini Excavator presented to Council tonight will cost the City \$22,043; this total does include interest which the City can be reimbursed.

Councilman Troy stated that the loan cannot be paid off within the first year but after the first year there will be no pre-paid penalty.

Councilman Troy stated that he would like Council to look at a few examples as to how Council may want to pay for the Mini-Excavator.

Fund	Allocation	Cost
Powell Bill	80%	15,600
General Fund	20%	3,900
Powell Bill	70%	13,650
General Fund	30%	5,850
Powell Bill	50%	9,750
General Fund	50%	9,750
Powell Bill	100%	19,500

Councilman Charles Carroll stated that he did not feel like the Mini Excavator that is being discussed is large enough. Councilman Carroll stated that if the machine is not heavy enough it will not be able to grade the roads.

After discussion,

Councilman Charles Carroll **MOVED, SECONDED** by Councilwoman Sheila Grady to give authority to Mayor Knox and Councilman Michael Troy to purchase a Mini Excavator for \$30,000 or less. The **MOTION CARRIED UNANIMOUSLY**.

**B. Budget Amendment – 2019-2020**

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to adopt the Budget Amendment for Powell Bill paying 15,000 and General Fund paying 15,000 for a Mini Excavator as presented. The **MOTION CARRIED UNANIMOUSLY**.

Mayor Knox stated that he and Councilman Troy should be recused from the next item.

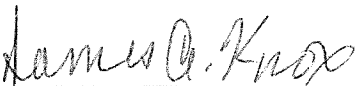
Councilman Charles Carroll stated that the City had to have a way to move the excavator from City Hall to wherever there was worked to be done.

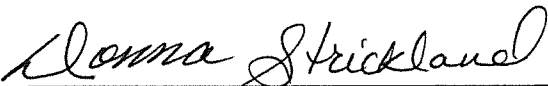
After discussion,

Councilman Charles Carroll **MOVED, SECONDED** by Councilwoman Sheila Grady to have Mayor Knox and Councilman Michael Troy move the Mini Excavator to locations within the City at a cost of \$75 per move. The **MOTION CARRIED UNANIMOUSLY**.

**ADJOURNMENT**

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to adjourn the meeting at 7:02 PM. The **MOTION CARRIED UNANIMOUSLY**.

  
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James A. Knox, Mayor

  
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Donna Strickland, City Clerk/Finance Officer