

**NORTHWEST CITY COUNCIL SPECIAL MEETING  
AND  
BUDGET WORKSHOP  
May 14, 2012  
7 PM**

The Northwest City Council met for a special meeting and budget workshop on Monday, May 14, 2012, 7 pm, at the Town Hall located at 4889 Vernon Road.

Present: Mayor Pro-tem Charles Carroll; Foster McKoy; Haywood Miller; Michael Troy and Clerk Gwen Spicer  
Absent: Mayor James Knox and Councilman Darnel Brooks

**OPENING**

Mayor Pro-tem Charles Carroll called the meeting to order and Councilman McKoy gave the invocation.

**DECISION ON DATE TO START AGREEMENT WITH THE COUNTY FOR PERMITS AND INSPECTIONS (AGREEMENT MUST BE SIGNED AND RETURNED TO THE COUNTY BY TUES., 5/15/12, IN ORDER FOR IT TO BE ON THE COUNTY'S AGENDA FOR 5/21/12 MEETING FOR THEIR APPROVAL)**

Mayor Pro-tem Carroll stated that two meetings ago, they decided to go back with the county. Mayor Pro-tem Carroll said a start date must be done tonight so it can go on the county's agenda and get it approved for the first of June. We need an approval so it can be signed tonight. Councilman Troy asked if we were released by SafeBuilt. Mrs. Spicer stated that she asked Mrs. Wright to contact SafeBuilt by email to see if there was a problem with June 1<sup>st</sup>. SafeBuilt agreed to an early termination of their contractual obligations with the City of Northwest and advance the termination date to June 1, 2012.

**APPROVAL OF AGREEMENT FROM THE COUNTY FOR PERMITS AND INSPECTIONS**

**MOTION**

Council McKoy MOVED, SECONDED by Councilman Miller that due to the fact that SafeBuilt is going to be terminating our contract to proceed in preparing contractual agreement to turn this over to the county. Upon vote the motion carried unanimously. Agreement is hereby a part of the minutes and is contained in Exhibit Book IV, page 107.

**DECISION ON REPAIRING CITY GRINDER PUMPS**

Council had a lengthy discussion on whether to repair or replace our grinder pump the county has and the limited amount allowed to repair one. They discussed the warranty on a repaired pump. Also, who should be responsible for the repairs or replacement? Some were under the impression that the town was paying an extra \$5.00

(five dollars) if a pump had to be replaced. They also discussed that the county should let the town know where they placed this pump so we can track it.

**MOTION**

Councilman McKoy MOVED, SECONDED by Councilman Miller to have the pumps repaired for \$1,000.00 (one thousand dollars) or less. Upon vote the motion carried unanimously.

**BUDGET WORKSHOP**

Mayor Pro-tem stated that he didn't know of a whole lot they can do until it's almost balance and then if they have to move something around to finish it up

**ADJOURNMENT**

Councilman McKoy MOVED, SECONDED by Councilman Troy to adjourn the meeting. Upon vote the motion carried unanimously.

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Charles Carroll, Mayor Pro-tem

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Gwendolyn K. Spicer, Clerk