

**CITY OF NORTHWEST  
REGULAR COUNCIL MEETING  
TUESDAY, AUGUST 27, 2019  
7:00 PM**

**ASSEMBLY**

The Northwest City Council held their regular meeting on Tuesday, August 27, 2019 at 7:00 PM, at Northwest City Hall, 4889 Vernon Road.

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

Also present were: Donna Strickland, City Clerk

**CALL TO ORDER & INVOCATION**

Mayor Knox called the meeting to order at 7:00 PM.

Councilman Haywood Miller gave the invocation.

**CONSENT AGENDA**

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to approve the Consent Agenda as presented. The **MOTION CARRIED UNANIMOUSLY**.

**DISCUSSION & ACTION ITEMS**

**A. AUDIT 2018-2019**

Donna Strickland, City Clerk stated that the financial audit will begin the first week of October. She also stated that she will keep Council informed of any changes.

**B. CRYSTAL SPRING MASONIC LODGE #793**

Donna Strickland, City Clerk, stated the St. Mary Lodge #6, has requested the City of Northwest, accept the Lodge and the land as an in-kind gift with one request, which is that St. Mary Lodge #6 GUOS will have honorary privilege to use the building without fee or question.

Ronnie Jenkins, #3B, stated that the Masons would like to work with the City in making the Lodge into a Community Building as well as a Lodge. Mr. Jenkins stated that people seeing work being done would revive citizens. He also stated that the Masons would be willing to carry the liability insurance on the building.

Councilman Haywood Miller **MOVED, SECONDED** by Councilman Charles Carroll to contact the City Attorney to move forward with accepting the Lodge and land. The **MOTION CARRIED UNANIMOUSLY**.

**C. PLANNING BOARD APPOINTMENT**

Donna Strickland, City Clerk, stated that the City of Northwest Planning Board is asking Council to appoint a Citizen to the Planning Board as an alternate. The Planning Board members do not have a recommendation at this time.

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to table this item until a later date. The **MOTION CARRIED UNANIMOUSLY**.

**4. LIAISON REPORTS**

- *Administration*  
Nothing additional.

*Councilman Miller*

- *Annexation*  
Nothing to report.

*Councilman Perkins*

- *Park*  
Nothing to report.

*Mayor Knox*

Councilman Aaron Perkins **MOVED, SECONDED** by Councilman Charles Carroll to have Councilwoman Sheila Grady work with Councilman Haywood to spearhead a trunk or treat on the 31<sup>st</sup> of October. The **MOTION CARRIED UNANIMOUSLY.**

- *Police*  
Chief Taylor presented the Police Report

*Councilman Carroll*

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

- *Roads*  
Nothing to report.

*Councilman Troy*

- *Sewer*

*Councilman Perkins*

Councilman Perkins stated that there seems to be a pattern with same customers having grease in their grinder pumps. He also stated that the customer will pay to have it cleaned out after the first occurrence.

- *Water*

*Councilwoman Grady*

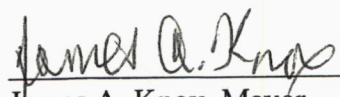
Councilwoman Sheila Grady stated that staff is doing a great job in collecting revenue from delinquent accounts.

**PUBLIC COMMENT**

Mr. Linwood Ballard stated that he would like to see work being done on Smith Trail.

**ADJOURNMENT**

Councilman Charles Carroll **MOVED, SECONDED** by Councilwoman Sheila Grady to adjourn the meeting at 7:58 PM. The **MOTION CARRIED UNANIMOUSLY.**

  
James A. Knox, Mayor

  
Donna Strickland, City Clerk/Finance Officer