

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

**ASSEMBLY**

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

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

Absent was: Councilman Michael Troy

Also present was: Donna Strickland, City Clerk and Chief Copelen Taylor

**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. PRESENTATION OF THE CITY SEAL**

Councilwoman Sheila Grady stated that there had been a lot of thought put into the creating of a City Seal. Councilwoman Grady stated that the Seal, before you tonight, show the past and present history of the City of Northwest. She also stated that the company Pioneer Strategies were great through the whole process.

Councilman Aaron Perkins **MOVED, SECONDED** by Charles Carroll to approve the City Seal as presented. The **MOTION CARRIED UNANIMOUSLY.**

**B. CITY OF NORTHWEST WEBSITE - PIONEER STRATEGIES**

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to contract with Pioneer Strategies to develop the City of Northwest's website. The **MOTION CARRIED UNANIMOUSLY.**

**C. BUDGET AMENDMENT – GENERAL FUND**

Councilwoman Sheila Grady **MOVED, SECONDED** by Councilman Charles Carroll to approve the General Fund Budget Amendment as presented. The **MOTION CARRIED UNANIMOUSLY.**

**D. ADOPTING WEBSITE MAINTENANCE AGREEMENT – PIONEER STRATEGIES**

Council Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to adopt the Pioneer Strategies website maintenance agreement as presented. The **MOTION CARRIED UNANIMOUSLY.**

**E. RESOLUTION – APPROVING THE AGREEMENT OF THE CITY OF NORTHWEST TO CONVEY WATER & SEWER SYSTEMS TO BRUNSWICK COUNTY**

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to approve the agreement of the City of Northwest to convey water & sewer systems to Brunswick County. The **MOTION CARRIED UNANIMOUSLY.**

**F. PUBLIC INFORMATION SESSIONS**

- **NOVEMBER 4, 2019**      **6:00 PM**
- **NOVEMBER 13, 2019**      **1:00 PM**
- **NOVEMBER 19, 2019**      **6:00 PM**

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to set November 4, 2019 at 6:00 PM, November 13, 2019 at 1:00 PM and November 19, 2019 at 6:00 PM as public information sessions on the City of Northwest conveying to Brunswick County its water & sewer systems. The **MOTION CARRIED UNANIMOUSLY.**

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

Continue to a later time.

**H. SET PUBLIC HEARINGS FOR NOVEMBER 26, 2019**

Councilman Charles Carroll **MOVED, SECONDED** by Councilman Haywood Miller to set a special meeting for a public hearing for November 26, 2019 at 7:00 PM for the adoption of the BC Flood Insurance Study & Flood Map and the Flood Damage Prevention Ordinance. The **MOTION CARRIED UNANIMOUSLY.**

**I. INTRODUCTION OF THE CITY OF NORTHWEST FULL TIME OFFICER**

- **JOHN ALBERTSON**

Chief Taylor introduced John Albertson as the City of Northwest Police Captain.

**4. LIAISON REPORTS**

- |  |                           |
|--|---------------------------|
| <ul style="list-style-type: none"> <li>• <b>Administration</b><br/>Nothing additional</li> </ul> | <b>Councilman Miller</b>  |
| <ul style="list-style-type: none"> <li>• <b>Annexation</b><br/>None</li> </ul>                   | <b>Councilman Perkins</b> |
| <ul style="list-style-type: none"> <li>• <b>Park</b><br/>None</li> </ul>                         | <b>Mayor Knox</b>         |
| <ul style="list-style-type: none"> <li>• <b>Police</b><br/>None</li> </ul>                       | <b>Councilman Carroll</b> |

- *Sewer*  
None

*Councilman Perkins*

- *Water*

*Councilwoman Grady*

Staff continues to work with Brunswick to make a smooth transition.

**PUBLIC COMMENT**

Vinnie Corbett thanked Councilwoman Sheila for explaining what the City Seal represented.

Herman Simpson stated that the City should get tags made with the City Seal.

Donna Strickland, City Clerk, reminded everyone of the Fall Festival and that set up would begin at 5:00 PM.

**ADJOURNMENT**

Councilman Charles Carroll **MOVED, SECONDED** by Councilwoman Sheila Grady to adjourn the meeting at 8:16 PM. The **MOTION CARRIED UNANIMOUSLY**.

  
James A. Knox, Mayor

  
Donna Strickland, City Clerk/Finance Officer