

**The Village of Simpson
Special Meeting
July 2, 2018
6:30 P.M.**

The Village of Simpson held a Special Meeting at 6:30 P.M. in the Village Hall, 2768 Thompson Street, Simpson, NC.

WELCOME

Mayor Richard Zeck welcomed everyone.

CALL TO ORDER

Mayor Richard Zeck called the meeting to order.

ROLL CALL

Elaine Martin, Village Clerk conducted the roll call.

COUNCIL MEMBERS PRESENT

Richard Zeck, Mayor
Brenda Hawkins, Mayor Pro-Tem
Dianne Thomas, Councilwoman
Mary Moye, Councilwoman

OTHERS PRESENT

Elaine Martin, Village Clerk
Susan Ellsworth, Finance Officer
Citizens, Present

QUORUM PRESENT

Elaine Martin, Village Clerk stated to the Board a quorum was present.

INVOCATION AND PLEDGE

Mayor Richard Zeck provided pledge and prayer.

APPROVAL OF AGENDA

Mayor Richard Zeck asked the council if they had anything to add to the agenda. Councilwoman Dianne Thomas made the motion to approve the agenda and Councilwoman Mary Moye seconded the motion. All voted "Aye", the motion was carried.

PUBLIC ADDRESSES TO THE COUNCIL:

Mayor Richard Zeck asked if there were any public comments:

- Mary Miller asked council to explain the difference between line item #19 and #24 and asked for them to explain line item #173 on previous proposed budget sheet. Mary Miller spoke briefly about the town maintaining the maintenance for the right-of-way at the end Wilson Street to prevent flooding.

- Darrell Parker spoke briefly about the removal of the previous hill on the right-of-way at the end of Wilson Street which has caused the flooding issues.

COUNCIL COMMENTS:

- Councilwoman Brenda Hawkins spoke briefly about changing the wording on item #91 from Sheriff Services to Law Enforcement.
- Councilwoman Mary Moye spoke briefly about does the people of Simpson have a chance to say whether they want the Sheriff Department or the Police Department.

ITEMS FOR MOTION:

A motion was made by Councilwoman Dianne Thomas to approve FY2018-2019 budget. Councilwomen Brenda Hawkins seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Councilwoman Dianne Thomas to approve Susan Ellsworth as representative to Mid-East Commission Board. Councilwomen Mary Moye seconded the motion. All voted "Aye", the motion was carried.

ADJOURNMENT

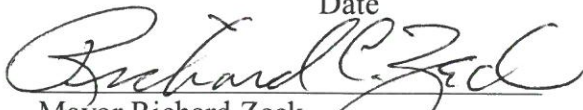
Mayor Richard Zeck made the motion to adjourn the meeting.

Respectfully submitted,

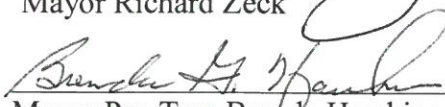
Elaine Martin, Village Clerk

Approved On _____

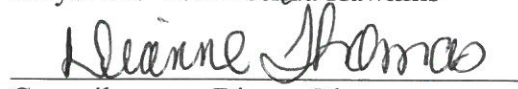
Date




Mayor Richard Zeck



Mayor Pro-Tem Brenda Hawkins



Councilwoman Dianne Thomas



Councilwoman Mary Moye