

**The Village of Simpson  
Regular Council Meeting  
June 18, 2018  
7:00 P.M.**

The Village of Simpson held a Regular Council Meeting at 7:00 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  
Keen Lassiter, Village of Simpson Attorney  
Citizens, Present

**QUORUM PRESENT**

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

**INVOCATION AND PLEDGE**

Mayor Richard Zeck provided prayer and pledge.

**APPROVAL OF AGENDA AND MAY MINUTES**

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.  
Councilwoman Brenda Hawkins made the motion to approve the May minutes and  
Councilwoman Dianne Thomas 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.

- Hugh Mills spoke briefly on how the council has addressed the drainage issues on Mills Street. He also spoke to each council member on how long they have been on the board.

### **COUNCIL COMMENTS:**

- Councilwoman Brenda Hawkins spoke briefly thanking everyone.
- Councilwoman Dianne Thomas spoke briefly thanking everyone.
- Councilwoman Mary Moye spoke briefly thanking everyone.

### **ATTORNEY COMMENTS**

Attorney Keen Lassiter had no comments.

### **MAYOR REPORTS:**

Mayor Richard Zeck spoke briefly on the financial report and how much of a surplus we have now and in May.

Mayor Richard Zeck spoke briefly on an Open Public Hearing for FY2018-2019 Budget that is set for July 2<sup>nd</sup> at 6:30pm. And that it will be posted in the newspaper as well.

### **ITEMS FOR DISCUSSION:**

Mayor Richard Zeck spoke briefly on the budget. He also let everyone know that the Village of Simpson will be receiving a grant from Raleigh. Mayor Richard Zeck stated that he had just received word that the grant had been signed last night (June 17, 2018) and that the Village of Simpson should be receiving it in the next few weeks.

Mayor Richard Zeck spoke briefly on other grants that he was looking into like a Community Block grant and that he will talk with developers and Habitat for Humanity for new housing.

Mayor Richard Zeck spoke briefly about asking the council to precede to sell the police car.

Mayor Richard Zeck spoke briefly on the July council meeting that will be held as normal on July 16, 2018 and at that time the council will discuss if the August council meeting will be optional or on regular schedule.

Mayor Richard Zeck spoke briefly on having a community day event. Councilwomen Dianne Thomas will be head of the event and she put together a committee to plan this event.

Mayor Richard Zeck spoke briefly on acknowledging the years of Coach Key's dedication to Simpson and putting a plaque on the building at the Park as well as the names of those who helped build the ballpark.

Councilwoman Brenda Hawkins spoke briefly to the Planning Board applicants. She asked if they would tell the council members something about themselves. The four applicants each spoke briefly. (Hugh Mills Sr., Hugh Mills III, Darnell Parker, Craig Ferguson)

**ITEMS FOR MOTION:**

A motion was made by Councilwoman Dianne Thomas to proceed to sell police car. Councilwomen Mary Moyer seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Councilwoman Brenda Hawkins to approve a Continuing Resolution to extend the FY2017-2018 budget until after FY2018-2019 Public Hearing in July. Councilwomen Mary Moyer seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Councilwoman Dianne Thomas to approve the 3 year Fire Protection Services Agreement. Councilwomen Mary Moyer seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Councilwoman Brenda Hawkins to appoint Craig Ferguson as new Planning Board member. Councilwomen Mary Moyer seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Councilwoman Dianne Thomas to approve new FY2018-2019 Fee Schedule. Councilwomen Mary Moyer seconded the motion. All voted "Aye", the motion was carried.

**ADJOURNMENT**

A motion was made by Brenda Hawkins to adjourn the meeting; the motion was seconded by councilwomen Mary Moyer. All voted "Aye", the motion carried, the meeting adjourned.

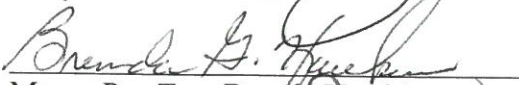
Respectfully submitted,

\_\_\_\_\_  
Elaine Martin, Village Clerk

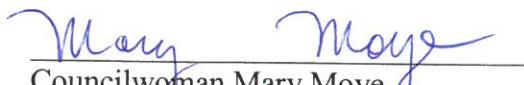
Approved On \_\_\_\_\_

Date

  
\_\_\_\_\_  
Mayor Richard Zeck

  
\_\_\_\_\_  
Mayor Pro-Tem Brenda Hawkins

  
\_\_\_\_\_  
Councilwoman Dianne Thomas

  
\_\_\_\_\_  
Councilwoman Mary Moyer