

**The Village of Simpson
Special Called Council Meeting
August 21, 2018
6:00 P.M.**

The Village of Simpson held a Special Called Council Meeting at 6:00 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

COUNCIL MEMBERS PRESENT

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

OTHERS PRESENT None

QUORUM PRESENT Quorum was present.

INVOCATION AND PLEDGE

Mayor Zeck provided prayer and pledge.

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 Brenda Hawkins seconded the motion. All voted "Aye", the motion was carried.

ITEMS FOR MOTION:

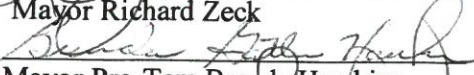
A motion was made by Councilwoman Dianne Thomas to approve adopting a resolution and to execute a bill of sale for unused village asset: 2015 Ford Police Interceptor Taurus Sedan. Councilwomen Brenda Hawkins seconded the motion. All voted "Aye", the motion was carried.

ADJOURNMENT

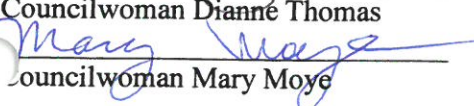
A motion was made by councilwomen Brenda Hawkins to adjourn the meeting; the motion was seconded by councilwomen Mary Moye. All voted "Aye", the motion carried, the meeting adjourned.

Approved On 9/17/18
Date


Mayor Richard Zeck


Mayor Pro-Tem Brenda Hawkins


Councilwoman Dianne Thomas


Councilwoman Mary Moye