The Village of Simpson Regular Council Meeting Minutes April 15, 2023 6:00 P.M.

The Village of Simpson held a Regular 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

ROLL CALL

Susan Ellsworth, Village Clerk/Finance Officer conducted the Roll Call and stated there was a quorum.

COUNCIL MEMBERS PRESENT

Richard Zeck, Mayor Brenda Hawkins, Councilwoman Dianne Thomas, Mayor Pro-Tem Jamie Vincent, Councilman

OTHERS PRESENT

Susan Ellsworth, Finance Officer/Clerk Keen Lassiter, Village of Simpson Attorney Citizens

INVOCATION AND PLEDGE

Councilman Jamie Vincent provided prayer.

APPROVAL OF AGENDA AND FEBRUARY COUNCIL MINUTES

Mayor Richard Zeck asked the council if they had anything to add or change to the agenda. Councilwoman Brenda Hawkins made the motion to approve the agenda and Mayor ProTem Dianne Thomas seconded the motion. All voted "Aye", the motion was carried. Mayor ProTem Dianne Thomas made the motion to approve the February 2024 council minutes and Councilman Jamie Vincent seconded the motion. All voted "Aye", the motion was carried.

PUBLIC ADDRESSES TO THE COUNCIL:

Hugh Mills mentioned that the new 4 way stop on the corner of McDonald and Tucker is working well.

COUNCIL COMMENTS:

- Councilwoman Brenda Hawkins spoke about March being Women's History month,
 Birthday month March 16th to May 19th, survey for Metropolitan Transportation, several
 activities at the Senior Center, volunteers needed for senior games, good reports in
 Simpson, people doing a good job keeping yards clean, several deaths in Simpson or
 related to residents, from thanking everyone for attending.
- Councilman Jamie Vincent spoke briefly thanking everyone for coming out and mentioning with the warm weather to stay hydrated.
- Mayor Pro-Tem Dianne Thomas spoke briefly thanking everyone for coming to the meeting, Shag Festival this weekend in Grifton.

ATTORNEY COMMENTS

Attorney Keen Lassiter spoke on the Interlocal 3-year agreement between Pitt County Animal Shelter and the Village of Simpson. The was additional verbiage to the new agreement, states the Village agrees to hold harmless and indemnify County from any and all claims, loss, liability, demands or any other financial demands that may be alleged or realized due to acts of nonfeasance, malfeasance, misfeasance or negligence committed by County while in the performance of the duties or assignment pursuant to this agreement. Council can resubmit agreement for this to be removed, Mayor Zeck stated in the likelihood of something happening Simpson has a policy that would cover it.

MAYOR REPORTS:

Mayor Richard Zeck spoke briefly about the passings in the community, staying on top of dog issues, new flag pole, antique store starting to look better, working on Edwards Industrial Park, on budget with a good system in place.

ITEMS FOR DISCUSSION:

- National Day of Prayer Proclamation
- Shelter for the park
- Grass ordinance
- Draft FY 2024-2025 Budget

ITEMS FOR MOTION:

A motion was made by Mayor Pro-Tem Dianne Thomas to approve the National Day of Prayer Proclamation. Councilwoman Brenda Hawkins seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Mayor Pro-Tem Dianne to approve the Nuisances Abatement Procedures added to Sec 91.22 of Simpson Code. Councilman Jamie Vincent seconded the motion. All voted "Aye", the motion was carried.

A motion was made by Mayor Pro-Tem Dianne to approve the shelter for the park. Councilman Jamie Vincent seconded the motion. All voted "Aye", the motion was carried.

ADJOURNMENT

A motion was made by Councilwoman Brenda Hawkins to adjourn the meeting; the motion was seconded by Mayor ProTem Dianne Thomas. All voted "Aye", the motion carried, the meeting adjourned 6:44 pm.

Respectfully submitted,

Susan Ellsworth, Village Clerk/Finance Officer

Approved On 5/20/2 /
Date

Mayor Richard Zeck

See No. 1 July 1 July