

**The Village of Simpson
Regular Council Meeting Minutes
January 22, 2023~~4~~
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

Mayor Pro-Tem Dianne Thomas provided prayer.

APPROVAL OF AGENDA AND DECEMBER 2023 COUNCIL MINUTES

Mayor Richard Zeck asked the council if they had anything to add or change to the agenda.

Mayor Pro-Tem Dianne Thomas made the motion to approve the agenda and Councilman Jamie Vincent seconded the motion. All voted "Aye", the motion was carried.

Mayor Pro-Tem Dianne Thomas made the motion to approve the December 2023 council minutes and Councilwoman Brenda Hawkins seconded the motion. All voted "Aye", the motion was carried.

PUBLIC ADDRESSES TO THE COUNCIL:

No comments

COUNCIL COMMENTS:

- Councilwoman Brenda Hawkins spoke briefly thanking everyone for attending, stated about events coming up, mentioned how happy seniors were with the Christmas gifts, asked about having leaves picked up.
- Councilman Jamie Vincent had no comments.
- Mayor Pro-Tem Dianne Thomas spoke briefly thanking everyone for coming to the meeting, spoke on the delivery of Christmas gifts, hospital has gone back to wearing masks.

ATTORNEY COMMENTS

Attorney Keen Lassiter apologized about a couple of town projects taken longer than planned, they will get down by the next council meeting. It is no reflection on the mayor or the council.

MAYOR REPORTS:

Mayor Richard Zeck spoke briefly on the financials are healthy and right on track, CPA has finished the audit, with one concern about uncollected taxes, next year budget will be adjusted, there is not an availability of leaf pickup.

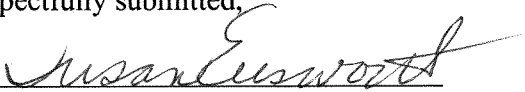
ITEMS FOR DISCUSSION:

Update on the interlocal agreement between Pitt County and Village of Simpson for animal control services. Draft copy given for review before next meeting. A revised agreement will be brought to the February council meeting for adoption.

ADJOURNMENT

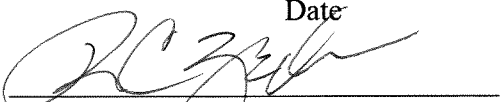
A motion was made by Mayor ProTem Dianne Thomas to adjourn the meeting; the motion was seconded by Councilman Jamie Vincent. All voted "Aye", the motion carried, the meeting adjourned at 6:18pm.

Respectfully submitted,

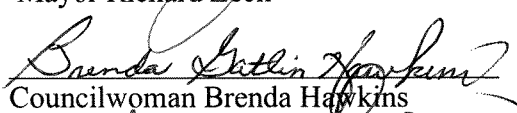


Susan Ellsworth, Village Clerk/Finance Officer

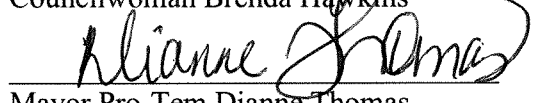
Approved On 2/26/24
Date



Mayor Richard Zeck



Councilwoman Brenda Hawkins



Mayor Pro-Tem Dianne Thomas



Councilman James Vincent