

**The Village of Simpson  
Regular Council Meeting Minutes  
June 10, 2024  
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  
Citizens

**INVOCATION AND PLEDGE**

Mayor ProTem Dianne Thomas provided prayer.

**APPROVAL OF AGENDA, PUBLIC HEARING MINUTES AND MAY 2024  
COUNCIL MINUTES**

Mayor Richard Zeck asked the council if they had anything to add or change to the agenda. Mayor ProTem Dianne Thomas made the motion to approve the agenda and Councilwoman Brenda Hawkins seconded the motion. All voted "Aye", the motion was carried. Councilwoman Brenda Hawkins made the motion to approve the May Public Hearing minutes and the may Council minutes and Mayor ProTem Dianne Thomas seconded the motion. All voted "Aye", the motion was carried.

**PUBLIC ADDRESSES TO THE COUNCIL:**

Deborah Stiener

### **COUNCIL COMMENTS:**

- Councilwoman Brenda Hawkins spoke briefly thanking everyone for attending, celebrations between June 10<sup>th</sup> – September 15<sup>th</sup>, NC DMV is now open 6 days a week
- Councilman Jamie Vincent spoke briefly thanking everyone for coming out.
- Mayor Pro-Tem Dianne Thomas spoke briefly thanking everyone for coming to the meeting.

### **ATTORNEY COMMENTS**

Attorney Keen Lassiter – not in attendance due to previous commitment

### **MAYOR REPORTS:**

Mayor Richard Zeck spoke briefly stating the next council meeting will be in September, new shelter is complete, Gatlin/Hardee ditch repair is complete, necessary work is being done with the wires on Simpson St, there is one more culvert work to be done before end of June. The past seven years we have been working on abandoned/condemned homes, currently working with Merrill Flood in looking for an attorney that specializes in real estate for reviewing the 50 +/- parcels in Simpson that are abandoned and what steps can be taken to get them into compliance.

### **ITEMS FOR DISCUSSION:**

- Village of Simpson FY 2023-2024 Budget
- Interlocal Agreement between Village of Simpson & Pitt County regarding Zoning and Extraterritorial Jurisdiction (ETJ) GIS layers/mapping
- General Records Schedule: Local Government agencies – records retention and disposition schedule
- Program Records Schedule: Local Government agencies – program records schedule

### **ITEMS FOR MOTION:**

- A motion was made by Mayor ProTem Dianne Thomas to approve General Records Schedule: Local Government agencies – records retention and disposition schedule Councilman Jamie Vincent, seconded the motion. All voted “Aye”, the motion was carried.
- A motion was made by Councilwoman Brenda Hawkins to approve Program Records Schedule: Local Government agencies – program records schedule. Mayor ProTem Dianne Thomas seconded the motion. All voted “Aye”, the motion was carried.
- A motion was made by Councilman Jamie Vincent to approve Interlocal Agreement between Village of Simpson & Pitt County regarding Zoning and Extraterritorial Jurisdiction (ETJ) GIS layers/mapping. Mayor ProTem Dianne Thomas seconded the motion. All voted “Aye”, the motion was carried.

- A motion was made by Councilwoman Brenda Hawkins to approve Village of Simpson FY 2023-2024 Budget. Councilman Jamie Vincent seconded the motion. All voted “Aye”, the motion was carried.

**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 6:29 pm

Respectfully submitted,

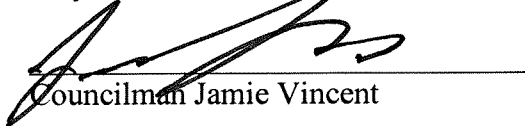
  
Susan Ellsworth, Village Clerk/Finance Officer

Approved On 9/16/24  
Date

  
Mayor Richard Zeck

  
Councilwoman Brenda Hawkins

  
Mayor Pro-Tem Dianne Thomas

  
Councilman Jamie Vincent