The Village of Simpson Regular Meeting & Public Hearing April 16, 2012 7:00 P.M.

The Village of Simpson held a Regular Council Meeting and Public Hearing at 7 P.M. in the Village Hall, 2768 Thompson Street, Simpson, NC.

COUNCIL MEMBERS PRESENT

David C. Boyd, Jr., Mayor Clara Thompson, Mayor Pro-Tem Brenda Hawkins, Councilwoman

OTHER STAFF PRESENT

Sue Ellen Hill, Clerk/Finance Officer Keen Lassiter, Attorney

CALL TO ORDER

Mayor David Boyd called the meeting to order. Mayor Pro-Tem Thompson led the Pledge of Allegiance and Councilwoman Hawkins gave the Invocation. The Mayor welcomed everyone.

QUORUM PRESENT

Sue Ellen Hill stated a Quorum was present.

<u>ACTION ITEM</u>

A motion was made by Councilwoman Hawkins to approve the Financial Report for March, 2012; the motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye", the motion carried.

A motion was made by Councilwoman Hawkins to approved the Meeting Minutes for March 19, 2012; the motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye", the motion carried.

A motion was made by Mayor Pro-Tem Thompson for adoption of Resolution requesting the Services of the Division of Community Planning for the Town of Simpson; the motion was seconded by Councilwoman Hawkins. All voted "Aye", the motion carried.

A motion was made by Mayor Pro-Tem Thompson to approve tentative budget for Simpson Zoning Ordinance update; the motion was seconded by Councilwoman Hawkins. All voted "Aye", the motion carried.

Mayor David Boyd opens Public Hearing:

Mr. Brendan Nolan of The Wooten Company gave a CDBG Grant and Housing Revitalization Update.

Mayor David Boyd closed Public Hearing and Regular Council Meeting resumes:

A motion was made by Councilwoman Hawkins for Mayor Boyd to proceed with the CDBG Grant and Housing Revitalization Project; the motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye", the motion carried.

MAYOR COMMENTS:

Approval of grant date is unknown at this time.

COUNCIL COMMENTS:

Mayor Pro-Tem Thompson thanked everyone for attending the meeting.

PUBLIC COMMENTS:

Nay Gibson commented on the issue of abandoned property.

ATTORNEY COMMENTS:

None

<u>ADJOURNMENT</u>

A motion was made by Councilwoman Hawkins to adjourn the meeting; the motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye", the motion carried, the meeting adjourned.

Respectionly submitted,
Sue Ellen Hill, Clerk/Finance Officer
Approved On 18, 2012 Date
David C. Boyd, Jr., Mayor
Chara trampson
Mayor Pro-Tem Clara Thompson
Oscor Julane
Councilman Oscar Telfaire
Brenda G. Markins Councilwoman Brenda Hawkins