

**The Village of Simpson
Regular Council Meeting
February 17, 2014
7:00 P.M.**

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

COUNCIL MEMBERS PRESENT

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

OTHER STAFF PRESENT

Sue Ellen Hill, Clerk/Finance Officer

CALL TO ORDER

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

QUORUM PRESENT

Sue Ellen Hill, clerk to council stated that a quorum was present.

ACTION ITEM

A motion was made by Councilwoman Hawkins to approved the Meeting Minutes for January 13, 2014; the motion was seconded by Councilwoman Thompson. All voted "Aye", the motion carried.

A motion was made by Councilwoman Thompson to approve the Financial Report for January, 2014; the motion was seconded by Mayor Pro-Tem Telfaire. All voted "Aye", the motion carried.

A motion was made by Councilwoman Hawkins to appoint Peggy Hardy to serve on the Planning Board for a 1 year term and Chris Sumrell to serve on the Planning Board for a 2 year term, the motion was seconded by Mayor Pro-Tem Telfaire. All voted "Aye, the motion carried.

MAYOR COMMENTS:

Mayor Boyd thanked everyone for attending the meeting.

COUNCIL COMMENTS:

Councilwoman Thompson thanked Chris Bland for cleaning the streets during the recent snow storm.

Councilwoman Hawkins thanked everyone for attending the meeting and asked for volunteers for the meals on wheels program; she also reminded everyone that house numbers needed to be updated or replaced to be in compliance with the 911 addressing for the county.

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

PUBLIC COMMENTS:

James Dixon stated he had concerns about the drainage problem with the ditches located at the park and also stated that some of the tiles were partially filled with dirt. He asked the Mayor if he could look into getting an engineering firm to look at the problem and possibly try to get some grants to help alleviate the problems.


ATTORNEY COMMENTS:

Absent


ADJOURNMENT


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

Respectfully submitted,

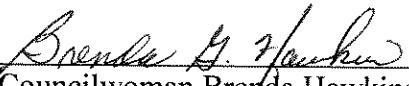

Sue Ellen Hill, Clerk/Finance Officer

Approved On 3/17/14
Date


David C. Boyd, Jr., Mayor


Mayor Pro-Tem Oscar Telfaire


Councilwoman Clara Thompson


Councilwoman Brenda Hawkins