

AGENDA

OF THE SIMPSONVILLE CITY COUNCIL

BUSINESS MEETING

June 14, 2016

6:30 p.m.

City Council Chambers – 118 N. E. Main St.

1. **CALL TO ORDER**.....Mayor Curtis
2. **ROLL CALL** Phyllis Long, City Clerk
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC HEARING – CITY OF SIMPSONVILLE FY 2016-2017 ANNUAL BUDGET**
5. **APPROVAL OF MINUTES – May 10, 2016, and May 24, 2016**
6. **CITIZENS COMMENTS**
7. **COUNCIL COMMENTS**
8. **BUSINESS**
 - a. *Matters Carried Over from Last Business Meeting*
 - 1) Assistant Judge Appointment
 - b. *Matters Referred by the Planning Commission*..... Planning & Zoning Manager, Jason Knudsen
 - 1) 2nd Reading of AXZ-2016-03, Annex/Rezone 411 Stokes Road
 - c. *Matters Referred by the Committee of the Whole*
 - 1) Fire Department Surplus Items City Administrator, David Dyrhaug
 - 2) 1st Reading of Ordinance #2016-04, H&A Revenue Refunding Bond..... City Administrator, David Dyrhaug
 - d. *Other Business*
 - 1) 2nd Reading of Ordinance #2016-02, Budget for FY 2016-2017 City Administrator, David Dyrhaug
 - 2) 2nd Reading of Ordinance #2016-03, 2015 Series G.O. Bond Amendment City Administrator, David Dyrhaug
 - 3) 5-year Capital Improvement Plan..... City Administrator, David Dyrhaug
 - 4) Resolution #2016-03, Amend 2012 Lease/Purchase Agreement City Administrator, David Dyrhaug
 - 5) Temporary Traffic Calming Devices City Administrator, David Dyrhaug
9. **EXECUTIVE SESSION**
 - 1) Discussion of negotiations incident to proposed contractual arrangements for sanitation services

Upon returning to open session, Council may take action on matters discussed in executive session.

10. ADJOURN

PLEASE NOTE: This Agenda is accurate as of the Friday immediately preceding the Council meeting but is subject to change until twenty four (24) hours prior to the meeting. Please contact the City Clerk the day of the meeting for the latest agenda information.