Minutes of the Simpsonville City Council Standing Committee – Finance, Policy & Planning July 28, 2015 City Hall Council Chambers – 118 N.E. Main Street

CALL TO ORDER – Mayor Pro-Tem Lawrence

COUNCIL PRESENT – Councilmember Curtis, Mayor Pro-Tem Lawrence

COUNCIL ABSENT - Chairperson Braswell

PUBLIC COMMENTS – None

APPROVAL OF MINUTES - Motion by Councilmember Curtis with a 2nd by Mayor Pro-Tem Lawrence to approve the minutes from June 23, 2015. Motion carried unanimously.

MONTHLY REPORT

• Finance Update – Preliminary report given by City Administrator, David Dyrhaug

BUSINESS

- Public Works/Recreation department vehicle replacement Both 15 passenger vans are totaled. These vans are used to transport inmates. Proposal to use one of the buses used to transport seniors for the inmate labor transportation and replace the senior bus. \$26,000 will be needed to fund this need.
- Discussion of Standing Committees This will be moved to the next committee meeting when Councilmember Braswell is present.

ADJOURNMENT

• Motion by Councilmember Curtis with a 2nd by Mayor Pro-Tem Lawrence to adjourn. Motion carried unanimously.