

**Minutes of the
Simpsonville City Council
Standing Committee – Finance, Policy & Planning
June 23, 2015
City Hall Council Chambers – 118 N.E. Main Street**

CALL TO ORDER - Chairperson Elizabeth Braswell

COUNCIL PRESENT - Geneva Lawrence, Elizabeth Braswell, George Curtis

PUBLIC COMMENTS – None

APPROVAL OF MINUTES - Motion by Mayor Pro Tem Lawrence with a 2nd by Councilmember Curtis to approve the minutes from May 26, 2015. Motion carried unanimously.

FINANCIAL REPORT - May 2015 presented by David Dyrhaug, City Administrator

NEW BUSINESS

- G.O. Bond for Fire Apparatuses and Public Works Transfer Station. This will be presented to full council on July 14, 2015.
- Rehabilitation Tax Credit – Allwood Properties, LLC. Motion by Mayor Pro Tem Lawrence with a 2nd by Councilmember Curtis to move to full council. Motion carried unanimously.
- Discussion of Revisions to Chapter 2, Administration, Article III. Motion by Mayor Pro Tem Lawrence with a 2nd by Councilmember Curtis to move to full council. Motion carried unanimously.
- Budget Amendment for Master Lease Vehicles. Motion by Mayor Pro Tem Lawrence with no 2nd. Motion failed.

ADJOURNMENT

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