Minutes of the Simpsonville City Council Standing Committee – Finance, Policy & Planning March 24, 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 February 24, 2015. Motion carried unanimously.

FINANCIAL REPORT for February 2015 presented by David Dyrhaug, City Administrator

OLD BUSINESS

• Code of Ordinances Chapter 2 discussed beginning with Sec. 2-64. Motion by Mayor Pro Tem Lawrence with a 2nd by Councilmember Curtis to move to full council Code of Ordinances Chapter 2, Articles I & II. Motion carried unanimously.

EXECUTIVE SESSION

- Motion by Mayor Pro Tem Lawrence to go into executive session to discuss the proposed contract arising from RFP for the city auditor, 2nd by Councilmember Curtis. Motion carried unanimously.
- Back from executive session no action taken.
- Motion by Mayor Pro Tem with 2nd by Councilmember Curtis to take selection of Greene, Finney and Horton as city auditor to full council. Motion carried unanimously.

ADJOURNMENT

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