

**Minutes of the
Simpsonville City Council
Standing Committee – Finance, Policy & Planning
February 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

- Linda Franklin – Yellow Wood Drive – Standing Committees
- Lisa Searfoss – Anglewood Drive – Minutes for Standing Committees

APPROVAL OF MINUTES - Motion by Mayor Pro-Tem Lawrence with a 2nd by Councilmember Curtis to approve the minutes from January 27, 2015. Motion carried unanimously.

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

OLD BUSINESS

- Code of Ordinances Chapter 2 discussed beginning with Sec. 2-35. Motion by Councilmember Curtis with a 2nd by Mayor Pro-Tem Lawrence to table the discussion until next committee meetings. Motion carried unanimously.
- Motion by Councilmember Curtis with a 2nd by Mayor Pro-Tem Lawrence to move Standing Committee discussion to full council. Motion carried unanimously.

NEW BUSINESS

- Auditor selection process presented by David Dyrhaug, City Administrator. Request for Proposals are due back to City Hall, Finance Department by 3:00pm on Friday, March 13, 2015. Mr. Dyrhaug will prepare materials and bring that to the next committee meeting. The subject will be discussed in Executive Session due to the contractual matter. Motion by Councilmember Curtis with a 2nd by Mayor Pro-Tem Lawrence to allow council to interview the companies being considered if necessary. Motion carried unanimously.

ADJOURNMENT

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