



**CORRECTED AGENDA
CITY OF LAUREL
BUDGET/FINANCE COMMITTEE
TUESDAY, DECEMBER 22, 2020
5:15 PM
COUNCIL CONFERENCE ROOM**

Public Input: *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

General Items

1. Review and Approve the November 24, 2020 Budget and Finance Committee Minutes.
2. Review and approve purchase requisitions.
3. Review and approve November Utility Billing Adjustments.
4. Review and recommend approval to Council, claims entered through 12/04/2020.
5. Review and recommend approval to Council, claims entered through 12/18/20.
6. Review and approve the payroll register for pay period ending 11/29/2020 totaling \$226,160.99.
7. Review and approve the payroll register for pay period ending 12/13/20 totaling \$213,987.08.

New Business

8. Discussion regarding transit bus repairs and/or replacement.
9. Discussion regarding payback of \$250,000.
10. "Emergency Purchase" Definition discussion.

Old Business

11. Meal Pay Drill Pay Resolution Update from Mayor.
12. Update on Equipment Lease for Enterprise Funds.

Other Items

13. Discussion regarding House District Legislator from Laurel & Appropriations Committee.
14. Clerk/Treasurer Update.
15. Mayor Update.
16. Claims review schedule starting with the January 12, 2021 meeting.

Announcements

17. The next Budget and Finance Committee meeting will be held on January 12, 2021 at either 5:15pm or 5:30pm. The method is to be determined.

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

DATES TO REMEMBER