



**AGENDA
CITY OF LAUREL
BUDGET/FINANCE COMMITTEE
TUESDAY, SEPTEMBER 22, 2020
5:30 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 August 11, 2020 Budget and Finance Committee Minutes.
2. Review and Approve the August 25, 2020 Budget and Finance Committee Minutes.
3. Review and Approve the September 8, 2020 Budget and Finance Committee Minutes.
4. Review and Approve August 2020 Utility Billing Adjustments.
5. Review and Recommend Approval to Council, Claims Entered Through 09/18/2020.
6. Review and Approve the Payroll Register for Pay Period Ending September 6, 2020 Totaling \$235,936.18.
7. Review and Approve the Payroll Register for Pay Period Ending September 6, 2020 Totaling \$3,392.86.

New Business

8. Discussion Regarding Conflict of Interest.
9. Fire Department CIP Discussion.

Old Business

10. Discussion With Kois Brothers, Regarding Enterprise Equipment Lease.
11. Discussion Regarding a Resolution for Fire Department Meal Pay and Drill Pay.
12. Fire Department Purchase Requisition for F-550 Brush Truck.
13. Fire Department Purchase Requisition for Command Vehicle.

Other Items

14. Review Comp/OT Report for Pay Period Ending September 6, 2020.
15. Clerk/Treasurer Update.
16. Update From the Mayor.

Announcements

17. The next Budget and Finance Committee meeting will be held on October 13, 2020 at 5:30 pm.
18. Emelie Eaton will be reviewing the claims for the next meeting.

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.