

**Minutes of City of Laurel  
Budget/Finance Committee  
Tuesday, August 27, 2024**

**Members Present:** Michelle Mize, Casey Wheeler, Heidi Sparks

**Others Present:** Kelly Strecker, Mayor David Waggoner

The meeting was called to order by the Committee Chair at 5:53 pm.

**Public Input:** There was no public comment.

**General Items –**

1. Review and approve August 13, 2024, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of August 13, 2024. Casey Wheeler seconded the motion, all in favor, motion passed 3-0.
2. Review and approve purchase requisitions. There were none.
3. Review and recommend approval to Council; claims entered through August 23, 2024. Michelle Mize moved to approve the claims and check the register for claims entered through August 23, 2024. Heidi Sparks seconded the motion, all in favor, motion passed 3-0.
4. Review and approve Payroll Register for the pay period ending August 18, 2024, totaling \$245,579.12. The committee noticed a discrepancy between the payroll register and the agenda. Heidi Sparks motioned to approve the payroll register as amended for the pay period ending August 18, 2024, totaling \$245,739.12. Casey Wheeler seconded the motion, all in favor, motion passed 3-0.
5. Review and approve July 2024 monthly financial statement. Heidi Sparks moved to approve the July 2024 monthly financial statement. Casey Wheeler seconded the motion, all in favor, motion passed 3-0.

**New Business –None**

**Old Business – None**

**Other Items –**

1. Review Comp/OT reports for the pay period ending August 18, 2024.
2. Mayor Update – The Mayor stated that the online surplus auction has ended, and the total sales were \$26,379.00, less the commission.
3. Clerk/Treasurer Financial Update-Kelly said the budget has been completed and the link for the digital budget book was sent to each Council member and Department Heads last Friday.

**Announcements –**

4. The next Budget and Finance Committee meeting will be held on September 10, 2024, at 5:30 pm.
5. Richard Klose is scheduled to review claims for the next meeting.

Meeting Adjourned at 6:15 p.m.

Respectfully submitted,

  
Kelly Strecker  
Clerk Treasurer

**NOTE: This meeting is open to the public. This meeting is for information and discussion of the Council for the listed workshop agenda items.**