

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, July 26, 2022**

Members Present: Emelie Eaton, Michelle Mize, Heidi Sparks

Others Present: Kelly Strecker, Amber Hatton, Mayor Dave Waggoner (in at 5:35)

The meeting was called to order by the Committee Chair at 5:30 pm.

Public Input: There was no public comment

General Items –

1. Review and approved July 12, 2022, Budget and Finance Committee meeting minutes. Michelle Mize moved to approve the minutes of the July 12, 2022. Heidi Sparks seconded the motion, all in favor, motion passed 3-0.
2. Review and approve purchase requisitions – There were none to approve.
3. Review and recommend approval to Council; claims entered through July 22, 2022. Heidi Sparks had previously reviewed the claims and check register for claims entered through July 22, 2022. Michelle Mize seconded the motion, all in favor, motion passed 3-0.
4. Review and approve Payroll Register for the pay period ending July 20, 2022, totaling \$250,763.07. Heidi Sparks motioned to approve the payroll register for the pay period ending July 20, 2022, totaling \$250,763.07. Michelle Mize seconded the motion, all in favor, motion passed 3-0.

New Business – None

Unfinished Business – None

Other Items –

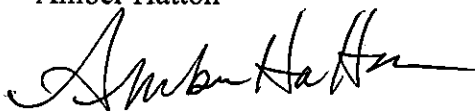
5. Review Comp/OT reports for the pay period ending June 10, 2022.
6. Mayor Update -None
7. Clerk/Treasurer Financial Update. Clerk/Treasurer provided the committee with an update on financial activities. We should be receiving our new mill values next week.

Announcements –

8. The next Budget and Finance Committee meeting will be held on August 9, 2022 at 5:30pm.
9. The upcoming committee members to review claims are as followed:
 - a. August 9, 2022 – Michelle Mize
 - b. August 23, 2022 – Heidi Sparks
 - c. September 13, 2022 – Emelie Eaton
 - d. September 27, 2022 – Richard Klose
 - e. October 11, 2022 – Michelle Mize
 - f. October 25, 2022 – Emelie Eaton

Respectfully submitted,

Amber Hatton



Accounts Payable

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