

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, May 28, 2024**

Members Present: Michelle Mize, Casey Wheeler, Richard Klose, Heidi Sparks

Others Present: Kelly Strecker

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 approve May 14, 2024, Budget and Finance Committee meeting minutes. Michelle Mize moved to approve the minutes of May 14, 2024. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
2. Review and approve purchase requisitions. The fire chief presented a purchase requisition for an emergency tank pump valve replacement. The Chief said that the valve went bad in the fire truck and needed to get it repaired immediately as the truck was out of service. The cost of the valve replacement was \$5426.01.
3. Review and recommend approval to Council; claims entered through May 24, 2024. Casey Wheeler moved to approve the claims and check the register for claims entered through May 24, 2024. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
4. Review and approve Payroll Register for the pay period ending May 12, 2024, totaling \$239,169.93. Heidi Sparks motioned to approve the payroll register for the pay period ending May 12, 2024, totaling \$239,169.93. Michelle Mize seconded the motion, all in favor, motion passed 4-0.

New Business –None

Old Business – None

Other Items –

1. Review Comp/OT reports for the pay period ending May 12, 2024.
2. Mayor Update – The Mayor stated that the Splash Park is up and running well and it has been full of kids. He also said that Russell Park was tagged again with graffiti. This was twice in just a couple of days. He said that the public works department was there first thing in the morning repainting the bathroom and were able to remove the graffiti from the playground equipment with a graffiti cleaner. The city is looking into putting cameras up in the park, but this will probably have to happen in the next budget cycle.
3. Clerk/Treasurer Financial Update-Kelly stated that she continues to work on the budget. They are also busy inputting new health, dental, and vision rates into the payroll system to get ready for the next fiscal year.

Announcements –

4. The next Budget and Finance Committee meeting will be held on June 11, 2024, at 5:30 pm.
5. Heidi Sparks is scheduled to review claims for the next meeting.

Meeting Adjourned at 6:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelly Strecker".

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.