

**Minutes of City of Laurel  
Budget/Finance Committee  
Tuesday, January 24, 2023**

**Members Present:** Richard Klose, Michelle Mize, Heidi Sparks

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

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 recommend approval to Council; claims entered through January 20, 2023. Heidi Sparks moved to approve the claims and check register for claims entered through January 20, 2023. Michelle Mize seconded the motion, all in favor, motion passed 3-0.
2. Review and approved January 10, 2023, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of January 10, 2023. Richard Klose seconded the motion, all in favor, motion passed 3-0.
3. Review and approve purchase requisitions for the Police Department. For the purchase of a used Patrol car with funds being allocated through their Federal Equitable Sharing Fund. Also, the purchase of new Glock Model 17 handguns. Heidi Sparks moved to approve both purchase requisitions. Richard Klose seconded the motion, all in favor, motion passed 3-0.
4. Review and approve Payroll Register for the pay period ending January 8, 2023, totaling \$231,104.99. Michele Mize motioned to approve the payroll register for the pay period ending January 8, 2023, totaling \$231,104.99. Heidi Sparks seconded the motion, all in favor, motion passed 3-0.

**New Business –**

**Old Business –**

**Other Items –**


1. Review Comp/OT reports for the pay period ending January 8, 2023.
2. Mayor Update –Mayor stated that construction for the Splash Park will begin on January 25, 2023. They will begin removing the ice from the bottom of the pool and begin filling it with dirt.
3. Clerk/Treasurer Financial Update-Kelly stated that she has begun working and preparing for the new budget year and preparing for Union Negotiations.

**Announcements –**

4. The next Budget and Finance Committee meeting will be held on February 14, 2023, at 5:30 pm.
5. Michelle Mize is scheduled to review claims for the next meeting.

Meeting 6:00 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.**