

**MINUTES
CITY OF LAUREL
BUDGET/FINANCE COMMITTEE
TUESDAY, MAY 07, 2019**

Members Present: **Emelie Eaton** **Scot Stokes**
 Bruce McGee

Others Present: **Mayor Nelson** **Bethany Langve**
 Evan Bruce

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

- Review and approve the minutes from the April 16, 2019 Budget and Finance Committee meeting – Bruce McGee made a motion to approve the minutes of the April 16, 2019 Budget and Finance Committee meeting, Scot Stokes seconded the motion, all in favor, motion passed.
- Review claims entered through 05/03/2019 and recommend approval to Council – Emelie Eaton had previously reviewed the claims detail report and the check register for accuracy. Scot Stokes made a motion to recommend approval of the claims entered through 05/03/2019 to Council, Emelie Eaton seconded the motion, all in favor, motion passed.
- Review the Comp/Overtime report for Pay Period Ending 04/21/2019 - The Committee reviewed the Comp/Overtime hours for pay period ending 04/21/2019 and had no questions or comments regarding the comp/overtime reports.
- Review and approve the payroll register for pay period ending 04/21/2019 totaling \$175,957.65 – The Committee reviewed the payroll register for pay period ending 04/21/2019. Scot Stokes made a motion to approve the payroll register for pay period ending 04/21/2019 totaling \$175,957.65, seconded by Bruce McGee, all in favor, motion passed.

New Business

Old Business


Other Items

Update from the Mayor – The Mayor stated that the Council will be seeing two change orders for extra work done at the Wastewater Treatment Plant. There will be a further update on the sludge pond for the digesters and improvements to help with maintenance. The Mayor gave a brief update on the SED Basins. The City is on the new pipe and clarifiers are working great. The City is now providing raw water to CHS. The project is running behind due to February weather delays.

Announcements

The next Budget and Finance Committee meeting will be held on May 21, 2019 at 5:30pm

Respectfully submitted,


Bethany Langve
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.