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Minutes of City of Laurel
Budget/Finance Committee
Tuesday, July 25, 2023

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Members Present: Emelie Eaton, Heidi Sparks, Michelle Mize

Others Present: Kelly Strecker, Mayor David 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 approved July 11, 2023, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of July 11, 2023. Michelle Mize 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 July21, 2023. Heidi Sparks moved to approve the claims and check the register for claims entered through July 21, 2023. Michelle Mize seconded the motion, all in favor, motion passed 3-0.
4. Review and approve Payroll Register for the pay period ending July 9, 2023, totaling $289,743.55. Michelle Mize motioned to approve the payroll register for the pay period ending July 9, 2023, totaling $289,743.55. Heidi Sparks 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 July 9, 2023.
2. Mayor Update – The Mayor stated that it has been quiet, and he had no updates.
3. Clerk/Treasurer Financial Update-Kelly stated that she has been working on the FY23/24 budget. She said that she is working on getting the information into the new budget program, Clear Gov. The finance office has been very busy getting ready for the new fiscal year and closing out last year.

Announcements –
4. The next Budget and Finance Committee meeting will be held on August 08, 2023, at 5:30 pm.
5. Emelie Eaton is scheduled to review claims for the next meeting.

Meeting Adjourned at 5:59 p.m.

Respectfully submitted,

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.