Minutes of City of Laurel
Budget/Finance Committee
Tuesday, June 28, 2022

Members Present: **Richard Klose – Chair** **Emelie Eaton**
Heidi Sparks **Michelle Mize**

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

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

Public Input: There was no public in attendance

General Items –

1. Review and approved June 14, 2022, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of the June 14, 2022, Budget and Finance Committee meeting. Emelie Eaton seconded the motion, all in favor, motion passed 4-0.
2. Review and approve purchase requisitions – There were none to approve.
3. Review and recommend approval to Council; claims entered through June 24,2022. Richard Klose had previously reviewed the claims and check register for claims entered through June 24, 2022. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
4. Review and approve the May 2022 Utility Billing Adjustments. Emelie Eaton moved to approve the May 2022 Utility Billing Adjustments. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
5. Review and approve Payroll Register for the pay period ending June 12, 2022, totaling $198,297.94. Richard Klose motioned to approve the payroll register for the pay period ending June 12, 2022, totaling $198,297.94. Emelie Eaton seconded the motion, all in favor, motion passed 4-0.
6. Review and approve Financial Statements from July 2021-December 2021. Emelie Eaton moved to approve the Financial Statements from July 2021-December 2021. Michelle Mize seconded the motion, all in favor, motion passed 4-0.

New Business – None

Unfinished Business – None

Other Items –

7. Review Comp/OT reports for the pay period ending June 12, 2022.
8. Mayor Update – None.
9. Clerk/Treasurer Financial Update. Clerk/Treasurer provided the committee with an update on financial activities.

Announcements –

10. The next Budget and Finance Committee meeting will be held on July 12, 2022. Michelle Mize will not be available for this meeting.
11. Emelie Eaton will be reviewing claims for the next meeting.

Respectfully submitted,

Amber Hatton

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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.