

**Minutes of City of Laurel  
Budget/Finance Committee  
Tuesday, June 11, 2024**

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

**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 approve May 28, 2024, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of May 28, 2024. Casey Wheeler seconded the motion, all in favor, motion passed 4-0.
2. Review and approve purchase requisitions. There we none.
3. Review and recommend approval to Council; claims entered through June 7, 2024. Heidi Sparks moved to approve the claims and check the register for claims entered through June 7, 2024. Michelle Mize seconded the motion. With no objection, the claims and check register of June 7, 2024, were approved. There was no public comment or Committee discussion.
4. Review and approve Payroll Register for the pay period ending May 26, 2024, totaling \$205,606.34. Heidi Sparks motioned to approve the payroll register for the pay period ending May 26,2024 totaling \$205,606.34. Casey Wheeler seconded the motion. With no objection, the payroll register ending May 26, 2024, was approved. There was no public comment or Committee discussion.
5. Review and approve the 2024 May Utility Billing Adjustments, Heidi Sparks moved to approve the 2024 May Utility Billing Adjustments. Michelle Mize seconded the motion. With no objection, the 2024 May Utility Billing Adjustments were approved. There was no public comment or Committee discussion.

**New Business –None**

**Old Business – None**

**Other Items –**

1. Review Comp/OT reports for the pay period ending May 26, 2024.
2. Mayor Update – The Mayor did not have any updates for discussion.
3. Clerk/Treasurer Financial Update-Kelly stated that she is continuing to work on the water/sewer rate study, and Raftalis is getting very close to reviewing the proposed rates. Kelly is continuing to work through the budget. Kelly stated that open enrollment was held the third week in May and that the payroll department was busy getting the new rates into the payroll system. Kelly said that the state was here today to do the final inspection on the new transit bus, so hopefully we will be able to put it into service before too long.

**Announcements –**

4. The next Budget and Finance Committee meeting will be held on June 25, 2024, at 5:30 pm.
5. Michelle Mize is scheduled to review claims for the next meeting.

Meeting Adjourned at 5:55 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.**