

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, August 23, 2022**

Members Present: Richard Klose -Chair, Emelie Eaton, Michelle Mize (In at 5:40), 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 approved August 9, 2022, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of August 9, 2022. Emelie Eaton seconded the motion, all in favor, motion passed 3-0.
2. Review and approve purchase requisitions – Previously approved purchase requisition for Industrial Systems had additional cost for shipping. Michelle Mize moved to approve the purchase requisition adjustment for Industrial Systems. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
3. Review and recommend approval to Council; claims entered through August 19, 2022. Heidi Sparks had previously reviewed the claims and check register for claims entered through August 19, 2022. Emelie Eaton seconded the motion, all in favor, motion passed 4-0.
4. Review and approve the July 2022 Utility Billing Adjustments. Heidi Sparks moved to approve July 2022 Utility Billing Adjustments. Emelie Eaton seconded the motion, all in favor, motion passed 4-0.
5. Review and approve Payroll Register for the pay period ending August 7, 2022, totaling \$215,632.52. Emelie Eaton motioned to approve the payroll register for the pay period ending August 7, 2022, totaling \$215,632.52. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.

New Business - None

Unfinished Business – None

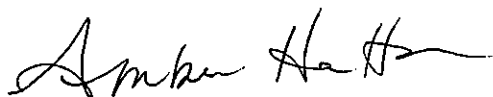
Other Items –

6. Review Comp/OT reports for the pay period ending August 7, 2022.
7. Mayor Update – None
8. Clerk/Treasurer Financial Update – Clerk Treasurer will discuss FY 2023 Budget during the Council Meeting.

Announcements –

9. The next Budget and Finance Committee meeting will be held on September 13, 2022, at 5:30pm.
10. Emelie Eaton is scheduled to review claims for the next meeting.

Respectfully submitted,



Amber Hatton
Deputy 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.