

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, September 27, 2022**

Members Present: Richard Klose, Michelle Mize, 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 September 13, 2022, Budget and Finance Committee meeting minutes. Michelle moved to approve the minutes of September 27, 2022. Heidi Sparks seconded the motion, all in favor, motion passed 3-0.
2. Review and recommend approval to Council; claims entered through September 23, 2022. Richard Klose had previously reviewed the claims and check register for claims entered through September 23, 2022. Heidi Sparks seconded the motion, all in favor, motion passed 3-0.
3. Review and approve the August 2022 Utility Billing Adjustments. Heidi Sparks moved to approve the Utility Billing Adjustments. Michelle Mize seconded the motion, all in favor, motion passed 3-0.
4. Review and approve Payroll Register for the pay period ending September 4, 2022, totaling \$216,114.43. Heidi Sparks motioned to approve the payroll register for the pay period ending September 4, 2022, totaling \$216,114.43. Michelle Mize seconded the motion, all in favor, motion passed 3-0.
5. Review and approve Payroll Register for the pay period ending September 14, 2022, totaling \$4632.18. Heidi Sparks motioned to approve the payroll register for the pay period ending September 14, 2022, totaling \$4632.18. Michelle Mize seconded the motion, all in favor, motion passed 3-0.
6. Review and approve Payroll Register for the pay period ending September 18, 2022, totaling \$210,834.10. Heidi Sparks motioned to approve the payroll register for the pay period ending September 18, 2022, totaling \$210,834.10. Michelle Mize seconded the motion, all in favor, motion passed 3-0.

New Business - None

Old Business – None

Other Items –

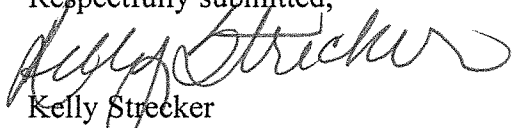
7. Review Comp/OT reports for the pay period ending September 4, 2022.
8. Review Comp/OT reports for the pay period ending September 18, 2022.
9. Mayor Update – None
10. Clerk/Treasurer Financial Update – Clerk/Treasurer provided the committee with an update on financial activities.

Announcements –

11. The next Budget and Finance Committee meeting will be held on October 11, 2022, at 5:30 pm.
12. Michelle Mize is scheduled to review claims for the next meeting.

Meeting Adjourned 6:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "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.