

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, March 12, 2024**

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

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 February 27, 2024, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of February 27, 2024. Casey Wheeler seconded the motion, all in favor, motion passed 4-0.
2. Review and approve purchase requisitions. There were none.
3. Review and recommend approval to Council; claims entered through March 8, 2024. Richard Klose moved to approve the claims and check the register for claims entered through March 8, 2024. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
4. Review and approve Payroll Register for the pay period ending March 3, 2024, totaling \$249,900.05. Heidi Sparks motioned to approve the payroll register for the pay period ending March 3, 2024, totaling \$249,900.05. Casey Wheeler seconded the motion, all in favor, motion passed 3-0.
5. Review and approve the 2024 February Utility Billing Adjustments, Michelle Mize moved to approve the 2024 February Utility Billing Adjustments. Casey Wheeler seconded the motion, all in favor, motion passed 4-0.

New Business –None

Old Business –None

Other Items –

1. Review Comp/OT reports for the pay period ending March 3, 2024.
2. Mayor Update – The Mayor stated that the license plates for both parks and library are in at motor vehicle.
3. Clerk/Treasurer Financial Update-Kelly said that she has been very busy. She has been working on FY 24/25 budget, HB 355 grant applications and has been working with Nancy regarding her mill levy that she is thinking about proposing to council.

Announcements –

4. The next Budget and Finance Committee meeting will be held on March 26, 2024, at 5:30 pm.
5. Heidi Sparks is scheduled to review claims for the next meeting.

Meeting Adjourned at 6:15 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.