

**MINUTES
CITY OF LAUREL
BUDGET/FINANCE COMMITTEE
WEDNESDAY, JANUARY 02, 2019**

Public Input: *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

General Items

1. Review and Approve the minutes from the December 18, 2018 Budget and Finance Committee meeting – Richard Klose made a motion to approve the minutes from the December 18, 2018 meeting, Bruce McGee seconded the motion, all in favor, motion passed.
2. Review claims entered through 12/28/2018 and recommend approval to Council – Richard Klose had reviewed the claims and check registers, for accuracy, prior to the meeting. The committee asked who provided maintenance for the Ambulance and Fire Department vehicles. Bethany stated that Mr. Herr provided maintenance for the Fire and Ambulance Department vehicles. The Committee asked what specifically he did for each department. Bethany stated that the Fire Chief would have to answer that question as she did not know. The Committee asked the Mayor if he could ask the Fire Chief to attend a meeting, so they could ask him. Richard Klose made a motion to recommend approval of the claims entered through 12/28/2018 to Council, Bruce McGee seconded the motion, all in favor, motion passed.
3. Review the Comp/Overtime report for pay period ending 12/16/2018 – The Committee reviewed the Comp/Overtime report for PPE 12/16/2018. There were no questions or comments regarding the report.
4. Review and approve the payroll register for pay period ending 12/16/2018 and totaling \$169,601.23 – The Committee reviewed the payroll register for PPE 12/16/2018. Richard Klose made a motion to approve the payroll register for PPE 12/16/2018 and totaling \$169,601.23, Bruce McGee seconded the motion, all in favor, motion passed.

New Business

Old Business

5. Update from the CAO regarding the Courts outstanding accounts receivables – The Mayor stated that the CAO would attend the next Budget and Finance to provide an update on this subject.

Other Items

Bethany stated that HB 124 Entitlement share is being discussed during this legislative session and the City needs to pay close attention to what the State is trying to do with this bill. The Mayor will be keeping tabs on this and will be reporting back to Council.

Announcements

6. The next Budget and Finance Committee meeting will be held on January 15, 2019 at 5:30pm