Minutes of City of Laurel Budget/Finance Committee Tuesday, June 10, 2025

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

Others Present: Mayor Dave Waggoner, Kelly Strecker

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 27, 2025, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of May 27, 2025. Casey Wheeler seconded the motion. With no objection, the minutes of May 27, 2025, were approved. There was no public comment or committee discussion.
- 2. Review and approve purchase requisitions. There were none.
- 3. Review and recommend approval to Council; claims entered through June 6, 2025. Casey Wheeler moved to approve the claims and check register for claims entered through June 6, 2025. Michelle Mize seconded the motion. With no objection, the claims and check register of June 6, 2025, were approved. There was no public comment.
- 4. Review and approve Payroll Register for the pay period ending May 25, 2025, totaling \$246,031.52. Heidi Sparks motioned to approve the payroll register for the pay period ending May 25, 2025, totaling
- \$246,031.52. Casey Wheeler seconded the motion. With no objection, the payroll register for May 25, 2025, was approved. There was no public comment.
- 5. Review and approve the May 2025 Utility Billing Adjustments, Michelle Mize moved to approve May 2025 Utility Billing Adjustments. Casey Wheeler seconded the motion. With no objection, the May 2025 Utility Billing Adjustments were approved. There was no public comment or Committee discussion.
- 6. Review and approve May 2025 monthly financial statement. Heidi Sparks moved to approve the May 2025 monthly financial statement. Michelle Mize seconded the motion. With no objection, the May 2025 monthly financial statement was approved. There was no public comment.

New Business -

Old Business –

Other Items -

1. Review Comp/OT reports for the pay period ending May 25, 2025.

2. Mayor Update – The mayor stated that the Splash Pad has been very busy with the warmer weather we have been having. He also said that the Love's Truck Stop is ready to begin construction. He spoke briefly about the two Maintenance II positions that we have available at this time.

3. Clerk/Treasurer Financial Update-Kelly stated that she continues to work on the budget. Kelly took about five days off, so she didn't have much else to talk about, at this time.

4. Claim Review Schedule- Kelly handed out a new claim review schedule for the next 6 months. All members agreed with the new schedule.

Announcements -

- 1. The next Budget and Finance Committee meeting will be held on June 24, 2025, at 5:30 pm.
- 2. Michelle Mize is scheduled to review the claims for the next meeting.

Meeting Adjourned at 6:15 p.m.

Respectfully submitted,

ly Gricker Kelly Strecker

NOTE: This meeting is open to the public. This meeting is for information and discussion of the Council for the listed workshop agenda items.