

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, November 26, 2024**

Members Present: Richard Klose, Casey Wheeler, Michelle Mize, Heidi Sparks (5:50 p.m.)

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 approve November 12, 2024, Budget and Finance Committee meeting minutes. Casey Wheeler moved to approve the minutes of November 12, 2024. Michelle Mize seconded the motion. With no objection, the minutes of November 12, 2024, 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 November 22, 2024. Heidi Sparks moved to approve the claims and check the register for claims entered through November 22, 2024. Michelle Mize seconded the motion. With no objection, the claims and check register of November 22, 2024, were approved. There was no public comment or Committee discussion.
4. Review and approve Payroll Register for the pay period ending November 10, 2024, totaling \$225,111.77. The committee noticed a discrepancy between the payroll register and the agenda. Heidi Sparks motioned to approve the payroll register as amended for the pay period ending November 10, 2024, totaling \$255,111.77. Casey Wheeler seconded the motion. With no objection, the payroll register for November 10, 2024, was approved. There was no public comment or Committee discussion.

New Business –None

Old Business – None

Other Items –

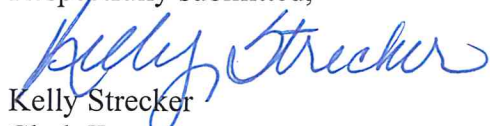
1. Review Comp/OT reports for the pay period ending November 10, 2024.
2. Mayor Update – The mayor did not have any updates.
3. Clerk/Treasurer Financial Update-Kelly stated she has been busy finishing up the first quarter reports for the bus transit. Kelly has been busy finishing up the last-minute changes to the rate study letter and is now doing responses for the audit findings.

Announcements –

1. The next Budget and Finance Committee meeting will be held on December 10, 2024, at 5:30 pm.
2. Casey Wheeler is scheduled to review the claims for the next meeting.

Meeting Adjourned at 6:10 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.