

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

Members Present: Richard Klose, Michelle Mize (5:35 p.m.), Emelie Eaton, 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 December 13, 2022, Budget and Finance Committee meeting minutes. Emelie Eaton moved to approve the minutes of December 13, 2022. Heidi Sparks seconded the motion, all in favor, motion passed 3-0.
2. Review and approve purchase requisition, there were none.
3. Review and recommend approval to Council; claims entered through December 23, 2022. Emelie Eaton moved to approve the claims and check register for claims entered through December 23, 2022. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
4. Review and approve Payroll Register for the pay period ending December 11, 2022, totaling \$213,124.12. Heidi Sparks motioned to approve the payroll register for the pay period ending December 11, 2022, totaling \$213,124.12. Michelle Mize seconded the motion, all in favor, motion passed 4-0.

New Business –

Old Business –

Other Items –

1. Review Comp/OT reports for the pay period ending December 11, 2022.
2. Mayor Update –Mayor stated that the city is working on a water rate increase. The increase would be a tier system and the increase would only effect high water users. Residential homes should not notice the increase.
3. Clerk/Treasurer Financial Update-Working on getting the AFR submitted, by December 30, 2022.

Announcements –

4. The next Budget and Finance Committee meeting will be held on January 10, 2023, at 5:30 pm.
5. Richard Klose is scheduled to review claims for the next meeting.

Meeting Adjourned 6:25 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.