

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, June 14, 2022**

Members Present: **Richard Klose – Chair** **Emelie Eaton**
 Heidi Sparks **Michelle Mize**

Others Present: **Kelly Strecker, Amber Hatton, Mayor Dave Waggoner, Matthew Wheeler**

The meeting was called to order by the Committee Chair at 5:30 pm.

Public Input: There was no public in attendance

General Items –

1. Review and approved May 24, 2022, Budget and Finance Committee meeting minutes. Heidi Sparks moved to approve the minutes of the May 24, 2022, Budget and Finance Committee meeting. Michelle Mize seconded the motion, all in favor, motion passed 4-0.
2. Review and approve purchase requisitions – There was an item added to a previously approved purchase requisition for Northwest Pipe Fittings. Heidi Sparks approved the new purchase amount for Northwest Pipe Fittings. Richard Klose seconded the motion, all in favor, motion passed 4-0.
3. Review and recommend approval to Council; claims entered through June 10, 2022. Heidi Sparks had previously reviewed the claims and check register. Michelle Mize seconded the motion, all in favor, motion passed 4-0.
4. Review and approve the May 2022 Utility Billing Adjustments. Clerk Treasurer requested this motion to be postponed to the next Budget Finance meeting.
5. Review and approve Payroll Register for the pay period ending May 29, 2022, totaling \$211,291.94. Emelie Eaton motioned to approve the payroll register for the pay period ending May 29, 2022 totaling \$211,291.94. Michelle Mize seconded the motion, all in favor, motion passed 4-0.

New Business – Matthew Wheeler notified the Committee that there would be an added surcharge to the jet rodder that is being built by Joe Johnson Equipment (formally Titan Machinery).

Unfinished Business – None

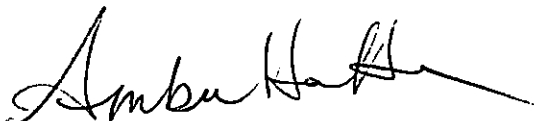
Other Items –

6. Review Comp/OT reports for the pay period ending May 29, 2022.
7. Mayor Update – None.
8. Clerk/Treasurer Financial Update. Clerk/Treasurer provided the committee with an update on financial activities.

Announcements –

9. The next Budget and Finance Committee meeting will be held on June 28, 2022.
10. Richard Klose will be reviewing claims for the next meeting held on June 28, 2022.

Respectfully submitted,



Amber Hatton
Accounts Payable

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