

**Minutes of City of Laurel
Budget/Finance Committee
Tuesday, November 08, 2022**

Members Present: Richard Klose, Michelle Mize, 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 October 25, 2022, Budget and Finance Committee meeting minutes. Emelie Eaton moved to approve the minutes of October 25, 2022. Michelle Mize seconded the motion, all in favor, motion passed 4-0.
2. Review and recommend approval to Council; claims entered through November 04, 2022. Richard Klose moved to approve the claims and check register for claims entered through November 04, 2022. Heidi Sparks seconded the motion, all in favor, motion passed 4-0.
3. Review and approve Payroll Register for the pay period ending October 30, 2022, totaling \$210,580.86. Emelie Eaton motioned to approve the payroll register for the pay period ending October 30, 2022, totaling \$210,580.86. Richard Klose seconded the motion, all in favor, motion passed 4-0.

New Business –

Old Business –

Other Items –

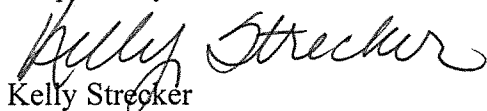
4. Review Comp/OT reports for the pay period ending October 30, 2022.
5. Mayor Update – Discussed City wide surplus sale, stated that it was going well, and you can still bid until the end of November.
6. Clerk/Treasurer Financial Update- Looking into new CD rates. New employees are doing well, and everyone is adjusting to their new positions.

Announcements –

7. The next Budget and Finance Committee meeting will be held on November 22, 2022, at 5:30 pm.
8. Heidi Sparks is scheduled to review claims for the next meeting.

Meeting Adjourned 6:20 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.