

City of Broeck Pointe

MINUTES of October 4, 2022

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:30 p.m. Those present were:

Mark Petruska, Mayor  
Elizabeth Keenan, Commissioner  
Robin Cecil, Commissioner  
Monty Fields, Commissioner  
Barbara Miller, City Clerk

Pat Johnson, Mayor Murray Hill

MINUTES OF THE PREVIOUS MEETING

The minutes of the September 2022 meeting were reviewed. Mark motioned to accept the minutes with changing of name to Steffan Weston, Robin seconded, all in agreement.

- A. PVA notified Mark and the City Clerk that our current tax rate of 21 ½ cents per \$100 would put us over the allotted amount of the 4% increase. Mark will contact John Singlar, Attorney to see if a possible early payment discount could be done or can we add a line item to the tax bill to give a specific \$ tax deduction.

Commission will rewrite the ordinance, change the tax rate, post sign notifying of an emergency meeting to be held.

- B. Pat Johnson brought the Quitclaim deed that was drafted by John Singlar, Attorney, to transfer the small piece of property that belongs to the City of Broeck Pointe but backs up to Murray Hill, to transfer to Murray Hill. Mark motioned to approve the Quitclaim deed, Wendy seconded, all in agreement.

Pat Johnson, Mayor of Murray Hill presented an agreement that Murray Hill will purchase the parcel of land currently owned by the City of Broeck Pointe. John Singlar, Attorney for Murray Hill has approved the agreement that was drawn up. The agreement was signed by Pat Johnson and Mark Petruska and notarized.

- C. Commission will review at a later date the ordinance regarding yard signs.

Commission will also consider sending out a survey concerning sheds at a later date.

- D. Yard of the Month for October:
  - 3205 Broeck Pointe Circle – Goldsberry
  - 3216 Broeck Pointe Circle - Faulkner

E. Commission decided against buying a \$50 gift card for Craig Lee and Mark Price for cooking meat for picnic, but Mark will pick up bottle of wine for each to show appreciation.

F. December meeting moved from December 2<sup>nd</sup> to December 13<sup>th</sup>.

1-2 CITIZENS CONCERNS

Complaints about mail delivery being a mess.

1-3 TREASURER'S REPORT

Mark motioned to approve the Treasurer's Report, Monty seconded, all in agreement.

1-4 BIN LIST

Robin approved the September Financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:45 p.m. Robin seconded, all in agreement.

Submitted by: \_\_\_\_\_

Barbara Miller, City Clerk/Treasurer

Approved by: \_\_\_\_\_

Mark Petruska, Mayor

ADDENDUM 1

Group Text Message from Mayor Mark Petruska to City Commissioners Wendy Petruska, Elizabeth Keenan, Robin Cecil, Monty Fields, and City Clerk/Treasurer Barbara Miller regarding the emergency meeting discussed at the October 4<sup>th</sup> Regular City Meeting. (Section A of the October 4<sup>th</sup> Regular City Meeting Minutes)

October 10, 2022

12:05 pm

Mayor Mark Petruska:

At our last Meeting, we discussed the need for a Special Meeting contingent on my talking to an Atty and figuring out what needed to be done. That being said, I am making a motion to declare an Emergency Meeting this Tues. All in favor say Aye.

Commissioner Wendy Petruska:

Aye

Commissioner Monty Fields:

Aye

Commissioner Robin Cecil:

Aye

Commissioner Elizabeth Keenan did not respond due to being out of town with no cell phone reception.

Submitted by: \_\_\_\_\_

Barbara Miller, City Clerk/Treasurer

Approved by: \_\_\_\_\_

Mark Petruska, Mayor