

City of Broeck Pointe

MINUTES of November 7, 2023

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:25 p.m. Those present were:

Mark Petruska, Mayor
Wendy Petruska, Commissioner
Elizabeth Keenan, Commissioner
Monty Fields, Commissioner
Mark Price, Commissioner
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

The minutes of the October meeting were reviewed, Mark Petruska motioned to accept the minutes, Wendy seconded, all in agreement.

- A. The chili cook-off will be on November 12th. Will make smores and will need to get spoons. \$25 amazon gift card will be given to winner of best chili.
- B. The lien release for property at 3220 Broeck Pointe Circle was completed but not filed by our city attorney. A filing fee of \$23 will be billed for the filing fee.
- C. Per Monty, the below is what needs to take place to review the Ordinance book:
 - 1. Form a sub-committee of no less than 3 commissioners and the city clerk to meet outside regular meeting times.
 - 2. The Ordinance Review subcommittee will review each ordinance to make sure the code book is still in compliance with current state and Federal law, confirm with City Attorney or KLC Attorneys any suspect ordinances, suggest new and updated language to outdated ordinances, recommend the repeal of ordinances, propose new ordinances for consideration, and recommend changing penalties from criminal offenses to civil penalties.
 - 3. Recommendations from the Ordinance Review subcommittee will be presented at a future regular meeting for discussion. Each recommendation, should it be deemed by the City Commissioners to be enacted, shall then follow standard procedure of passing, amending, or repealing ordinances set forth by KRS 83A, which will include 2 public readings, and a public vote.

Monty motioned to form a sub-committee to review the ordinances, Wendy seconded, all in agreement.

1-2 CITY BUSINESS

1-3 CITIZENS CONCERNS

Both sides of front entrance had leaves piled up behind them. Wendy contacted Oke's Landscaping to see if they had put leaves behind each side, and they said they did not. Oke's said they would take care of removing the leaves this time, but Mark Petruska was going to contact both residents where their property connects to entrance and ask them not to do this.

CD with German American Bank matures on November 28th. Per Charlie Veeneman, CPA, he recommended that we close it and deposit into checking account until a future date, Elizabeth seconded, all in agreement.

1-4 TREASURER'S REPORT

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

1-5 BIN LIST

Mark Petruska will clean the signs in the city.
Yield sign on Broeck Pointe Court needs to be replaced.

Mark Price approved the financial reports for October.

ADJOURNMENT

Mark Petruska motioned to adjourn the meeting at 8:10 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor