

City of Broeck Pointe

MINUTES of December 5, 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
Monty Fields, Commissioner
Barbara Miller, City Clerk

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

- A. Mark Petruska, Wendy and Barbara closed a CD with a balance of \$60,353.54 at German American Bank and deposited \$20,000 into the checking account per the CPA for the budgeting deficit and the remaining \$40,353.54 put into a 12-month CD with no withdrawal penalty at 4.5% interest.
- B. Ordinance review planning – Ordinance’s must be discussed in public meetings and will discuss in the future. Per legal advice from the Ky League of Cities, it was decided to not go with sub-committees. Ordinances that are deemed necessary to discuss will be done at regular city meetings.
- C. Per last year’s discussion, city council agreed that we would no longer do the Christmas light contest.

1-2 CITY BUSINESS

1-3 CITIZENS CONCERNS

1-4 TREASURER’S REPORT

Wendy motioned to approve the Treasurer’s Report, Monty 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 will approve November financial reports at January meeting.

ADJOURNMENT

Mark Petruska motioned to adjourn the meeting at 8:05 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor