

City of Broeck Pointe

MINUTES of April 6, 2021

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
Robin Cecil, Commissioner
Monty Fields, Commissioner
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

The minutes of the March 2021 meeting were reviewed. Mark motioned to accept the minutes, Robin seconded, all in agreement.

- A. Mark & Wendy replaced mailbox at 3306 Broeck Pointe Circle.
- B. Wendy has contacted Oke's Landscaping about doing a make-over of the front entrance.

Leave trees behind the entrances on both sides.
Remove the viburnum shrubs and everything else.
Replace all plants.

Suggestion made to replace plants in the fall and put bulbs in that will come back every year and at different times during the year. Cost is \$5,500 and has a 1-year full replacement guarantee.

- C. Mark drafted a letter to Bobby Shanks concerning him removing the bases that have been painted on Middle Pointe Road. Suggestion was made that the Commissioners should remove the bases. Elizabeth said Drew has a power washer that could be used if we could find someone else to remove the bases and not send the letter to Bobby Shanks.

It was suggested that the Shanks should remove the bases, but the Commission decided to remove the bases and let it be since a deadline for removal was not given to the Shanks.

- D. Yard of the Month for April –

3313 Broeck Pointe Circle – Francis
3303 Broeck Pointe Circle - Gravenkemper

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Suggestion made to eliminate the trash pick-up on Thursday. This would save the city \$7,869 per year. Monty will put a poll on Facebook for residents to respond to.

Robin brought up that water collects in her back yard and the Adams back yard when we get a lot of rain. Mark says he doesn't know if there is anything the City can do.

1-6 TREASURER'S REPORT

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

1-7 BIN LIST

Walk thru property in Murray Hill. Mark will talk to Mayor of Murray Hill about helping to Clean up every couple of months.

Mark will look for deed and plat for property in Murray Hill.

Road signs need to be replaced.

Food truck or ice cream truck instead of city picnic. May 8th for food truck.

Christmas decorations for next year and a random drawing for residents.

1-8 Robin approved the March financial reports.

ADJOURNMENT

Wendy motioned to adjourn the meeting at 8:30 p.m. Elizabeth seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor