

City of Broeck Pointe

MINUTES of June 8, 2021

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:30 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 May 2021 meeting were reviewed. Mark motioned to accept the minutes with changing spelling of "Zabloudil", Wendy seconded, all in agreement.

- A. City yard sale scheduled for Saturday, June 26th, same day as Murray Hill yard sale.
- B. Kentucky League of Cities called Mark and said that we as a City were allotted \$73,000 under the American Rescue Plan. Don't know what it can be used for yet and it can't be used unless you can show for it.

Commissioners feel it is not worth the trouble to apply for unless it becomes clearer as to what the money can be used for. If date is extended, see what information comes out to clarify the use of the money.

- C. City picnic will be Saturday, August 21st –

Food suggestions were taco bar or barbecue
Bounce houses and sno-cone machine
6' tables – 2
10 round tables
80 chairs
Bluetooth sound system

Elizabeth will contact Funmaster's, Reliable Rental and Doo Wop Shop.

- D. Second reading of budget and ordinances for fiscal year July 2021 through June 2022
Mark motioned to accept, Robin seconded, all in agreement.

E. Yard of the Month for June –

3204 Broeck Pointe Circle - Benson
8900 Middle Pointe Road - Engstrand

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Survey of residents regarding changing trash pick-up to once a week came back almost split evenly. Wendy contacted Rumble about the possibility of residents having an extra trash bin and it is possible except it would be \$3.50 a month plus tax and would be billed quarterly to each applicable resident. Commission will revisit next year to see about changing trash pick-up to once a week.

1-6 TREASURER’S REPORT

Elizabeth motioned to approve the Treasurer’s Report, Monty 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.

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

1-8 Robin approved the May financial reports.

ADJOURNMENT

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

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor