

City of Broeck Pointe

MINUTES of August 4, 2020

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

Ken Faulkner, Resident

MINUTES OF THE PREVIOUS MEETING

The minutes of the July 2020 meeting were reviewed. Wendy motioned to accept the minutes, Robin seconded, all in agreement.

- A. Property of Linda Owen Miller – there is a new dumpster in driveway, but there is still a lot of stuff still in backyard.
- B. Shawn with Steel Creations is working with a new company on a design to replace the numbers on mailboxes. The acorn design on mailboxes is no longer available, but they have a new design that is similar and will send a copy of the design to Mark. They are using a lighter cast metal that is not as heavy and much cheaper.

Should have an answer in the next two weeks on replacing the numbers and plates. Steel Creations will cover the cost to replace.

- C. Dinner On us Discussion – Originally the council discussed supplying food for residents abiding by social distance guidelines and mask wearing. Ken Faulkner said that it was not feasible to feed 100 + people from 5-6 pm with everything going on. Decision was made to postpone for now and discuss later.

Ken said when he was on the Council, the 35% discount was put into place due to surplus of money.

- D. Yard of the Month:

3409 Broeck Pointe Circle – Meerons
3213 Broeck Pointe Circle - Boyds

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Street light at Rems Road and Broeck Pointe Circle stays on all the time. Monty has contacted LG&E several times.

Questions were asked concerning the new house being built on Goose Creek Road.

The Shaftner's dog attacked a residents dog while resident was walking.

Mark will call Zaboudil's about shed.

1-6 TREASURER'S REPORT

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

Robin approved the financial reports for July.

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.

Road signs need to be replaced.

Numbers on mailboxes are peeling off.

ADJOURNMENT

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

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor