

City of Broeck Pointe

MINUTES of August 3, 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
Barbara Miller, City Clerk

Ken Faulkner, Resident

MINUTES OF THE PREVIOUS MEETING

The minutes of the July 2021 meeting were reviewed. Elizabeth motioned to accept the minutes, Wendy seconded, all in agreement.

- A. Picnic update: Saturday August 21st
Elizabeth will contact Fire Department to start parade at 5:00
Need door prizes
Dessert competition
Set up at 3:00
Food at 6:00
- B. Mark covered the painted bases on Middle Pointe with liquid tar. Mark will also repair cracks in streets.
- C. Yard of the Month for August –

3308 Broeck Pointe Circle – Skees
3301 Cross Pointe Road - Dobler
- D. Reynolds mailbox repaired by Steel Creations.
- E. Ken brought up the budget that was sent out and it should not reflect a negative balance. City to request an audit with John McIntyre, CPA.

Monty motioned to complete a financial audit, Robin seconded, all in agreement.

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Landscaping at front entrance will completely redone in the fall.
Sprinklers on north side of entrance not working.

Option to fine Zabloudil's for shed in back yard if not removed.

October meeting rescheduled to Monday October 4th.

1-6 TREASURER'S REPORT

Wendy 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 July financial reports.

ADJOURNMENT

Robin motioned to adjourn the meeting at 8:15 p.m. Elizabeth seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor