

City of Broeck Pointe

MINUTES of December 1, 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

MINUTES OF THE PREVIOUS MEETING

The minutes of the November 2020 meeting were reviewed. Mark motioned to accept the minutes, Elizabeth seconded, all in agreement.

- A. Monty has asked about training Commissioners on the city website be completed at Commissioner's home.
- B. A donation will be made to the Governor's Scholar Program for Kentucky High Schools in memory of Laurie Wagner. Each Commissioner will donate \$10 and Mark will make the donation.
- C. Mark found a new electrician to look at the electrical work at the front entrance and will meet him on Saturday.
- D. Wendy talked to Michael with Oke's Landscaping concerning the plants and shrubs at the front entrance and they may need to be updated. Will need to change the budget to cover the expense.
- E. Michael Adam's mailbox has been replaced.

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

1-6 TREASURER'S REPORT

Mark motioned to approve the Treasurer's Report, Robin 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.

Road signs need to be replaced.

Numbers on mailboxes need to be replaced.

Food truck event – look at for spring.

1-8 Robin approved the November financial reports.

ADJOURNMENT

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

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor