City of Broeck Pointe

MINUTES of February 2, 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

Markus Winkler, Metro Council District 17

MINUTES OF THE PREVIOUS MEETING

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

- A. Marcus Winkler, Metro Council Representative said all Louisville meetings are held virtually. Louisville received between 3000-6000 doses of the vaccine weekly.
- B. Property taxes for 3220 Broeck Pointe Circle have been paid and the lien has been released per city attorney Matt Carey.
- C. Yard signs are covered under 930.9 which allows some latitude in displaying signs. Murray Hill only allows signs to remain on residents property for 7 days.
- D. Pat Johnson, Mayor of Murray Hill has asked Mark if Broeck Pointe would sell the piece of property at the corner of Goose Creek and Murray Hill to them. Mark will ask him to come to next meeting to discuss the possibility of selling to them.
- E. Mark motioned to approve the Treasurer's Report, Robin seconded, all in agreement.
- **1-3 OTHER OLD BUSINESS**
- 1-4 NEW BUSINESS
- 1-5 CITIZENS CONCERNS
- 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.

Road signs need to be replaced.

Food truck event – look at for spring.

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

1-8 Robin approved the January financial reports.

ADJOURNMENT

Wendy motioned to adjourn the meeting at 9:00 p.m. Elizabeth seconded, all in agreement.

Submitted by: \_\_\_\_\_\_

Barbara Miller, City Clerk/Treasurer

Approved by: \_\_\_\_\_\_

Mark Petruska, Mayor