

City of Broeck Pointe

MINUTES of February 7, 2023

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
Monty Fields, Commissioner
Mark Price, Commissioner
Barbara Miller, City Clerk

Charlie Veeneman, CPA

MINUTES OF THE PREVIOUS MEETING

The minutes of the January 2023 meeting were reviewed. Wendy motioned to accept the minutes, Mark Price seconded, all in agreement.

- A. Charlie Venneman is a CPA that represents several cities within Jefferson County. Mark Petruska asked if he would come to our meeting to discuss the compensating tax rate that the city had to adjust last year. He has agreed to assist us with this year's tax rate in May and June and he has agreed to assist us with our budget planning process annually.

When the preliminary PVA report is received in April, City Clerk will send him the last page of the preliminary report for this year, the last page of the PVA report from last year and the ordinance showing the tax rate from last year.

Kentucky League of Cities publishes a "City Officials Legal Handbook" that comes out in January of odd years. Mark Petruska will contact them to get one.

UFIR form to be completed in October
Audit is no longer required if the city has income less than \$150,000

- B. The KLC Board of Directors voted to oppose HB50 and SB50 which require all city offices to have a partisan primary or partisan election. They have asked our Mayor and Commissioners to send a message to our representatives and senators opposing these bills.
- C. Mayor Mark received a complaint from a resident on Cross Pointe Court concerning dogs barking all day long on the Weston property. Mark will contact the Weston's about this issue.

1-2 CITY BUSINESS

Commission needs to relook at legislation issues, sign ordinance and a survey for sheds. Will discuss at next meeting.

1-3 CITIZENS CONCERNS

1-4 TREASURER'S REPORT

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

1-5 BIN LIST

Look into text emergency alert – approximately \$300 per year – it is a reach alert that the city could use for notifications to each household.

Road signs to be replaced.

Mark Price approved the January Financial reports.

ADJOURNMENT

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

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor