

City of Broeck Pointe

MINUTES of July 7, 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 June 2020 meeting were reviewed. Robin motioned to accept the minutes, Monty seconded, all in agreement.

- A. In lieu of the 2020 annual city picnic, suggestion made to have a food truck and an ice cream truck come into the city. There will be no table and chairs. Everyone would supply their own drinks.

Motion was made for the City to sponsor a food truck and send a notice to residents to see how many tickets they need for their family. All Commissioners in agreement for Saturday, August 22<sup>nd</sup> from 5:00-8:00. Elizabeth will look into prices of food truck with a limited menu.

Wendy motioned to appropriate \$2,500 including tip to cover the food truck dinner. Robin 2<sup>nd</sup>, all in agreement.

- B. The only complaint received concerning July 4<sup>th</sup> was a bullet was found in the Faulkner's pool.
- C. Dumpster has been delivered to home of Linda Owen Miller.
- D. The Walters home is up for sale. Mark has contacted the Attorney about next steps.
- E. Steel Creations sub-contracted out the replacement of the numbers on our mailboxes and they did not last as long as they should have. They are looking to see how to fix the problem with house numbers.
- F. Monty has created a website for the city. The address is [www.broeckpointe.com](http://www.broeckpointe.com) and password is 1234.

G. Yard of the Month

Gaydos – 3402 Cross Pointe Rd  
Davis – 3410 Broeck Pointe Circle

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Suggestion was made that next year maybe City could look into placing signs in yards of residents that have someone graduating from school. Robin will look into how to handle.

1-6 TREASURER’S REPORT

Wendy motioned to approve the Treasurer’s Report, Robin seconded, all in agreement.

Robin approved the financial reports for June.

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 8:45 p.m. Robin seconded, all in agreement.

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

Barbara Miller, City Clerk/Treasurer

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

Mark Petruska, Mayor