

City of Broeck Pointe

MINUTES of June 6, 2023

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:25 p.m. Those present were:

Mark Petruska, Mayor
Wendy Petruska, Commissioner
Monty Fields, Commissioner
Mark Price, Commissioner
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

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

A. Second reading of budget and ordinances for fiscal year July 2023 through June 2024.

Ordinance #1 – Section 3: changed updated from January 2022 to August 2022
Ordinance #2 - Section 4: changed updated from January 2022 to August 2022
Ordinance #3 – No changes

Mark Price motioned to accept Ordinance #1, Ordinance #2 with changes and Ordinance #3, Wendy seconded, all in agreement.

B. Mark & Wendy replaced the mailbox for the Wintergerst.

C. Wendy talked to Oke's about the plants at the front entrance and Oke's recommended replacing the dead plants.

D. Commission will discuss the annual City picnic at the next meeting. Possible dates are September 16, 23 or 30.

E. Yard of the month:

3402 Broeck Pointe Circle - Jones
3311 Broeck Pointe Circle – Rhodus

1-2 CITY BUSINESS

1-3 CITIZENS CONCERNS

Ms. Wiest called Mark and asked if the City would take care of the leaves from the trees at the front entrance that fall on her property. He informed her it was the property owner responsibility.

Yard sale will be Saturday, June 24th.

Commission needs to update the ordinance book.

1-4 TREASURER'S REPORT

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

1-5 BIN LIST

Road signs to be replaced. (Saf-T Co)

Mark Price approved the May Financial reports.

ADJOURNMENT

Mark Petruska motioned to adjourn the meeting at 8:30 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor