

City of Broeck Pointe

MINUTES of March 1, 2022

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  
Elizabeth Keenan, Commissioner  
Robin Cecil, Commissioner  
Monty Fields, Commissioner  
Barbara Miller, City Clerk

Lora Holman, District Court, Division 4

MINUTES OF THE PREVIOUS MEETING

Lora Holman introduced herself that she is running for Jefferson District Judge Division 4.

The minutes of the February 2022 meeting were reviewed. Robin motioned to accept the minutes, Wendy seconded, all in agreement.

- A. Steel Creations, the company that use to maintain our mailboxes when needed has gone out of business. Mark contacted Duggins Company and they can fabricate our mailboxes when needed for about the same price as the previous company. Owner is Greg Duggins , 502-966-5774 and is located off Preston Hwy.
- B. Gammon Wood property, 3412 Broeck Pointe Circle has a portable dumpster that is full of stuff and just sitting there.
- C. Election forms were given out to Mayor and the Commissioners for completion and must be turned in by June 7<sup>th</sup> for the November election.

Robin notified the Commission that she will not seek re-election. Wendy will put something out to the residents to see if anyone is interesting in filling her position.

1-2 CITIZENS CONCERNS

1-3 TREASURER'S REPORT

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

1-4 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.

1-5 Robin approved the February financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:00 p.m. Wendy seconded, all in agreement.

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

Barbara Miller, City Clerk/Treasurer

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

Mark Petruska, Mayor