

City of Broeck Pointe

MINUTES of November 1, 2022

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:30 p.m. Those present were:

Mark Petruska, Mayor
Robin Cecil, Commissioner
Monty Fields, Commissioner
Barbara Miller, City Clerk

Mark Porta, Resident

MINUTES OF THE PREVIOUS MEETING

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

- A. Snow removal- RMR notified Mark that he was taking a year off and would not be doing snow removal this year.

Wendy called several companies to obtain bids for snow removal:

RC Lawnsaping - they are currently plowing the City of Westwood streets at 2" snow for \$1,175 each time. Do not know if that is all streets.

Four Seasons – currently plowing streets in Murray Hill at a rate of \$225 per hour for plowing, \$85 for ice spreader and \$.37 per pound of rock salt with a minimum 50 lbs.

Nally's – currently plowing streets of Manor Creek for \$250 for snow plow

Will contact Matthew Moakler by text next week.

- B. Chili cook-off will be Sunday, November 6th. Wendy & Liz are going to get supplies. Gift cards from Outback will be given for prizes.
- C. John McIntyre our CPA has retired. City will need to look for a new CPA.
- D. Will need to buy new lights for front entrance decorations.

Commission decided to not do the decorating contest this year.

- E. Commission decided against buying a \$50 gift card for Craig Lee and Mark Price for cooking meat for picnic, but Mark will pick up bottle of wine for each to show appreciation.

Mark Porta said the catch basin in his easement needs to be looked at.

1-2 CITIZENS CONCERNS

Street light on Glen Pointe still off.

1-3 TREASURER'S REPORT

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

1-4 BIN LIST

Robin approved the October Financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:20 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor