

**Yukon Municipal Authority Minutes
February 2, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Donna Yanda, Trustee
 Michael McEachern, Trustee
 Earline Smaistrla, Trustee

(Absent) Richard Russell, Vice Chairman

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of January 19, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 15, 2015, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Alberts, Yanda, Smaistrla, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

1B. Consider approving a Contract Agreement between the City of Yukon and Czech Hall Road LLC, for Private Sanitary Sewer Service Connection at 1000 N. Czech Hall Rd, Oklahoma City, OK ("OnCue"), for a perpetual term, in the amount of \$ 409.19 per month, as recommended by the Development Services Director

The motion to approve a Contract Agreement between the City of Yukon and Czech Hall Road LLC, for Private Sanitary Sewer Service Connection at 1000 N. Czech Hall Rd, Oklahoma City, OK ("OnCue"), for a perpetual term, in the amount of \$ 409.19 per month, as recommended by the Development Services Director, was made by Trustee Yanda and seconded by Trustee Smaistrla.

The vote:

AYES: Yanda, McEachern, Alberts, Smaistrla,

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)