

**Yukon Municipal Authority Minutes  
February 17, 2015**

ROLL CALL: (Present) Ken Smith, Chairman  
John Alberts, Trustee  
Michael McEachern, Vice Chairman  
Richard Russell, Trustee  
Donna Yanda, Trustee

(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 February 3, 2015**
- B) The minutes of the special meeting of February 10, 2015**
- C) Payment of material claims in the amount of \$107,679.31**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 3, 2015; the minutes of the special meeting of February 10, 2015; and payment of material claims in the amount of \$107,679.31, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

**AYES: Russell, Smith, McEachern, Yanda, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)