

**Yukon Municipal Authority Minutes
April 5, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Richard Russell, Vice Chairman
 Michael McEachern, Trustee
 Donna Yanda, Trustee
 Earline Smaistrila, 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 March 15, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 15, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Yanda, Alberts, Russell, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider designating a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway), as surplus and authorizing its sale

The motion to approve designating a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway), as surplus and authorizing its sale was made by Trustee Smaistrila and seconded by Trustee Russell.

Mayor Alberts asked which piece of property is this. Mr. Crosby stated this is the property designated for the new city hall but at this time it is in the best interest of the city to sell the property and pay off the note. Mayor Alberts asked how the sale would be handled. Mr. Crosby stated through a commercial realtor. Mayor Alberts asked if they will help us establish a price and guide us through the process. Mr. Crosby stated yes.

The vote:

AYES: Alberts, McEachern, Smaistrila, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)