

**Yukon Municipal Authority Minutes  
June 21, 2016**

ROLL CALL: (Present) John Alberts, Chairman  
Michael McEachern, Vice Chairman  
Donna Yanda, Trustee  
Earline Smaistrla, Trustee  
(Absent) Richard Russell, 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 June 7, 2016**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 7, 2016, was made by Trustee McEachern and seconded by Trustee Yanda.

**The vote:**

**AYES: McEachern, Smaistrla, Alberts, Yanda**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2A. Consider vacating a 20 foot Utility Easement, for Cedar Creek Consulting Inc. on behalf of Manish Patel/KP Holdings LP/WEP LLC, along the north and south side of Lot (1) Block (1), West End Point Addition, Phase II, Section 2 and addition to the City of Yukon, Canadian County, Oklahoma (1609 West End Point Dr.), as recommended by the Planning Commission**

The motion to approve vacating a 20 foot Utility Easement, for Cedar Creek Consulting Inc. on behalf of Manish Patel/KP Holdings LP/WEP LLC, along the north and south side of Lot (1) Block (1), West End Point Addition, Phase II, Section 2 and addition to the City of Yukon, Canadian County, Oklahoma (1609 West End Point Dr.), as recommended by the Planning Commission, was made by Trustee Smaistrla and seconded by Trustee McEachern.

**The vote:**

**AYES: Yanda, Alberts, Smaistrla, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)