

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

ROLL CALL: (Present) Michael McEachern, Vice Chairman
Earline Smaistrla, Trustee
Richard Russell, Trustee
(Absent) John Alberts, Chairman
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 June 21, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 21, 2016, was made by Trustee Russell and seconded by Trustee Smaistrla.

The vote:

AYES: Russell, McEachern, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

2A. Consider approving an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities

Mr. Crosby stated that due to the groups being displaced from the Yukon Museum and Art Center (YMAC), the city has been assisting the groups to relocate. This will house the Yukon Veteran's Museum. It is important to support them as well as important to the community.

The motion to approve an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities, was made by Trustee Smaistrla and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)