

**Yukon Municipal Authority Minutes
July 21, 2015**

ROLL CALL: (Present) John Alberts, Chairman
Richard Russell, Vice Chairman
Michael McEachern, Trustee
Earline Smaistrla, 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 July 7, 2015**
- B) Payment of material claims in the amount of \$9,739.23**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 7, 2015; and payment of material claims in the amount of \$9,739.23, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Russell, Yanda, Smaistrla, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Discuss, Consider and take possible Action on the attached Petition for Annexation of the NE/4 and part of the NW/4 of Section 24, T12N-R6W, Canadian County, Oklahoma

The motion to discuss, consider and take possible action on the attached Petition for Annexation of the NE/4 and part of the NW/4 of Section 24, T12N-R6W, Canadian County, Oklahoma, was made by Council Member Smaistrla and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, Alberts, McEachern, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)