

**Yukon Municipal Authority Minutes
August 19, 2014**

ROLL CALL: (Present) Ken Smith, Chairman
 Michael McEachern, Vice Chairman
 John Alberts, Trustee
 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 August 5, 2014**
- B) Payment of material claims in the amount of \$134,706.50**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 5, 2014 and payment of material claims in the amount of \$134,706.50, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Yanda, Smith, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving a Purchase and Sale Agreement between the Yukon Municipal Authority and Stejskal Family LLC., for a 154 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager

The motion to approve a Purchase and Sale Agreement between the Yukon Municipal Authority and Stejskal Family LLC., for a 154 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager, was made by Trustee Alberts and seconded by Trustee Yanda.

The vote:

AYES: Alberts, Smith, McEachern, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)