

**Yukon Municipal Authority Minutes
September 15, 2015**

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

(Absent) 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 September 1, 2015**
- B) The minutes of the special meeting of September 3, 2015**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 1, 2015; and the minutes of the special meeting of September 3, 2015, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Smaistrla, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)