

**Yukon Municipal Authority
August 3, 2004**

(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 one 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 20, 2004
- B) Payment in the amount of \$6,602.00 for the Chisholm Trail Park sanitary sewer project

A motion was made by Vice Chair Bradway, seconded by Trustee Larson, to approve the YMA Consent Docket, being the minutes of the regular meeting of July 20, 2004, and payment for the Chisholm Trail Park sanitary sewer project in an amount of \$6,602.00.

The vote:

AYES: Alberts, Bradway, Smaistrila, Maxey, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)