

# Yukon Municipal Authority

## February 19, 2002

(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:

- A) Approve minutes of the regular meeting of February 6, 2002
- B) Approve payment to Allen Contracting in the amount of \$92,969.06 for SH 92 and NW 10<sup>th</sup> Street Project
- C) Approve payment to United Engines, Inc. in the amount of \$3,400.00 for two (2) natural gas generators

A motion was made by Trustee Weller, seconded by Trustee Maxey, to approve the YMA consent docket, being approval of the minutes of the regular meeting of February 6, 2002; approval of payment to Allen Contracting in the amount of \$92,969.06 for SH 92 and NW 10<sup>th</sup> Street Project; and approval payment to United Engines, Inc. in the amount of \$3,400.00 for two (2) natural gas generators.

Trustee Jurgensen asked that item C be pulled for discussion.

The vote and second were amended by Trustees Weller and Maxey to reflect only Items A and B.

The vote on the amended motion: AYES: Maxey, Jurgensen, Smaistrla, Weller, Vinson  
NAYS: None VOTE: 5-0 MOTION CARRIED

ITEM C: Approve payment to United Engines, Inc. in the amount of \$3,400.00 for two (2) natural gas generators

Trustee Weller made a motion to approve payment to United Engines, Inc. in the amount of \$3,400.00 for two (2) natural gas generators. Second was made by Council Member Smaistrla.

Trustee Jurgensen stated he needed clarification, as there are two references to "two" generators being bought and two references to "one" generator being purchased.

City Manager Crosby stated only one generator was purchased for \$3,400.00.

Trustees Weller and Smaistrla amended the motion and second to reflect only one generator was purchased from United Engines, Inc. in the amount of \$3,400.00.

The vote on the motion: AYES: Vinson, Weller, Smaistrla, Jurgensen, Maxey NAYS: None VOTE: 5-0 MOTION CARRIED

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