

# Yukon Municipal Authority Minutes

## February 19, 2013

ROLL CALL: (Present)     John Alberts, Chairman  
                                   Ken Smith, Vice-Chairman  
                                   Michael McEachern, Trustee  
                                   Rick Opitz, Trustee  
                                   Nick Grba, 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 February 05, 2013**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 05, 2013, was made by Trustee Opitz and seconded by Trustee McEachern.

**The vote:**

**AYES: Opitz, Smith, Alberts, McEachern, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### 2A. Consider approving the expenditure of funds in the amount of \$1,074,782.72, for the purchase of Vehicles & Equipment, from the 2012 Master Lease Purchase Agreement

The motion to approve the expenditure of funds in the amount of \$1,074,782.72, for the purchase of Vehicles & Equipment, from the 2012 Master Lease Purchase Agreement, was made by Trustee Smith and seconded by Trustee Opitz.

**The vote:**

**AYES: McEachern, Alberts, Smith, Opitz, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)