

**Yukon Municipal Authority
February 1, 2005**

(Recess as City Council and Convene as YMA)

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 January 18, 2005
- B) The payment of claims in a total amount of \$200,171.19

A motion was made by Trustee Maxey, seconded by Trustee Smaistrila, to approve the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of January 18, 2005, and the payment of claims in a total amount of \$200,171.19.

The vote:

AYES: Bradway, Smaistrila, Alberts, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)