

Yukon Municipal Authority

February 3, 2009

ROLL CALL: (Absent) Ward Larson, Chair
(Present) Bob Bradway, Vice Chair
Dewayne Maxey, Trustee
Earline Smaistrla, Trustee
John Tipps, Trustee

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(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 January 20, 2009
- B) Payment of claims in the amount of \$31,289.05

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 20, 2009, and payment of claims in the amount of \$31,289.05 was made by Trustee Maxey. The second to the motion was made by Trustee Tipps.

The vote:

AYES: Smaistrla, Maxey, Bradway, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)