

Yukon Municipal Authority Minutes

February 5, 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 January 15, 2013**
- B) **Payment of material claims in the amount of \$2,717.80**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 15, 2013 and payment of material claims in the amount of \$2,717.80, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: McEachern, Alberts, Opitz, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving the expenditure of funds for Phase I of the street repair projects, as identified on the street repair priority list, in an amount not to exceed \$1,250,000.00 to be paid from the 2012 Revenue Bond, Series A proceeds

The motion to approve the expenditure of funds for Phase I of the street repair projects, as identified on the street repair priority list, in an amount not to exceed \$1,250,000.00 to be paid from the 2012 Revenue Bond, Series A proceeds, was made by Trustee Smith and seconded by Trustee Opitz.

The vote:

AYES: Grba, Smith, McEachern, Alberts, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider approving the expenditure of funds, not to exceed \$80,000.00, for the purchase of commercial frontend loading containers from Roll Off USA, from the 2010 Revenue Bond

The motion to approve the expenditure of funds, not to exceed \$80,000.00, for the purchase of commercial frontend loading containers from Roll Off USA, from the 2010 Revenue Bond, was made by Trustee Opitz and seconded by Trustee Grba.

Council Member McEachern would like to be refreshed on the frontend loading containers. Bill Stover stated this is in preparation for Roll-off Trucks. They are larger and for commercial use. Mayor Alberts asked to clarify if they were for commercial use. Bill Stover stated yes.

The vote:

AYES: Alberts, Grba, Opitz, Smith, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)