

Yukon Municipal Authority Minutes

February 7, 2012

ROLL CALL: (Present) John Alberts, Chairman
 Nick Grba, Vice-Chairman
 Bob Bradway, Trustee
 Ken Smith, Trustee
 Dewayne Maxey, 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 17, 2012**
- B) Payment of material claims in the amount of \$192,814.45**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 17, 2012, and Payment of material claims in the amount of \$192,814.45, was made by Trustee Smith and seconded by Trustee Maxey, with Trustee Smith asking to exclude Item A for further discussion.

The vote:

AYES: Bradway, Smith, Grba, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

Trustee Smith then motioned to approve Item A with corrections to change various references to 2011, to 2012, seconded by Trustee Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA-2012-01, a Resolution authorizing the City of Yukon and the Yukon Municipal Authority to obtain financing for the purpose of providing the funds for the purchase of certain vehicles and pieces of equipment for use by the Community Development, Parks and Recreation Department, Public Works Department, Fire Department, and Police Department by executing its note

The motion to approve Resolution No. YMA-2012-01, a Resolution authorizing the City of Yukon and the Yukon Municipal Authority to obtain financing for the purpose of providing the funds for the purchase of certain vehicles and pieces of equipment for use by the Community Development, Parks and Recreation Department, Public Works Department, Fire Department, and Police Department by executing its note, was made by Trustee Smith and seconded by Trustee Grba. Trustee Bradway was unclear on the types of vehicles to be purchased by the Police Department. Acting Chief Corn clarified that Chevrolet Tahoes were to be purchased right away, and Fords would be purchased in the future. City Manager Bottom stated that we would be buying vehicles from both manufacturers, and asked that Mr. Bradway refer to the earlier summary distributed to the Trustees for clarification. Mr. Bradway also asked what kind of vehicles would be purchased for the Fire Department. Mr. Bottom named the vehicles, and Chief Jones clarified their uses and what older vehicles would be replaced.

The vote:

AYES: Grba, Maxey, Smith, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3A. Consider approving an expenditure of funds in an amount not to exceed \$31,331.00, for the purchase of Technology related items to be installed at the new Yukon Fire Station, as recommended by the Technology Director, to be paid from the Yukon Municipal Authority Revenue Bonds Construction Fund, and waiving competitive bidding.**

The motion to approve an expenditure of funds in the amount of \$31,331.00, for the purchase of Technology-related items to be installed at the new Yukon Fire Station, as recommended by the Technology Director, to be paid from the Yukon Municipal Authority Revenue Bonds Construction Fund, and waiving competitive bidding, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Smith, Alberts, Grba, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)