

# Yukon Municipal Authority Minutes

## January 17, 2012

ROLL CALL: (Present) John Alberts, Chairman  
Nick Grba, Vice-Chairman  
Bob Bradway, Trustee  
Ken Smith, Trustee

(Absent) 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 3, 2011**
- B) Payment of material claims in the amount of \$232,862.45**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 3, 2011, and Payment of material claims in the amount of \$232,862.45, was made by Trustee Bradway and seconded by Trustee Grba.

**The vote:**

**AYES: Alberts, Bradway, Grba, Smith**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### 2A. Consider approving an expenditure of funds in the amount of \$16,934.33 for the purchase of bedroom furniture to be installed at the new Yukon Fire Station, as recommended by the Fire Chief, 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 \$16,934.33 for the purchase of bedroom furniture to be installed at the new Yukon Fire Station, as recommended by the Fire Chief, to be paid from the Yukon Municipal Authority Revenue Bonds Construction Fund, and waiving competitive bidding, was made by Trustee Bradway and seconded by Trustee Smith. Trustee Bradway asked if the furniture would be installed by the prison system, and City Manager Bottom confirmed it would, as well as any assembly required.

**The vote:**

**AYES: Grba, Smith, Alberts, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### 3A. Consider approving an expenditure of funds in the amount of \$30,246.92, for the purchase of living area furniture to be installed at the new Yukon Fire Station, as recommended by the Fire Chief, 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 \$30,246.92, for the purchase of living area furniture to be installed at the new Yukon Fire Station, as recommended by the Fire Chief, to be paid from the Yukon Municipal Authority Revenue Bonds Construction Fund, and waiving competitive bidding, was made by Trustee Smith and seconded by Trustee Maxey. Trustee Bradway confirmed that the funds were from the original money pledged for the project.

**The vote:**

**AYES: Smith, Alberts, Grba, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)