

# Yukon Municipal Authority Minutes

## January 3, 2012

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

(Absent)                      John Alberts, Chairman

(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 December 20, 2011**
- B) Payment of material claims in the amount of \$156,991.34**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 20, 2011, and Payment of material claims in the amount of \$156,991.34, was made by Trustee Smith and seconded by Trustee Maxey.

**The vote:**

**AYES: Smith, Grba, Maxey, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### 2A. Consider adopting the Yukon Municipal Authority/City of Yukon Investment Policy

The motion to adopt the Yukon Municipal Authority/City of Yukon Investment Policy was made by Trustee Bradway and seconded by Trustee Grba.

**The vote:**

**AYES: Bradway, Maxey, Grba, Smith**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### 3A. Consider approving an expenditure of funds in the amount of \$42,864.39, for the purchase of a Westnet First-In alerting system 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 \$42,864.39, for the purchase of a Westnet First-In alerting system 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.

**The vote:**

**AYES: Bradway, Grba, Maxey, Smith**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)