

**Yukon Municipal Authority**  
July 15, 2008

**ROLL CALL:** (Present) Ward Larson, Chair  
Dewayne Maxey, Trustee  
Earline Smaistrla, Trustee  
(Absent) Bob Bradway, Vice Chair  
John Tipps, 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 July 1, 2008
- B) Payment of claims in the amount of \$30,426.48

A motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 1, 2008, and payment of the claims in the amount of \$30,426.48, was made by Trustee Maxey and seconded by Trustee Smaistrla.

The vote:

AYES: Larson, Smaistrla, Maxey

NAYS: None

VOTE: 3-0

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)