Yukon Municipal Authority
July 21, 2009

ROLL CALL: (Present)	Bob Bradway, Mayor
	Earline Smaistrla, Vice Mayor
	Dewayne Maxey, Council Member
	Ward Larson, Council Member
(Absent)	John Tipps, Council Member

(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 7, 2009
B) Claims payments in the amount of $15,645.00

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 7, 2009 and payment of claims in the amount of $15,645.00, was made by Trustee Larson and seconded by Trustee Maxey.

The vote:
AYES: Smaistrla, Bradway, Maxey, Larson
NAYS: None
VOTE: 4-0
MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)