

**Yukon Municipal Authority Minutes
June 3, 2014**

ROLL CALL: (Present) Ken Smith, Chairman
 Michael McEachern, Vice Chairman
 John Alberts, Trustee
 Richard Russell, Trustee
 Donna Yanda, 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 Special meeting of May 22, 2014**
- B) Payment of material claims in the amount of \$257,504.29**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 6, 2014 and payment of material claims in the amount of \$65,888.54, was made by Trustee McEachern and seconded by Trustee Alberts.

The vote:

AYES: Alberts, Yanda, Smith, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA 2014-01, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2014-2015 and establishing budget amendment authority

The motion to approve Resolution No. YMA 2014-01, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2014-2015 and establishing budget amendment authority, was made by Trustee Alberts and seconded by Trustee McEachern.

The vote:

AYES: Smith, McEachern, Yanda, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)