

**Yukon Municipal Authority
May 17, 2005**

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(Adjourn as YMA and Reconvene as Yukon City Council)

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 one 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 May 3, 2005
- B) Payment of claims in the amount of \$184,852.95

A motion was made by Trustee Maxey to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of May 3, 2004, and payment of claims in the amount of \$184,852.95. The second to the motion was made by Vice Chair Smaistrla.

The vote:

AYES: Maxey, Alberts, Smaistrla, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)