

**Yukon Municipal Authority Minutes
May 7, 2013**

ROLL CALL: (Present) Ken Smith, Chairman
 Rick Opitz, Vice-Chairman
 Michael McEachern, Trustee
 John Alberts, Trustee
 Nick Grba, 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 April 16, 2013**
- B) Payment of Material claims in the amount of \$589,450.50**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 16, 2013 and Payment of Material claims in the amount of \$589,450.50, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: Alberts, Smith, McEachern, Grba, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2A. Consider approving an expenditure of funds in an amount not to exceed \$61,631.19, for a construction project to upgrade the Yukon Horseshoe 12 pit complex in the City Park, to be paid from the 2012 Series A Revenue Bond, as recommended by the Parks and Recreation Director**

The motion to approve an expenditure of funds in an amount not to exceed \$61,631.19, for a construction project to upgrade the Yukon Horseshoe 12 pit complex in the City Park, to be paid from the 2012 Series A Revenue Bond, as recommended by the Parks and Recreation Director, was made by Trustee Grba and seconded by Trustee Opitz

The vote:

AYES: Grba, Smith, Opitz, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)