Yukon Municipal Authority
November 17, 2009

ROLL CALL: (Present) Bob Bradway, Mayor
Earline Smaistrla, Vice Mayor
John Tipps, Council Member
Ward Larson, Council Member
Dewayne Maxey, 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 November 3, 2009
B) Claims payments in the amount of $6,533.85

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 3, 2009; and claims payments in the amount of $6,533.85, was made by Trustee Maxey and seconded by Trustee Larson.

The vote:
AYES: Smaistrla, Maxey, Bradway, Larson, Tipps
NAYS: None
VOTE: 5-0
MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)