

**Yukon Municipal Authority  
October 3, 2006**

•••

(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 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 September 19, 2006
- B) Payment of claims in the amount of \$51,196.02

Trustee Maxey made a motion, seconded by Trustee Larson, to approve the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of September 19, 2006, and payment of claims in the amount of \$51,196.02.

The vote:

AYES: Smaistrla, Larson, Alberts, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

**2A. Consider approving YMA Resolution 2006-02, a resolution authorizing the dissolution and termination of the Central Oklahoma Municipal Water Trust and authorizing and directing the Trustees appointed by the City of Yukon to execute such documents as are reasonably necessary to accomplish such dissolution and termination**

Upon a motion made by Trustee Smaistrla, Trustee Maxey seconded the motion to approve YMA Resolution 2006-02, a resolution authorizing the dissolution and termination of the Central Oklahoma Municipal Water Trust and authorizing and directing the Trustees appointed by the City of Yukon to execute such documents as are reasonably necessary to accomplish such dissolution and termination.

The vote on the motion was:

AYES: Alberts, Maxey, Bradway, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)