Yukon Municipal Authority Minutes
August 7, 2012

ROLL CALL: (Present) John Alberts, Chairman
Ken Smith, Vice-Chairman
Nick Grba, Trustee
Michael McEachern, Trustee
Rick Opitz, 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 July 17, 2012
B) Payment of material claims in the amount of $178,519.58

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 17, 2012, and payment of material claims in the amount of $178,591.58, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:
AYES: Smith, Opitz, McEachern, Alberts, Grba
NAYS: None
VOTE: 5-0
MOTION CARRIED

2A. Consider approving an expenditure of funds in an amount not to exceed $66,000.00, for construction of an Administration Office for Sanitation Services, from the Capital Improvement fund, as recommended by the Sanitation Director.

The motion to approve an expenditure of funds in an amount not to exceed $66,000.00, for construction of an Administration Office for Sanitation Services, from the Capital Improvement fund, as recommended by the Sanitation Director, was made by Trustee Smith and seconded by Trustee McEachern.

The vote:
AYES: McEachern, Grba, Opitz, Smith, Alberts
NAYS: None
VOTE: 5-0
MOTION CARRIED

Trustee Grba wanted to know what a wet kit was.

Bill Stover stated it was a hydraulic system.

Trustee Smith questioned why the funds were coming from the Capital Improvement fund and not the lease program.

City Manager Bottom stated the Capital Improvement fund will be reimbursed, once the lease program has been renewed for this year.

The vote:
AYES: Grba, Alberts, Opitz, McEachern, Smith
NAYS: None
VOTE: 5-0
MOTION CARRIED

4A. Consider approval of a change in the financing mechanism for the purchase of the previously approved new fire station fitness equipment from HIL Financial to a payment of $15,000.00 to be made from the 2011 YMA Revenue Bonds and the $60,264.00 balance to be paid from the Capital Improvement Fund.

The motion to approve the change in the financing mechanism for the purchase of the previously approved new fire station fitness equipment from HIL Financial to a payment of $15,000.00 to be made from the 2011 YMA Revenue Bonds and the $60,264.00 balance to be paid from the Capital Improvement Fund, was made by Trustee Smith and seconded by Trustee Opitz.

The vote:
AYES: Alberts, Smith, Grba, Opitz, McEachern
NAYS: None
VOTE: 5-0
MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)