

**Yukon Municipal Authority Minutes
June 05, 2012**

ROLL CALL: (Present) John Alberts, Chairman
 Ken Smith, Vice-Chairman
 Michael McEachern, Trustee
 Nick Grba, Trustee

(Absent) 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 May 15, 2012**
- B) Payment of material claims in the amount of \$43,970.29**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 15, 2012, and payment of material claims in the amount of \$43,970.29, was made by Trustee Smith and seconded by Trustee Grba.

The vote:

AYES: McEachern, Alberts, Grba, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA-2012-03, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2012-2013 and establishing budget amendment authority.

The motion to approve Resolution No. YMA-2012-03, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2012-2013 and establishing budget amendment authority, was made by Trustee Grba and seconded by Trustee McEachern.

The vote:

AYES: Grba, Smith, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

3A. Consider renewing an agreement with Capitol Decisions, Inc., for consultant and advisory services, for the term May 1, 2012 through April 30, 2013, at a cost of \$7,500.00 per month

The motion to approve renewing an agreement with Capitol Decisions, Inc., for consultant and advisory services, for the term May 1, 2012 through April 30, 2013, at a cost of \$7,500.00 per month, was made by Trustee Smith and seconded by Trustee McEachern.

The vote:

AYES: Alberts, Smith, Grba, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)