

Yukon Municipal Authority Minutes September 18, 2012

ROLL CALL: (Present) John Alberts, Chairman
 Ken Smith, Vice-Chairman
 Michael McEachern, Trustee
 Nick Grba, 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 September 4, 2012
- B) Payment of material claims in the amount of \$166.62

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting September 4, 2012, and payment of material claims in the amount of \$166.62 was made by Trustee Opitz and seconded by Trustee Smith.

The vote:

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

- 2A. Consider approving Ordinance No. 1278, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 98-11 by providing for future increases in fees for residential removal and disposition of solid waste; and declaring an emergency.
- 2B. Consider approving the Emergency Clause of Ordinance No. 1278.
- 3A. Consider approving Ordinance No. 1279, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-35 by providing future increase in fees for use and maintenance of the sanitary sewer system; and declaring an emergency.
- 3B. Consider approving the Emergency Clause of Ordinance No. 1279.
- 4A. Consider approving Ordinance No. 1280, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-34 by providing for future increases in fees for water service; and declaring an emergency.
- 4B. Consider approving the Emergency Clause of Ordinance No. 1280.

Mike Segler pulled Items 2A thru 4B. These items need to be considered by the City Council and not the Yukon Municipal Authority. He will also be correcting the Ordinances to have the date of the rate increase occur with the water bill cycle. These items will appear on the next agenda.

(Adjourn as YMA and Reconvene as Yukon City Council)