

**Yukon Municipal Authority Minutes
November 20, 2012**

ROLL CALL: (Present) John Alberts, Chairman
Michael McEachern, Trustee
Nick Grba, Trustee
Rick Opitz, Trustee

(Absent) Ken Smith, Vice-Chairman

(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 06, 2012

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 06, 2012, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: Grba, Alberts, Opitz, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

Yukon City Council Minutes November 20, 2012

The Yukon City Council met in regular session November 20, 2012 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Kent Mullins, Church of the Nazarene
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Chairman
 Michael McEachern, Trustee
 Nick Grba, Trustee
 Rick Opitz, Trustee

(Absent) Ken Smith, Vice-Chairman

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Tammy Kretchmar DeSpain, Asst. City Mgr	Dana, Deckard, Administrative Coordinator
John Corn, Chief of Police	Robbie Williams, City Engineer
Arnold Adams, Public Works Director	Gary Cooper, Information Technology Dir.
Jerome Brown, Information Technology	Bill Stover, Sanitation
Mitch Hort, Community Development Director	

Presentations and Proclamations

There were no presentations and proclamations.

Visitors

There were no visitors.

(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 06, 2012

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 06, 2012, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: Grba, Alberts, Opitz, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

5. Council Discussion

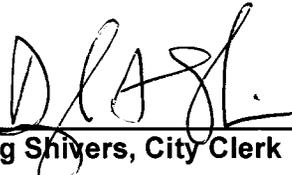
Council Member McEachern wishes all a Happy Thanksgiving. He appreciated the information provided on bridges. He noted the passing of Emil Albrecht. Mr. Albrecht's funeral will be Friday at 2:00 pm. He was a fine man and great contributor to our City.

Council Member Grba stated the City Park looks great. He would like to know how many man hours were involved each year. He asked everyone to invite friends to the lights presentation.

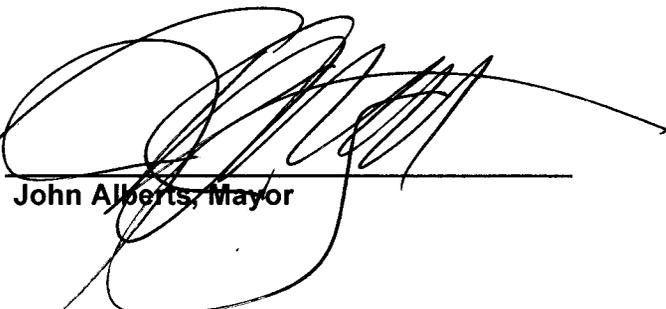
Council Member Opitz thanked Tammy and all those involved in the Thanksgiving dinner. The City Park looks amazing. Please remember Thanksgiving is not just a holiday, be thankful for the food on your table, roof over your head, living in Yukon, or whatever God has given you. Please give thanks.

Mayor Alberts stated it is a great season, be thankful all year long. He ran in the Chill Your Cheeks 5K with his son. It was a great event, thanks for making it happen. And he is grateful for all the people in the City of Yukon and the great community.

6. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

