

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAY, FEBRUARY 16, 2015**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, February 16, 2015, at the Everly City Hall. Present were Trustees: Al Grigg, Jack Schoelerman and Gene Fliss. Also present were Josh Rinehart; Gas Manager, and Janice Thompson; City Clerk/Finance Officer. Chair Al Grigg called the meeting to order at 4:14pm.

A motion was made by Schoelerman, seconded by Fliss, to approve the consent agenda. Vote: All ayes. Naye: None.

Rinehart gave a manager's report, including skid load bucket works great.

Donations requested were discussed.

A motion to adjourn the meeting was made by Schoelerman, seconded by Fliss. Meeting adjourned at 4:26pm.

Janice Thompson,
City Clerk/Finance Officer