

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAYNOVEMBER 16, 2015**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, November 16, 2015, at the Everly City Hall. Present were Trustees: Al Grigg, and LaVonne Peters. Absent: Jack Schoelerman. Also present were Josh Rinehart; Gas Manager, and Janice Thompson, City Clerk/Finance Officer. Grigg called the meeting to order at 5:29 pm.

A motion was made by Peters, seconded by Grigg, to approve the consent agenda. Vote: All ayes.

Manager Rinehart reported a grain dryer meter was tested. Susan Sembach now will take a rotation in the On Call evenings and weekends.

Clerk mentioned preparing for the budget year 2016/17. The State of the City meeting will be held at the HKCC on December 21st.

A motion to adjourn the meeting was made by Peters and seconded by Grigg. Meeting adjourned at 5:43 pm.

Janice Thompson
City Clerk/Finance Officer