

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAY, FEBRUARY 15, 2016**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, February 15, 2016, at the Everly City Hall. Present were Trustees: Al Grigg, Jack Schoelerman and LaVonne Peters. Also present were Josh Rinehart; Gas Manager, and Janice Thompson, City Clerk/Finance Officer. Grigg called the meeting to order at 5:25 pm.

A motion was made by Peters, seconded by Schoelerman, to approve the consent agenda including claims of \$17,213.29. Vote: All ayes.

Manager Rinehart reported a mock OSHA inspection was rescheduled due to weather. The Bobcat was discussed and Manager and Grigg are to look into yearly trading costs.

Clerk reported the uniforms yearly cost and why the program was started. Clerk is to research and write up a uniform policy for the Board to look at.

Personnel compensation was reported by Clerk.

Housing Initiative was recently organized and was discussed.

A motion to adjourn the meeting was made by Peters, seconded by Schoelerman. Meeting adjourned at 5:51 pm.

Janice Thompson
City Clerk/Finance Officer