

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES  
MINUTES OF MONDAY, MARCH 21, 2016**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, March 21, 2016, at the Everly City Hall. Present were Trustees: Al Grigg (via tele 5:34- 5:48), Jack Schoelerman and LaVonne Peters. Also present were Josh Rinehart; Gas Manager, Janice Thompson, City Clerk/Finance Officer and Susan Sembach, Deputy City Clerk. Chair Pro tem Schoelerman called the meeting to order at 5:32 pm.

A motion was made by Peters, seconded by Grigg, to approve the consent agenda including claims of \$17,050.78. Vote: All ayes.

Manager Rinehart reported an IUB and a mock OSHA inspections were performed, we passed with flying colors. Rinehart discussed bids for trading in the skid steer and putting it on a regular trade in schedule. A motion was made, by Grigg, to trade with Jaycox of Lake Park and to set up future yearly trade in for a specified amount per hour of machine use. Seconded by Peters. Vote: All ayes. (Grigg left)

Rinehart also reported the Council's decision to go with touch read water meters that can be compatible with future purchases of gas meters.

Meeting time was discussed and a motion to move meeting time to 4:30pm every third Monday of the Month was made by Peters and seconded by Schoelerman. Vote: All ayes.

An employee contract for training was discussed and Sembach proposed an addendum to repaying the cost of training to include "This agreement shall become null and void should the position be vacated due to involuntary resignation or unforeseen circumstances." A motion was made, by Peters to approve the addendum to the training contract. Seconded by Schoelerman. Vote: All ayes.

A motion to adjourn the meeting was made by Peters, seconded by Schoelerman. Meeting adjourned at 5:58 pm.

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Janice Thompson  
City Clerk/Finance Officer