

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAY, APRIL 18, 2016**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, April 18, 2016, at the Everly City Hall. Present were Trustees: Al Grigg, Jack Schoelerman and LaVonne Peters. Also present were Josh Rinehart; Gas Manager, Janice Thompson, City Clerk/Finance Officer. Chair Grigg called the meeting to order at 4:33 pm.

A motion was made by Peters, seconded by Schoelerman, to approve the consent agenda including claims of \$9,917.68. Vote: All ayes.

Manager Rinehart reported on upcoming inspections. The contract for the skid steer was discussed. Rinehart updated the board that Susan Sembach had attended Boot Camp and things went well.

The removal of the old telephone office went well, with no interruption of gas.

A motion to adjourn the meeting was made by Peters, seconded by Schoelerman. Meeting adjourned at 4:51 pm.

Janice Thompson
City Clerk/Finance Officer