

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAY, JULY18, 2016**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, July 18, 2016, at the Everly City Hall. Present were Trustees: Brad Behrens and Al Grigg. Absent: LaVonne Peters, Also present were Josh Rinehart; Gas Manager, Janice Thompson, City Clerk/Finance Officer. Chair Al Grigg called the meeting to order at 5:15 pm.

A motion was made by Behrens, seconded by Grigg, to approve the consent agenda including claims of \$14,112.52. Vote: All ayes.

Manager Rinehart reported the mock OSHA inspection went well with very minor changes. Rinehart also reported on the End of the Year Financials and major purchases of the year.

Behrens invited the board to volunteer at the upcoming Community Picnic meal, August 13th at noon.

A motion to adjourn the meeting was made by Behrens, seconded by Grigg. Meeting adjourned at 5:38 pm.

Janice Thompson
City Clerk/Finance Officer