

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF THURSDAY, FEBRUARY 23, 2017**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Thursday, February 23, 2017 at the Everly City Hall. Present were Trustees: Al Grigg, LaVonne Peters and Brad Behrens. Also present were Lefty Ginger; Fire Chief, Josh Rinehart; Gas Manager, Janice Thompson; City Clerk/Finance Officer. Chair Grigg called the meeting to order at 5:12pm.

A motion was made by Peters, seconded by Grigg, to approve the consent agenda including claims of \$57,603.74. Including phone approval authorizing Manager Rinehart to review and approve payment of January bills totaling \$20,398.19, due to no January meeting, due to weather. Motion at that time was made by Behrens and seconded by Grigg. Vote: All ayes.

Manager Rinehart reported on the corrosion conference he attended. Gas OQ update. A specific metal detector has been found. A Water training course he attended.

A motion to transfer the \$4,000 committed last fall for the Housing program was made by Behrens and seconded by Peters. Vote: All ayes.

The 2018/19 Budget was presented and Peters made the motion, seconded by Behrens to approve as presented. Vote: All ayes.

Grigg recognized Lefty Ginger, Fire Chief. Ginger reported the chassis for the 4 wheel drive firetruck had arrived. He requested \$50,000 to go toward the chassis and told the Board it will be 3-4 months before the body of the truck is complete. A motion to loan \$50,000 now to the Fire Department was made by Behrens and seconded by Peters. Vote: All ayes.

Clerk reported all full time employees received a \$0.50 per hour raise, including Gas Manager.

Next month's meeting will be March 20th.

A motion to adjourn the meeting was made by Peters, seconded by Behrens. Meeting adjourned at 5:42 pm.

Janice Thompson
City Clerk/Finance Officer