

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES  
MINUTES OF MONDAY, JANUARY 18, 2010**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, January 18, 2010 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Gene Fliss, Trustee; Bruce Harden, Utility Manager; and Kate Rice, City Clerk. Chair Schoelerman called the meeting to order at 5:32 p.m.

A motion was made by Fliss and seconded by Grigg to approve the consent agenda. Voting aye: all, nay: none.

Manager Harden reported that the CCE FFA helped to dig access to residential gas meters on Saturday, January 16 for a donation of \$250.00. Harden also reported that he is considering retirement again. He will look around the state for a possible replacement.

Motion to donate \$100.00 to the CCE After Prom Committee was made by Fliss and seconded by Grigg. Voting aye: all, nay: none.

Motion to pay for half, \$2750, of a new snow blower the City is purchasing was made by Fliss and seconded by Grigg. Voting aye: all, nay: none.

Motion to approve the use of a uniform service with weekly cleaning service for the public works employees was made by Grigg and seconded by Fliss. Voting aye: all, nay: none.

Motion to approve the budget as presented was made by Grigg and seconded by Fliss. Voting aye: all, nay: none.

Being there no further business, a motion to adjourn the meeting was made by Fliss and seconded by Grigg. Voting aye: all, nay: none. Meeting adjourned at 6:07 p.m.

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Kate Rice, City Clerk