

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF MONDAY, DECEMBER 27, 2010**

A special meeting of the Everly Municipal Utility Board of Trustees was held on Monday, December 27, 2010 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Gene Fliss, Trustee; Bruce Harden, Utility Manager; Tracy Adrian, Utility Manager in training; Kate Rice, City Clerk; and Bud Meyer, Mayor. Chair Schoelerman called the meeting to order at 5:35 p.m.

Discussion was held regarding the financial state of the CC-E Schools and what the Everly Municipal Gas Board could do to help.

A motion was made by Grigg, seconded by Schoelerman, to donate \$100,000 to the CC-E General Fund and present it on Wednesday night at the Soup 'n Hoops fundraiser. Voting aye: Grigg and Schoelerman. Voting nay: Fliss. Motion passed.

Being there no further business, a motion to adjourn the meeting was made by Grigg and seconded by Fliss. Voting aye: all, nay: none. Meeting adjourned at 6:23 p.m.

Kate Rice, City Clerk