

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAY, JANUARY 17, 2011**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, January 17, 2011 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Gene Fliss, Trustee; Tracy Adrian, Utilities Manager; Bud Meyer, Mayor of Everly; and Kate Rice, City Clerk. Chair Schoelerman called the meeting to order at 5:34 p.m.

Chairman Schoelerman welcomed Mayor Meyer. Mayor Meyer spoke on the procedures and duties of the Board and how they interact with the City Council.

A motion was made by Fliss, seconded by Grigg, to approve the 12.16.2010 & 12.27.2010 minutes as presented. Voting aye: all, voting nay: none. Motion passed.

A motion was made by Fliss, seconded by Grigg, to approve the financials and claims as presented. Voting aye: all, voting nay: none. Motion passed.

Adrian gave the Manager's Report which included updating the Board on the status of him obtaining a water license and L. Stockdale's progress on upgrading his. In the spring Adrian would like to start changing out gas meters for the new style.

A motion was made by Fliss, seconded by Schoelerman, to approve the FY2012 budget as presented. Voting aye: all, voting nay: none. Motion passed.

Being there no further business, a motion to adjourn the meeting was made by Grigg, seconded by Fliss. Voting aye: all, voting nay: none. Meeting adjourned at 6:32 p.m.

Kate Rice, City Clerk