

**TOWN OF HANNIBAL  
REGULAR BOARD MEETING  
DECEMBER 27, 2017  
7:00 PM**

**Present:** Supervisor Ron Greenleaf  
Councilman Randy Hendricks  
Councilman Rick Shoults  
Councilwoman Virginia Wilbur  
Town Clerk Denise Hafner

**Absent:** Councilman Gary Thompson

**Others Present:** Duane Shepard, Chief Water Operator; Town Justice Jack Beckwith, Jr.; Town Justice Eugene Hafner; Kelly LaRock, Planning Board Member; Bob LaRock; Legislator Terry Wilbur; Larry & Cindy Flint; Donna Whitcomb; Jake Malcott, newly- elect Highway Superintendent; Chris Harris; Alena Sanford; Nelson Hawkins; Floyd Calkins, newly-elected Town Board Member; Gregg Stupp Sr.; Chris Emmons, Deputy Highway Superintendent; and several other members of the community.

Supervisor Ron Greenleaf called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag; Gregg Stupp, Sr. opened the meeting with a prayer.

**Public Session:**

- Eugene Hafner asked Supervisor Ron Greenleaf why the Board Agenda had listed an Executive Session with a topic when this had not been the precedence in the past. He questioned if this was an attempt to embarrass certain individuals as had been done at the previous Board Meeting when a disparaging letter was read in its entirety about Bob Dilts and a Planning Board Meeting. He reminded the Board that synopses of most letters received are given, not a complete reading. Supervisor Ron Greenleaf stated that it was his decision to list the Executive Session with the topic, as it was for the letter to be read completely.

**Approval of the December Minutes:** Supervisor Ron Greenleaf requested a motion be made to approve the December Regular Board Minutes.

- Councilwoman Virginia Wilbur made a motion to accept the December Board Minutes; Councilman Rick Shoults seconded the motion.

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

**Approval of the Financial Report:** Supervisor Ron Greenleaf requested a motion be made to approve the November Financial Report.

- Councilman Rick Shoults made a motion to approve the November Financial Report; Councilwoman Virginia Wilbur seconded.

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

**Correspondence & Notifications:**

- Supervisor Ron Greenleaf stated that a letter had been received from Gregg Stupp, Sr. to be re-appointed to the Planning Board and a letter of interest was received from Verne Cole to be appointed to the Zoning Board of Appeals.

**Department Reports:** Written reports for the following departments were provided to and reviewed by all board members.

- **Town Clerk Report – No Report**
- **Highway Department Report – No Report**
- **Code Enforcement Report – No Report**
- **Assessor’s Report - No Report**
- **Dog Control Report – No Report**
- **Planning Board Report – August, October and November Minutes**
- **Zoning Board of Appeals Report – No Report**
- **Water Department Report – No Report**

Supervisor Ron Greenleaf asked that a motion be made to accept the above reports.

Councilwoman Virginia Wilbur made a motion to accept the above Department Reports; Councilman Rick Shoults seconded the motion.

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

**Old Business: NONE**

**New Business:**

- Supervisor Ron Greenleaf asked that a resolution be passed to move \$8200 from the Capital Fund to the Engineer Fund (A1420.4) to be used for the new Water District proposal.

Councilman Rick Shoults made a motion to pass the following resolution; seconded by Councilwoman Virginia Wilbur.

**Resolution 39-2017**

**BE IT RESOLVED THAT the Hannibal Town Board approves the transfer of \$8200 from the Capital Fund to the Engineer Fund (A1420.4) to be used for the new Water District proposal.**

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

- Supervisor Ron Greenleaf asked that a resolution be passed to move \$60,000 from the Supervisor/Budget Officer Fund to the Highway DB Fund.

Councilman Rick Shoults made a motion to pass the following resolution; seconded by Councilwoman Virginia Wilbur.

**Resolution 40-2017**

**BE IT RESOLVED THAT the Hannibal Town Board approves to transfer \$60,000 from the Supervisor/Budget Officer Account to the Highway DB Fund.**

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

- Supervisor Ron Greenleaf asked that a resolution be passed to allow the Administrative Assistant (Terry Botting) to adjust all budget lines as necessary to balance the books.

Councilwoman Virginia Wilbur made a motion to pass the following resolution; seconded by Councilman Rick Shoults.

**Resolution 41-2017**

**BE IT RESOLVED THAT the Hannibal Town Board approves to allow the Administrative Assistant, Terry Botting, to adjust all budget lines as necessary to balance the financial books for 2017.**

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

**At 7:15pm the Town of Hannibal Regular Board Meeting was closed to open the Public Hearing on the Fire Contract.**

**PUBLIC HEARING ON THE HANNIBAL FIRE CONTRACT**

**7:15pm**

Supervisor Ron Greenleaf read aloud the Hannibal Fire Contract.

- Councilman Rick Shoults asked if the Financial Report from the Hannibal Fire Department was available for viewing. Supervisor Ron Greenleaf stated that the Report has been available since the last Board Meeting.
- Gregg Stupp, Sr. asked how much money was available in the Fire Department accounts. Supervisor Ron Greenleaf estimated that there was approximately \$500,000 available.
- There were no further comments or questions.

**At 7:20pm Councilwoman Virginia Wilbur made a motion to close the Public Hearing and reconvene the Town of Hannibal Regular Board Meeting; seconded by Councilman Rick Shoults.**

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

**At 7:20pm the Town of Hannibal Regular Board Meeting reconvened.**

Supervisor Ron Greenleaf asked that a resolution be passed to accept the Hannibal Fire Contract for 2018.

- Councilman Randy Hendricks made a motion to accept the following resolution; seconded by Councilwoman Virginia Wilbur.

**Resolution 42-2017**

**BE IT RESOLVED THAT the Hannibal Town Board accepts the Hannibal Fire Department Contract for 2018.**

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

**Councilwoman Virginia Wilbur made a motion to close the Regular Board Meeting to enter into Executive Session to discuss two incidents of *supposed harassment*.**

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

**At 8:12pm Councilman Rick Shoults made a motion to close the Executive Session and reconvene the Regular Town Board Meeting; seconded by Councilwoman Virginia Wilbur.**

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

**Approval to Pay Town Bills:**

Supervisor Ron Greenleaf asked that a motion be made to approve the payment of the Town Bills.

Councilman Randy Hendricks made a motion to approve the payment of the following Town Bills-Abstract #13:

- a. General Fund Vouchers #381 - #391; Pre-Paid Vouchers # - #; Total Claims of \$5,022.64
  - b. DA Highway Fund Vouchers #182 - #189; Pre-Paid Voucher # - #; Total Claims of \$7,394.46
  - c. DB Highway Fund Vouchers #20; Pre-Paid Vouchers #; Total Claims of \$3,500.00
  - d. Water District SW-2 Vouchers #57 - #60; Pre-Paid Voucher #; Total Claims of \$4,427.56
  - e. Water District SW-3 Vouchers #54 - #56; Pre-Paid Voucher #1009; Total Claims of \$6,056.63
  - f. Water District SW-4 Vouchers #43 - #44; Pre-Paid Voucher #1009; Total Claims of \$653.91
- Grand Total of Claims: \$27,055.20

Councilman Rick Shoults seconded.

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

**Other Business continued:**

Jack Beckwith, Jr. asked for a copy of the Workplace Violence Policy and he questioned how incidences are to be handled. Supervisor Ron Greenleaf stated that the incident report is to be given to either the Supervisor or the Superintendent. He also stated that the Town Clerk had been harassed for six months by the Highway Superintendent and a Board member. He was corrected that it had been for one and one half years before it had been stopped by Town Attorney Allison Nelson.

Supervisor Ron Greenleaf also stated that for the matter to be taken any further than the Town Board, it would need to be taken to the State.

At 8:20pm, Councilman Randy Hendricks made a motion to adjourn the meeting; seconded by Supervisor Ron Greenleaf.

Ayes: 4 [Hendricks, Shoults, Wilbur, Greenleaf]

Nays: 0

The meeting was adjourned at 8:20pm.

Respectfully submitted,

*Denise J. Hafner*

Denise J. Hafner

Hannibal Town Clerk