

**TOWN OF HANNIBAL  
BOARD WORKSHOP  
JANUARY 24, 2018  
3:30 PM**

**Present:** Supervisor Virginia Wilbur  
Councilman Floyd Calkins  
Councilman Charles Reen  
Councilman Richard Shoults  
Town Clerk Denise Hafner

**Absent:** Councilman Gary Thompson

**Others Present:** George & Carol Darling; Larry Flint; Donna Whitcomb; Mike Pierce; Chief Water Operator Duane Shepard; Justice Jack Beckwith, Jr.; Justice Eugene Hafner; Special Guest Ian Yerdon

Supervisor Virginia Wilbur opened the Workshop at 3:30pm.

Councilman Rick Shoults made a motion to close the Board Workshop to enter into Executive Session to discuss upcoming contract negotiations with the Labor Union; seconded by Councilman Charles Reed.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]  
Nays: 0

At 3:57pm the Board Workshop was closed to enter into Executive Session to discuss upcoming contract negotiations with the Labor Union.

Councilman Rick Shoults made a motion to close the Executive Session to reconvene the Board Workshop; seconded by Councilman Floyd Calkins.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]  
Nays: 0

At 4:24pm the Board Workshop reconvened.

At 4:25pm, Ian Yerdon, C2AE Project Manager, gave an update on the proposed Water District #3, Extension #1. (See attached report).

At 5:14pm, Councilman Rick Shoults made a motion to adjourn the Workshop meeting; Councilman Charles Reed seconded.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]  
Nays: 0

The Workshop was adjourned at 5:14pm.

Respectfully submitted,

*Denise J. Hafner*

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Hannibal Town Clerk