

**TOWN OF HANNIBAL
BOARD WORKSHOP
MARCH 13, 2019
6:00 PM**

Present: Supervisor Virginia Wilbur
Councilman Floyd Calkins
Councilman Charles Reed
Councilman Rick Shoults
Councilwoman Brenda Wilson
Town Clerk Denise Hafner

Others Present: Gregg Stupp, Sr.; Peggy Shepard; Duane Shepard; Larry Flint; Kelly LaRock; Dan Hoffman; Mike Sullivan; Gregg Bess.

Special Guest Peggy Mousaw

Supervisor Virginia Wilbur opened the Board Workshop at 6:03pm.

The Board members and the Town Supervisor previously looked over the Department Reports from the last Board Meeting. Councilman Floyd Calkins questioned a charge for mileage to his house at 593 Harris Hill Road by the Dog Control Officer. He explained that he had reported a stray dog to the Dog Control Officer but had cancelled the call to come pick up the dog due to finding the owner. The Dog Control Officer will be asked about it at the next Board Meeting.

Councilman Charles Reed made a motion to approve the Department Reports with the exception of the Dog Control Report; seconded by Councilman Rick Shoults.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]
Nays: 0

Councilman Rick Shoults reported that he will be updating the Town's information for the Emergency Plan.

Councilman Floyd Calkins will organize a Town Clean Up for Earth Day in April. A date will be set at the next Board Meeting.

Supervisor Virginia Wilbur introduced Peggy Mousaw, the interim Bookkeeper, to the Board members. Ms. Mousaw gave a presentation on the state of the Town's Books and informed the Board that she had corrected most the discrepancies in the 2018 books by working with Town Supervisor Virginia Wilbur and with the bank. She stated that there were a few more items that she is researching. She also reported that she completed the reconciliation of the bank statements. Supervisor Virginia Wilbur informed the Board that Ms. Mousaw has agreed to accept the bookkeeping position.

Supervisor Virginia Wilbur asked that a motion be made to enter into Executive Session to discuss a personnel issue. Councilman Charles Reed made a motion to close the Board Workshop to enter into Executive Session to discuss a personnel issue; seconded by Councilman Rick Shoults.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]
Nays: 0

At 7:02pm, the Hannibal Town Board Workshop was closed and the Board entered into Executive Session to discuss a personnel issue.

Councilman Rick Shoults made a motion to close the Executive Session and reconvene the Board Workshop; seconded by Councilwoman Brenda Wilson.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

At 7:36pm, the Hannibal Town Board Executive Session was closed and the Hannibal Town Board Workshop was reconvened.

Town Supervisor Virginia Wilbur asked that a motion be made to approve the Town Bills. Councilman Rick Shoults made a motion to approve the payment of the Town Bills (Abstract 3); seconded by Councilman Charles Reed.

- A. General Fund A Vouchers #46 - #78; Pre-paid Vouchers #1003 - #1008; Total Claims \$13,530.04
 - B. General Fund B Vouchers #68 - #76, Pre-paid Vouchers #1008; Total Claims included with A Fund
 - C. General Fund SL Vouchers #67; Pre-paid Vouchers #; Total Claims \$312.50
 - D. DA Highway Fund Vouchers #14 - #30; Pre-paid Voucher #1003; Total Claims \$37,949.06
 - E. DB Highway Fund Vouchers #; Pre-paid Vouchers # - #; Total Claims \$
 - F. Water District SW1 - SW-2 Vouchers #6 - #10; Pre-paid Vouchers #1003 - #1004; Total Claims \$2,677.80
 - G. Water District SW-3 Vouchers #6 - #9; Pre-paid Vouchers #1003; Total Claims \$3,429.36
 - H. Water District SW-4 Vouchers #4 - #6; Pre-paid Vouchers #1002; Total Claims \$437.65
- Total of Vouchers: \$40,894.92 Total of Pre-paid Vouchers: \$17,441.49
Grand Total of Claims: \$58,336.41

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

At 7:39pm, Councilman Charles Reed made a motion to adjourn the Board Workshop; seconded by Councilman Rick Shoults.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

The Board Workshop was adjourned at 7:39pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk