

**TOWN OF HANNIBAL
WORKSHOP MEETING
NOVEMBER 4, 2020
6:00 PM**

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

Others Present: Ellen Killicutt; Heather Ladd; Reporter for the Pall-Times

Supervisor Floyd Calkins called the meeting to order with the Pledge of Allegiance at 6:00pm.

- Supervisor Floyd Calkins asked whether any letters of interest had been received for any of the positions that were advertised. No further letters of interest had been received other than the letters of interest from Shelly Stanton for the position of secretary for the Hannibal Planning Board and the Zoning Board of Appeals. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 84-2020

BE IT RESOLVED THAT the Hannibal Town Board approves the appointment of Shelly Stanton as the secretary for the Hannibal Planning Board and the Hannibal Zoning Board of Appeals.

Ayes: 4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- The Board discussed the property the Town owns on Muck Road. Supervisor Floyd Calkins stated that he had been asked about allowing hunting on the property. Supervisor Floyd Calkins contacted the Town Attorney to discuss the matter and was advised not to allow hunting or trespassing on any Town property to avoid any possibility of liability. Supervisor Floyd Calkins also discussed the possibility of selling the property, but an abstract of the property will need to be done since neither a deed nor title can be located. An abstract would cost approximately \$1500. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 85-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to have an Abstract of the property owned by the Town on Muck Road performed to be able to obtain a title of the property.

Ayes:3 [Wilbur, Wilson, Calkins]

Nays: 0

***Councilman Rick Shoults left the meeting momentarily and was not present for the vote.**

The Board discussed the resolution passed at the last Board Meeting allowing only flat monuments at Bethel Cemetery. There had been some confusion on the difference between monuments and markers discussed at the

last Board Meeting and as a result, the Board discussed rescinding the resolution passed (Resolution 83-2020: BE IT RESOLVED THAT the Hannibal Town Board approves to have flat monuments in Bethel Cemetery to be able to mow over). Councilwoman made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 86-2020

BE IT RESOLVED THAT the Hannibal Town Board rescinds Resolution 83-2020 passed at the Hannibal Town Board Meeting on October 21, 2020.

Ayes: 4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins explained that The Hannibal Fire Company Contract needed to be approved to be part of the 2021 Town of Hannibal Budget, however, a Public Hearing would need to be held first. He stated that he and the Hannibal Fire Company had not yet met to discuss the contract. Supervisor Floyd Calkins stated that a meeting had been discussed but a time was never set. When he did not hear back, he contacted the Town Attorney, who advised that due to the rushed time frame to negotiate the contract, a one year contract could be approved for 2021. The three year contract could then be negotiated in 2021 for the 2022 Town Budget. Supervisor Floyd Calkins stated that when he had spoken with the Hannibal Fire Chief, a 2% increase to the contract was requested. The Board discussed the option and it was suggested to extend the current contract for one year at 1.3% and set a Public Hearing to discuss the contract. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 87-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to hold a Public Hearing to discuss the proposed 2021 Hannibal Fire Company Contract with a 1.3% increase for one year on November 18th, 2020 at 7:20pm.

Ayes: 4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

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

Resolution 88-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise the Public Hearing to discuss the 2021 Hannibal Fire Company Contract in the newspaper.

Ayes: 4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- The Board discussed the need to advertise the vacant seat on the Town Board in the newspaper. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 89-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise the vacant seat on the Hannibal Town Board in the newspaper. Letters of interest must be received by November 27th, 2020.

Ayes: 4 [Shoultz, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins opened the Public Hearing for the 2021 Hannibal Town Budget at 6:30pm.

**TOWN OF HANNIBAL
2021 BUDGET PUBLIC HEARING
6:30PM**

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

Others Present: Ellen Killicutt; Heather Ladd; The Palladium Times Reporter; Fire Chief Carl Emmons, Jr.; Chris Miner and Jeff Clark

Public Session:

- Ellen Killicutt questioned the Historian/Celebrations lines; Supervisor Floyd Calkins stated that Historian Line was the salary for the Town Historian and the Celebrations Line was for a special event, such as the Celebration held for Louise Kellogg. She also asked whether the children's programs would be held in 2021. Supervisor Floyd Calkins stated that the programs were still in question due to COVID-19, but was included in the 2021 Budget in case the programs can take place.
- Fire Chief Carl Emmons, Jr. expressed concern over the Town Board and Supervisor for not arranging a meeting with the Hannibal Fire Company to discuss and negotiate the Fire Contract. He also expressed concern over the 1.3% increase and felt that it needed to be higher due to the hardship and costs incurred due to the COVID-19 Pandemic. He explained that there have been a higher number of calls and costs for supplies related to the pandemic. He suggested a 2% increase for 2021 for one year and then re-negotiations next year for a three year contract.
- Ellen Killicutt stated that she was not in favor of risking the safety of the community, especially over a small increase from 1.3% to 2%.
- Supervisor Floyd Calkins asked if there were any others who wished to speak. There were no further comments.
- At 6:51pm, Councilwoman Virginia Wilbur made a motion to close the Hannibal Town 2021 Budget Public Hearing; seconded by Councilman Rick Shoultz.

Resolution 90-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to close the Town of Hannibal 2021 Budget Public Hearing at 6:51pm.

Ayes: 4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins stated that the 2% increase to the Hannibal Fire Contract would be a total of \$276,278.00, an increase of \$1,896 from the 1.3% figure of \$274,382. After further discussion by the Board, Councilwoman Brenda Wilson made a motion to rescind the previous resolution (Resolution 87-2020).

Resolution 91-2020

BE IT RESOLVED THAT the Hannibal Town Board rescinds Resolution 87-2020.

Ayes: 4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

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

Resolution 92-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to hold a Public Hearing to discuss the proposed 2021 Hannibal Fire Company Contract with a 2% increase for one year on November 18th, 2020 at 7:20pm.

Ayes: 4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins stated that the Board needed to enter into Executive Session to discuss the Highway Labor Contract proposal. Councilwoman Virginia Wilbur made a motion to close the Hannibal Board Workshop Meeting to enter into Executive Session to discuss the Highway Department Teamster's Labor Contract proposal; seconded by Councilman Rick Shoults.

At 6:55pm, the Hannibal Town Board entered into Executive Session to discuss the Highway Department Teamster's Labor Contract Proposal.

Ayes:4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

At 6:55pm, the Hannibal Town Board entered into Executive Session

- At 7:02pm, Town Supervisor Floyd Calkins asked for a motion to reconvene the Hannibal Town Board Workshop Meeting. Councilwoman Brenda Wilson made a motion to close the Executive Session and reconvene the Hannibal Town Board Workshop Meeting; seconded by Councilwoman Virginia Wilbur.

At 7:02pm, the Hannibal Town Board closed the Executive Session to discuss the Highway Department Teamster's Contract Proposal and reconvened the Hannibal Town Board Workshop Meeting.

Ayes:4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

At 7:02pm, the Hannibal Town Board Meeting reconvened.

At 7:02pm, Councilman Rick Shoults made a motion to adjourn the meeting; seconded by Councilwoman Virginia Wilbur.

Ayes: 4 [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

The meeting was adjourned at 7:02pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk