

**TOWN OF HANNIBAL
BOARD WORKSHOP MEETING
December 2, 2020
6:00 PM**

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

Others Present: Chief Water Operator Duane Shepard; Heather Ladd and Greg Hilton

Supervisor Floyd Calkins called the meeting to order at 6:05pm.

The Board discussed the upcoming 2021 water rate increase. Chief Water Operator Duane Shepard offered several suggestions, the most feasible being a reduction in the base rate to 6,500 gallons, an increase to \$40 quarterly per EDU and an increase to \$3.60 per 1,000 gallons over the base rate. The Board will discuss further at the next Board meeting.

Supervisor Floyd Calkins provided the Board with a quote for \$1,610 from Nodine's Heating and Air Conditioning, Inc. to solve the overheating of the Boiler room by installing a fan with an intake hood and exhaust hood. This repair will allow the fire door to be kept closed per NFPA fire code and court security requirements. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 98-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to install a 6 inch metal circulating fan with an intake and exhaust hood in the Boiler room according the specifications listed in the quote from Nodine's Heating and Air Conditioning, Inc. for a cost of \$1,610. (See attached quote for details)

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

Nays: 0

Supervisor Floyd Calkins provided the Board members with another quote for mobile radios that Highway Superintendent Jake Malcott obtained. Highway Superintendent Jake Malcott will also look into working with the county utilizing their system. He also provided a list of items for to be auctioned.

Supervisor Floyd Calkins informed the Board members that Village Board opposed sharing the cost for the internet or for the Williamson Law Code Enforcement Software. The Board members asked Supervisor Calkins to speak with Village Mayor Ron Greenleaf again and to remind him that the Village had previously paid 25% of the internet bill for 2019 and that Code Enforcement Officer Carl Emmons, Jr. stated that he does use the Town's Williamson Law Code Enforcement Software when acting as the Village Code Enforcement Officer. The Village Board also suggested including an agreement that any work over \$500 on the Municipal Building be approved by both the Town Board and the Village Board before the work could be done. The Board members agreed that the Village Board should be informed and agree upon prior to any expectation of sharing in the costs of work performed on the building. However, the decision to perform any work on the building is the sole decision of the Town Board.

Councilman Rick Shoults made a motion to enter into Executive Session to conduct interviews for the open board seat and to discuss a personnel matter; seconded by Councilwoman Brenda Wilson.

At approximately 6:45pm, the Hannibal Town Board entered into Executive Session to conduct interviews for the open board seat and to discuss a personnel matter.

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

Nays: 0

At approximately 6:45pm, the Hannibal Town Board entered into Executive Session

- At 7:41pm, Town Supervisor Floyd Calkins asked for a motion to reconvene the Hannibal Town Board Workshop. Councilwoman Brenda Wilson made a motion to close the Executive Session and reconvene the Hannibal Town Board Workshop; seconded by Councilman Rick Shoults.

At 7:41pm, the Hannibal Town Board closed the Executive Session and reconvened the Hannibal Town Board Workshop.

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

Nays: 0

At 7:41pm, the Hannibal Town Board Workshop reconvened.

At 7:43pm, Councilwoman Brenda Wilson 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 7:43pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk