

**TOWN OF HANNIBAL
BOARD WORKSHOP MEETING
JUNE 2, 2021
6:00 PM**

Present: Supervisor Floyd Calkins
Councilman Greg Hilton
Councilwoman Virginia Wilbur
Councilwoman Brenda Wilson
Town Clerk Denise Hafner

Absent: Councilman Rick Shoults

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

- Town Supervisor Floyd Calkins explained that a new resolution will need to be approved for the refinancing of Water District 2. The resolution must be approved by 2/3 votes by the Town Board (4 out of 5 member votes). Resolution 40-2021 will need to be rescinded. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 42-2021

BE IT RESOLVED THAT the Hannibal Town Board rescinds Resolution 40 -2021.

**Ayes: 4 [Hilton, Wilson, Wilbur, Calkins]
Nays: 0
Absent: 1**

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

Resolution 41-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the Refunding Bond Resolution (see attached resolution).

**Ayes: 4 [Hilton, Wilson, Wilbur, Calkins]
Nays: 0
Absent: 1**

At 7:11pm, Councilwoman Virginia Wilbur made a motion to adjourn the meeting; seconded by Councilwoman Brenda Wilson.

**Ayes: 4 [Hilts, Wilson, Wilbur, Calkins]
Nays: 0**

The meeting was adjourned at 7:11pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk