

**TOWN OF HANNIBAL
BOARD WORKSHOP MEETING
OCTOBER 27, 2021
6:00 PM**

Present: Supervisor Floyd Calkins
Councilman Greg Hilton
Councilwoman Heather Ladd
Councilwoman Brenda Wilson
Town Clerk Denise Hafner

Absent: Councilwoman Virginia Wilbur

Others Present: Tara Clark; Dawn Combes; Donna Whitcomb; Tim Malone; Kim Malone; Missy Hoefer; Mike Louise; Greg Caster, reporter for Pall-Times; and several other residents.

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

- The Board discussed the Fire Contract. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 80 - 2021

BE IT RESOLVED THAT the Hannibal Town Board approves a three year Fire Contract between the Hannibal Fire Company and the Town of Hannibal with a 2% increase for 2022, 2023 and 2024.

Ayes: 4 [Hilton, Ladd, Wilson, Calkins]

Nays: 0

Absent: 1[Wilbur]

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

Resolution 81 - 2021

BE IT RESOLVED THAT the Hannibal Town Board approves to amend the 2022 Town of Hannibal Tentative Budget by increasing budget line SF 3410.4 from \$276,278.00 to \$281,803.56.

Ayes: 3 [Hilton, Wilson, Calkins]

Nays: 1 [Ladd]

Absent: 1[Wilbur]

- The Board discussed removing Water District #5 from the budget for 2022. Councilwoman Heather Ladd made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 82 - 2021

BE IT RESOLVED THAT the Hannibal Town Board approves to amend the 2022 Town of Hannibal Tentative Budget by removing Water District #5 from the budget.

Ayes: 4 [Hilton, Ladd, Wilson, Calkins]

Nays: 0

Absent: 1 [Wilbur]

- Supervisor Floyd Calkins asked for a motion to approve the 2022 Town of Hannibal Tentative Budget as the 2022 Town of Hannibal Preliminary Budget. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 83 - 2021

BE IT RESOLVED THAT the Hannibal Town Board approves the 2022 Town of Hannibal Tentative Budget as the 2022 Town of Hannibal Preliminary Budget.

Ayes: 3 [Hilton, Wilson, Calkins]

Nays: 1 [Ladd]

Absent: 1 [Wilbur]

At 6:14pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Brenda Wilson.

Ayes: 4 [Hilton, Ladd, Wilson, Calkins]

Nays: 0

Absent: 1 [Wilbur]

The meeting was adjourned at 6:14pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk