

**TOWN OF HANNIBAL
BOARD MEETING
FEBRUARY 16, 2022
7:00 PM**

Present: Supervisor Floyd Calkins
Councilwoman Tara Clark
Councilman Greg Hilton
Councilwoman Brenda Wilson
Councilwoman Heather Ladd-Absent
Deputy Town Clerk Dawn Combes

Others Present: Ellen Killecutt, Legislator Noel Salmonsens

Supervisor Floyd Calkins called the meeting to order with the Pledge of Allegiance at 7pm.

Public Session:

- Ellen Killecutt asked how the Town is planning on spending the ARPA funds. Supervisor Floyd Calkins said the town has until 2026 to spend the ARPA Funds. Suggestions were a new roof for the Town Hall building and building upkeep.

Approval of January 2022 Board Meeting Minutes and January 2022 Organizational Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to approve the January 2022 Board Minutes and January 2022 Organizational Board Meeting Minutes. Councilman Greg Hilton made a motion to approve the above Town Board Minutes; seconded by Councilwoman Brenda Wilson.

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

Nays: 0

Absent: [Ladd]

Approval of December's Correction to DB Financial Report:

Supervisor Floyd Calkins requested a motion to approve the December's Correction to DB Financial Report. Councilman Greg Hilton made a motion to approve December's Correction to DB Financial Report; seconded by Councilwoman Brenda Wilson.

Resolution 17-2022

BE IT RESOLVED THAT the Town Board approves the following Correction to December's DB Financial Report:

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

Nays: 0

Absent: [Ladd]

Approval of Financial Report: January 2022 Report:

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- Supervisor Floyd Calkins requested that a motion be made to approve the January 2022 Financial Report. Councilwoman Brenda Wilson made a motion to accept the January 2022 Financial Report; Councilwoman Tara Clark seconded the motion.

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

Nays: 0

Absent: [Ladd]

Correspondence & Notifications: Supervisor Floyd Calkins announced the following correspondence & notifications:

- The Town has registered and signed up for the Treasury’s portal which we can use for support, reporting and compliance for ARPA.
- There was a problem with the front doors not opening. Pup’s Lock and Key temporarily repaired the lock. Supervisor Floyd Calkins ordered parts to repair the door and will install them.

Departmental Reports: Written reports for the following departments were provided and reviewed by all board members.

- **Town Clerk Report**
- **Highway Department Report**
- **Code Enforcement Report**
- **Assessor’s Report – No Report**
- **Dog Control-No Report**
- **Planning Board Report– No Report**
- **Zoning Board of Appeals Report – No Report**
- **Water Department Report**

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

Nays: 0

Absent: [Ladd]

Old Business:

- Supervisor Floyd Calkins stated that there was no update on the Muck Drive Water Project.
- Supervisor Floyd Calkins reminded the board members that there is still a need for the open seats on the Board of Review and Planning Board to be filled.
- Supervisor Floyd Calkins presented the Inter-municipal agreement that would be used between the Town and Village for the Hannibal Area Joint Youth Program.
- The Board discussed the Code of Conduct Policy that Councilwoman Tara Clark wrote up. Supervisor Floyd Calkins suggested the Lawyer look over the new document for legality.

- The Board discussed the AmeriCore program- Councilman Greg Hilton said the school district is having a summer program and the Towns AmeriCore program would compete with this program. Greg Hilton
- made a motion to agree to discontinue the AmeriCore program for 2022 and revisit it next year. Tara Clark seconded.

Resolution 18-2022

BE IT RESOLVED THAT THE Town Board Agrees to discontinue the Americore Program for 2022 and will revisit it next year.

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

Nays: 0

Absent: [Clark]

New Business:

An Audit of the 2021 Justice Court Financial records and monthly reports were done. Supervisor Floyd Calkins made a motion to approve the Audit of the 2021 Justice Court Financial Records and monthly reports. Councilman Greg Hilton made a motion to approve seconded by Councilwoman Brenda Wilson.

Resolution 19-2022

BE IT RESOLVED THAT the Hannibal Town Board approves the Audit of the 2021 Justice Court Financial Records and Monthly Reports for Town Justice Eugene Hafner.

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

Nays: 0

Absent: [Ladd]

Resolution 20-2022

BE IT RESOLVED THAT the Hannibal Town Board approves the audit of the 2021 Justice Court Financial Records and Monthly Reports for Town Justice Jack Beckwith, Jr.

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

Nays: 0

Absent: [Ladd]

- Supervisor Floyd Calkins presented a budget modification to the Board for approval. Councilman Greg Hilton made a motion for a resolution to approve the following budget modifications; seconded by Councilwoman Brenda Wilson.

Resolution 21 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification:

- **Increase Expenditure Line A1910.496 (Insurance) by \$800 and decrease Expenditure Line A1990.4 (Contingent Account) by \$800.**

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

Nays: 0

Absent: [Ladd]

- Supervisor Floyd Calkins made a motion to accept the standard work day reporting resolution for retirement for Duane Shepard. Councilwoman Brenda Wilson made a motion to approve the resolution for retirement for Duane Shepard, Seconded by Councilwoman Tara Clark.

Resolution 22-2022

- **BE IT RESOLVED THAT the Hannibal Town Board approves the standard work day reporting resolution for retirement for Duane Shepard.**

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

Nays: 0

Absent: [Ladd]

Other Business:

- Supervisor Floyd Calkins stated that an e-mail system through Computer Outlet North would cost \$6 per person . This may help new and old officials transfer email accounts more easily.
- Councilman Greg Hilton stated that he would like the Town to have a plan for abandoned and condemned properties. This will be discussed further at the workshop in March.
- Councilman Greg Hilton made a suggestion to investigate the possibility of dissolving the Village government to help consolidate services. Councilwoman Tara Clark and Councilman Greg Hilton would like to meet with the Village Mayor Ron Greenleaf to discuss this.

Approval to pay Town Bills: Councilwoman Brenda Wilson made a motion to approve the payment of the following Town bills - Abstract #2; seconded by Councilman Greg Hilton.

- A. General A Fund Vouchers #23-#40; Total Claims: \$10,450.12
- B. General B Fund Vouchers #2; Total Claims: \$30.00
- C. General SF Fund Vouchers # -# ; Total Claims: \$0
- D. General SL Fund Vouchers #2; Total Claims: \$336.64
- E. DA Highway Fund Vouchers #15-#28;Total Claims: \$31,512.57
- F. DB Highway Fund Vouchers # -# ;Total Claims: \$0
- G. Water District SW-1 Vouchers #; Total Claims: \$0

- H. Water District SW-2 Vouchers #9-#10; Total Claims: \$4,949.42
- I. Water District SW-3 Vouchers #8-#9; Total Claims \$7,657.53
- J. Water District SW-4 Vouchers #7-#8; Total Claims \$890.82
- K. Trust & Agency Vouchers #2; Total Claims \$188.00

Grand Total of Claims: \$56,015.10

Ayes: 4 [Hilton, Clark, Wilson, Calkins]
Nays: 0
Absent:[Ladd]

At 7:55pm, Councilwoman Brenda Wilson made a motion to adjourn the meeting; seconded by Councilman Greg Hilton

Ayes:4 [Hilton, Clark, Wilson, Calkins]
Nays: 0
Absent:[Ladd]

The meeting was adjourned at 7:55pm.

Respectfully submitted,

Dawn M. Combes

Dawn M. Combes, Hannibal Town Deputy Clerk