

**TOWN OF HANNIBAL
BOARD MEETING
SEPTEMBER 20, 2023
7:00 PM**

Present: Supervisor Floyd Calkins
Councilwoman Tara Clark
Councilman Greg Hilton
Town Clerk Denise Hafner

Absent: Councilman Andrew Holden; Councilwoman Heather Ladd;

Others Present: Highway Superintendent Jake Malcott; Ellen Killecut

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

Public Session:

- Ellen Killecut asked if there had been any consideration to update the Hannibal Municipal Building sign so it would be more visible. Supervisor Floyd Calkins stated that he would like to speak with Babcock Highway about using a reflective material similar to that used on the Bethel Cemetery Sign so the sign would be more visible. Ellen Killecut also suggested either replacing the toilet in the Town Office or having it fixed.

Approval of the August 2023 Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the August 2023 Board Meeting Minutes. Councilman Greg Hilton made a motion to approve the above Town Board Minutes; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

Approval of Financial Report: August 2023 Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the August 2023 Financial Report. Councilwoman Tara Clark made a motion to accept the above Financial Report; Councilman Greg Hilton seconded the motion.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

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

- The 3rd Quarter Sales Tax has not yet been received.
- The County proposed the Highway contract at \$500/mile less than last year's contract and most Towns are not planning to sign it. It would be approximately \$11,000 less for the Hannibal Highway budget.

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

- **Town Clerk Report**

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

Councilwoman Tara Clark made a motion to approve the above reports; seconded by Councilman Greg Hilton.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

Old Business:

- The ZBA and BAR still has open seats
- The Board discussed the quote for a new refrigerator for the Hannibal Food Pantry. Councilman Greg Hilton made a motion to approve using ARPA Funds in the amount of \$3640.31 to purchase a new refrigerator for the Hannibal Food Pantry and to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 66-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to use \$3640.31 from the ARPA Funds to purchase a new refrigerator for the Hannibal Food Pantry.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

- Councilman Greg Hilton reported that he has not yet spoken with Doug Miller about the Water Fill Station.
- No update on the Park improvements. Councilman Greg Hilton reported that he would like to brush hog the field where the Frisbee Golf Park will be located. The Highway Department will provide fill to build up the area, especially the wet areas.
- Supervisor Floyd Calkins stated that there was no update on the plan for updating the Comprehensive Plan.
- Supervisor Floyd Calkins read the letter Councilwoman Tara Clark drafted to be sent to Councilwoman Heather Ladd. It will be sent to the Town Attorney to review.

New Business:

- Supervisor Floyd Calkins asked for a motion to reappoint David Roach as the Sole Assessor. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 67-2023

BE IT RESOLVED THAT the Hannibal Town Board reappoints David Roach as the Town of Hannibal Sole Assessor, term to take effect October 1st, 2023 to September 30th, 2029.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

- Supervisor Floyd Calkins asked for a motion to reappoint Marian Calkins to the Board of Review. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 68-2023

BE IT RESOLVED THAT the Hannibal Town Board reappoints Marian Calkins to the Board of Review, term to take effect October 1st, 2023 to September 30th, 2028.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

- Supervisor Floyd Calkins asked for a motion to approve the presented Budget Modifications. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 69-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the following budget modification:

- **Increase Revenue Line A2401 [Interest & Earnings] by \$400**
- **Increase Expenditure Line A1680.484 [Labor Hours Computer Outlet North] by \$400.**

- **Increase Revenue Line A2401 [Interest & Earnings] by \$200**
- **Increase Expenditure Line A1620.444 [Town Hall Supplies] by \$200.**

- **Increase Revenue Line A599 [Federal Aid-ARPA Funds] by \$9525**
- **Increase Expenditure Line A9901.9 [Williamson Law-Water Software] by \$9525.**

- **Increase Revenue Line SW2-5031 [Federal Aid-ARPA Funds] by \$3,476.63**
- **Increase Expenditure Line SW2-8310.436 [Williamson Law-Water Software] by \$3,476.63.**

- **Increase Revenue Line SW3-5031 [Federal Aid-ARPA Funds] by \$5,429.25**
- **Increase Expenditure Line SW3-8310.436 [Williamson Law-Water Software] by \$5,429.25.**

- **Increase Revenue Line SW4-5031 [Federal Aid-ARPA Funds] by \$619.12**
- **Increase Expenditure Line SW4-8310.436 [Williamson Law-Water Software] by \$619.12.**

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

- Supervisor asked for a motion to enter into Executive Session to discuss the upcoming Highway Union Contract negotiations. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 70-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to enter into Executive Session to discuss the upcoming Highway Union Contract negotiations.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

At 7:22pm, the Hannibal Town Board Regular Board Meeting was adjourned to enter into Executive Session.

- Supervisor asked for a motion to close the Executive Session and reopen the Regular Board Meeting. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 71-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to close the Executive Session to discuss the upcoming Highway Union Contract negotiations and reopen the Town of Hannibal Regular Board Meeting.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

At 7:44pm, the Executive Session closed and the Town of Hannibal Regular Board Meeting was reopened.

Other Business: The Board discussed purchasing a new loader for the Highway Department using the excess funds left in CHIPS. Councilman Greg Hilton made a motion to approve the following resolution; seconded Councilwoman Tara Clark.

Resolution 72-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of a loader from B-Star for \$229,895 less the trade in from the John Deere using CHIPS funding.

Ayes: 3 [Clark, Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

- The Board discussed the procedure for replacing signs on the roads with Highway Superintendent Jake Malcott.

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract #9; seconded by Councilwoman Tara Clark.

- General A Fund Vouchers #146-#162; Total Claims: \$10,378.44
- General B Fund Vouchers #35-#36; Total Claims: \$190.47
- General SF Fund Vouchers #; Total Claims: \$0
- General SL Fund Vouchers #9 Total Claims: \$331.93
- DA Highway Fund Vouchers #76-#89; Total Claims: \$40,783.15

- F. DB Highway Fund Vouchers #21-#22; Total Claims: \$52,034.93
 - G. Water District SW-1 Vouchers #; Total Claims: \$
 - H. Water District SW-2 Vouchers #47-#53; Total Claims: \$10,968.04
 - I. Water District SW-3 Vouchers #38-#42; Total Claims \$14,439.24
 - J. Water District SW-4 Vouchers #30-#32; Total Claims \$1,548.50
 - K. Trust & Agency Vouchers #9; Total Claims \$146.00
- Grand Total of Claims: \$130,820.70

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Holden; Ladd]

At 8:01pm, Councilwoman Tara Clark made a motion to adjourn the meeting; seconded by Councilman Greg Hilton.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden; Ladd]

The meeting was adjourned at 8:01pm.

Respectfully submitted,

Denise J. Hafner,

Denise J. Hafner, Hannibal Town Clerk