

**TOWN OF HANNIBAL
SPECIAL MEETING
JANUARY 31, 2024
6:00 PM**

Present: Supervisor Floyd Calkins
Councilman Greg Hilton
Councilman Andrew Holden
Town Clerk Dawn Combes

Absent: Councilwoman Tara Clark
Councilwoman Heather Ladd;

Others Present: Code Enforcer; Carl Emmons Jr, Chief Water Operator; Duane Shepard, Town Attorney
Graham Seiter

Supervisor Floyd Calkins called the meeting to order with the Pledge of Allegiance at 6pm.

Public Session:

- Comments- None

- Supervisor Floyd Calkins requested a motion to be made to adjourn the Special Board Meeting to go into an executive Session to discuss Code Enforcement issues ; Councilman Andrew Holden made a motion to go into Executive Session seconded by Councilman Greg Hilton.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2[Ladd, Clark]

The Special Board Meeting was adjourned at 6:05pm to enter into Executive Session.

At 7:30pm The Special Board Meeting was reconvened.

Supervisor Floyd Calkins at 7:30pm requested a motion to be made to end Executive Session: Councilman Greg Hilton made a motion to end Executive session Seconded by Councilman Andy Holden.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd,Clark]

Discussion: Code Enforcement Carl Emmons Suggested looking into Cloud Permit a newer code software.

At 7:40pm, Councilman Andrew Holden made a motion to adjourn the meeting; Seconded by Councilman Greg Hilton.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd,Clark]

The meeting was adjourned at 7:40pm.

Respectfully submitted,

Dawn M. Combes,

Dawn M. Combes, Hannibal Town Clerk