

**TOWN OF HANNIBAL
BOARD MEETING
MARCH 19, 2025
7:00 PM**

Present: Supervisor Kim Malone
Councilwoman Tara Clark
Councilwoman Emma Gage
Town Clerk Dawn Combes

Absent: Councilman Greg Hilton
Councilwoman Heather Ladd

Others Present: Darleen Malone, Highway Superintendent; Jake Malcott, Deputy Clerk: Ellen Killecut.

Supervisor Kim Malone called the meeting to order with the Pledge of Allegiance at 7pm.

Public Session: No public Comment

Approval of the February 2025 Board Meeting Minutes

Supervisor Kim Malone requested a motion to be made to approve the February 2025 Board Meeting Minutes. Councilwoman Tara Clark made a motion to approve the above Town Board Minutes; seconded by Councilwoman Emma Gage.

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2[Ladd, Hilton]

Approval of Financial Report: February 2025 Report:

Supervisor Kim Malone requested that a motion be made to approve the February 2025 Financial Report. Councilwoman Tara Clark made a motion to approve the February 2025 Financial report seconded by Councilwoman Emma Gage.

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

Correspondence:

Supervisor Kim Malone discussed a letter from the Village Board regarding updating safety & security issues at the Municipal Building and snow removal of fire exits. The Town Board decided on a date of April 9, 2025 at 6:00pm to meet with the Village Board to discuss the issues.

Councilwoman Tara Clark Made a motion to set the date of April 9, 2025 at 6:00pm for the Hannibal Town Board to meet with the Village Board to discuss safety & security issues and snow removal of fire exits; Seconded by Councilwoman Emma Gage.

RESOLUTION 23-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to set the date of April 9, 2025 at 6:00pm for the Hannibal Town Board to meet with the Village Board to discuss safety & security issues and snow removal of fire exits.

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

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

Councilwoman Tara Clark made a motion to approve the above reports; seconded by Councilwoman Emma Gage.

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

Old Business:

- Councilman Greg Hilton is checking with Miller Engineering to see if we need a security fence around the water tower.
- Councilman Greg Hilton spoke with Doug Miller and they are waiting to hear from the schools engineers regarding drainage. There has been no response as of yet.

An audit of the 2024 Justice Court financial records and monthly reports were done for both Town Justice Eugene Hafner and Town Justice Jack Beckwith Jr. Supervisor Kim Malone made a motion to approve the audit of 2024 Justice Court financial records and monthly reports; Seconded by Councilwoman Tara Clark.

RESOLUTION 24-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to approve the audit of 2024 Justice Court financial records and monthly reports for Town Justice Jack Beckwith Jr.

Ayes: 3 [Clark, Malone, Gage]

Nays: 0

Absent: 2 [Ladd, Hilton]

RESOLUTION 25-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to approve the audit of 2024 Justice Court financial records and monthly reports for Town Justice Eugene Hafner.

Ayes: 3 [Clark, Malone, Gage]

Nays: 0

Absent: 2 [Ladd, Hilton]

New Business:

Supervisor Kim Malone discussed with the Town board that she will be looking into a file system for the Code Officer to store larger maps stored in tubes. The Town Supervisor will also look into a hanging system to store large water maps for the Water Department.

Supervisor Kim Malone asked the Board to approve the advertising for bids to mow and spring clean Bethel Cemetery and McCausey Cemetery. Councilwoman Emma Gage made a motion to approve the following resolution: Seconded by Councilwoman Tara Clark.

RESOLUTION 26-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise for bids to mow and spring clean Bethel Cemetery and McCausey Cemetery.

Ayes: 3 [Clark, Malone, Gage]

Nays: 0

Absent: 2 [Ladd, Hilton]

Approval to Pay Town Bills: Councilwoman Emma Gage made a motion to approve the payment of the following Town bills - Abstract #3; seconded by Councilwoman Tara Clark

- A. General A Fund Vouchers #36-#50; Total Claims: \$7,402.62
- B. General B Fund Vouchers; # 4; Total Claims: \$6,000
- C. General SF Fund Vouchers #3; Total Claims: \$219,000.00
- D. General SL Fund Vouchers #3; Total Claims: \$434.19
- E. DA Highway Fund Vouchers #22-#33; Total Claims: \$22,889.16
- F. DB Highway Fund Vouchers; # 2 Total Claims: \$800.00
- G. Water District SW-1 Vouchers; Total Claims: 0
- H. Water District SW-2 Vouchers #14-#19; Total Claims: \$6,192.91
- I. Water District SW-3 Vouchers #14-#19; Total Claims \$9,380.35
- J. Water District SW-4 Vouchers #14-#19; Total Claims \$1,069.69
- K. Trust & Agency Vouchers #2; Total Claims \$446.00

Grand Total of Claims: \$273,614.92

Ayes: 3 [Clark, Malone, Gage]

Nays: 0

Absent: 2 [Ladd, Hilton]

At 7:30pm, Councilwoman Emma Gage made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Malone, Gage]

Nays: 0

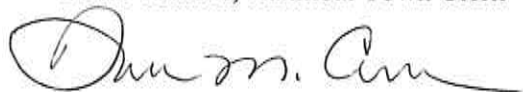
Absent: 2 [Ladd, Hilton]

The meeting was adjourned at 7:30pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes, Hannibal Town Clerk

A handwritten signature in black ink, appearing to read "Dawn M. Combes". The signature is written in a cursive style with a large initial "D" and a long, sweeping underline.