

**TOWN OF HANNIBAL
SPECIAL BOARD WORKSHOP
OCTOBER 24, 2018
3:30 PM**

Present: Supervisor Virginia Wilbur
Councilman Floyd Calkins
Councilman Charles Reed
Councilman Rick Shoults
Town Clerk Denise Hafner

Others Present: Jack Beckwith, Jr.; Ellen Killicutt; and Brenda Travis Wilson.

The Board Workshop opened at 3:30pm.

The Board reviewed the proposed 2019 Budget presented by Town Supervisor Virginia Wilbur. Questions were raised on some parts of the budget and where some entries are put. The Board made a few changes. After further discussion, Town Supervisor Virginia Wilbur asked that a motion be made to accept the Preliminary Budget for 2019.

- Councilman Rick Shoults made a motion to approve the following resolution; Councilman Charles Reed seconded.

Resolution 61-2018

BE IT RESOLVED THAT the Hannibal Town Board approves the Preliminary Budget for 2019.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

Councilman Floyd Calkins suggested that the lighting in the Town Hall offices and meeting room be evaluated for conversion to LED lights. Councilman Floyd Calkins made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 62-2018

BE IT RESOLVED THAT the Hannibal Town Board approves to have three estimates done to evaluate the cost to have the lighting in the Town Municipal Building converted to LED lights.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

Councilman Floyd Calkins volunteered to arrange to have the above estimates done.

- At 5:50pm, Councilman Rick Shoults made a motion to adjourn the Special Board Workshop meeting; Councilman Charles Reed seconded.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

The Board Workshop was adjourned at 5:50pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk