## TOWN OF HANNIBAL BOARD WORKSHOP JUNE 5, 2019 3:30 PM

**Present:** Supervisor Virginia Wilbur

Councilman Floyd Calkins Councilman Charles Reed Councilman Rick Shoults Councilwoman Brenda Wilson Town Clerk Denise Hafner

**Others Present:** Eugene Hafner, Town Justice; Jack Beckwith, Jr., Town Justice; Larry Flint; Gregg Stupp, Sr. and Peggy Shepard.

Supervisor Virginia Wilbur opened the Board Workshop at 3:30pm.

Eugene Hafner and Jack Beckwith spoke about the responsibilities of the Town Justice and Court Clerk and presented a 2020 budget proposal for the court.

Supervisor Virginia Wilbur read a letter received from Susan DeMey informing the board of her resignation from the Hannibal Planning Board. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Charles Reed.

#### Resolution 49-2019

# BE IT RESOLVED THAT the Hannibal Town Board accepts the resignation of Susan DeMey from the Hannibal Planning Board.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

A discussion ensued about removing trash from Bethel Cemetery that has accumulated.

Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

#### Resolution 50-2019

BE IT RESOLVED THAT the Hannibal Town Board shall pay Tyler Reed \$20 every two weeks to maintain the garbage/trash at Bethel Cemetery during the time that the gates to the cemetery are open.

Ayes: 4 [Calkins, Shoults, Wilson, Wilbur]

Nays: 0

Abstain: 1 [Reed]

A discussion ensued about placing a dumpster at the Town Highway Garage.

Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

#### Resolution 51-2019

BE IT RESOLVED THAT the Hannibal Town Board approves to have a two yard dumpster placed at the Town Highway Garage to be used by both the Highway Garage and the Town Municipal Building.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

Supervisor Virginia Wilbur stated that the Code Enforcement Officer and the Water Department will present their budget proposals at the next Board Workshop on July 1<sup>st</sup>, 2019.

At 5:15pm, Councilman Rick Shoults made a motion to adjourn the Board Workshop; seconded by Councilman Charles Reed.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

The Board Workshop was adjourned at 5:15pm.

Respectfully submitted,

### Denise J. Hafner

Denise J. Hafner Hannibal Town Clerk