

**TOWN OF HANNIBAL
BOARD MEETING
July 23, 2025
7:00 PM**

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

Absent: Councilwoman Heather Ladd
Councilman Greg Hilton

Others Present: Previous Water Supervisor; Duane Shepard, Water Supervisor; Chris Harris, Missy Hoefler, Doug Bowers, Amanda Carvey, and a representative from Senator Chris Ryan's Office.

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

Public Session:

Amy from Senator Ryan's office presented Duane Shepard with a proclamation for his service working for the Town of Hannibal Water Department for over 15 years.

Doug Bowers inquired about the Town Highways mowing schedule and asked if they could mow more frequently. He also had questions regarding code enforcement issues.

Amanda Carvey spoke that she is interested in the Code Officer position and the Water Assistant to the Water Supervisor position.

Approval of the June 2025 Board Meeting Minutes and July 9, 2025 Town Board Workshop Minutes

Supervisor Kim Malone requested a motion to be made to approve the June 2025 Board Meeting Minutes and the July 9th, 2025 Town Board Workshop minutes. Councilwoman Emma Gage made a motion to approve the above Town Board Minutes and the July 9th workshop minutes; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2[Ladd, Hilton]

Approval of Financial Report: June 2025 Report:

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

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

Correspondence:

Supervisor Kim Malone announced that the Town has purchased an engraved bench to honor Anthony Murabito a 28 year Hannibal Town Planning Board Member that has passed away.

Supervisor Kim Malone announced that she received a letter from the Village of Hannibal asking for an increase in the Towns portion of the Hannibal Area Joint Youth Program. Last year the Town paid \$ 1,901.74 and this year the Village is requesting \$ 4,510.69. The Board will discuss this further.

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:

- Supervisor Kim Malone announced that the Town has received 2 letters of interest for the Code and Water Assistant positions. This will be discussed at the August 6th workshop.

Supervisor Kim Malone asked the Town Board Members if the Town Board Meetings could be switched to the second Wednesday at 7:00pm of each month and the Town Board Workshop to the fourth Wednesday at 6:00pm of each month. Councilwoman Tara Clark made a motion to change the Town Board Meetings to the second Wednesday at 7:00pm of each month and the Town Board Workshop to the fourth Wednesday at 6:00pm of each month; Seconded by Councilwoman Emma Gage.

RESOLUTION 56-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to change the Town Board Meetings to the second Wednesday at 7:00pm of each month and the Town Board Workshop to the fourth Wednesday at 6:00pm of each month.

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

New Business:

Supervisor Kim Malone asked for a motion to accept and sign the Williamson yearly contract for Accounting and Water Software. Councilwoman Tara Clark made a motion to accept and allow the supervisor to sign the Williamson yearly contract for Accounting and Water Software; seconded by Councilwoman Emma Gage.

RESOLUTION 57-2025

BE IT RESOLVED THAT the Hannibal Town Board accepts and allows the Supervisor to sign the Williamson yearly contract for Accounting and Water Software.

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

Supervisor Kim Malone asked for a motion to approve the July 2025 Budget Modifications. Councilwoman Tara Clark made a motion to approve the following budget Modifications; Seconded by Councilwoman Emma Gage.

Budget Modification July 2025

Budget modifications to receive ARPA funds in and to expend ARPA funds

Increase A-4089 by \$3,338.29 to receive ARPA funds in.
Increase A-7140.2 by \$3,338.29 to expend ARPA Funds.

Increase A-4089 by \$852.93 to receive ARPA Money in.
Increase A-1620.2 by \$598.00 and A1620.4 by \$254.93 to expend ARPA Funds.

Increase A- 4089 by \$2,265.06 to receive ARPA funds in.
Increase A-9901.9 by \$2,265.06 to expend ARPA funds.

Budget modification to receive money in B-5031- \$2,265.06 and B-7410.4 \$1,616.06 and B-8664.4 \$649 to expend monies.

Budget Modifications to receive ARPA funds in A-4089 \$11,370.00 and A-1620.2 to expend ARPA funds.

RESOLUTION 58-2025

BE IT RESOLVED THAT the Hannibal Town Board Approve the July 2025 Budget Modification.

Ayes: 3 [Clark, Gage, Malone]

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 #7 seconded by Councilwoman Tara Clark.

- A. General A Fund Vouchers #110-#134; Total Claims: \$33,551.29
- B. General B Fund Vouchers; # 0; Total Claims: \$0
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #7 Total Claims: \$348.86
- E. DA Highway Fund Vouchers #61-#66; Total Claims: \$16,336.36
- F. DB Highway Fund Vouchers; # 15-#19 Total Claims: \$13,051.18
- G. Water District SW-1 Vouchers; Total Claims: 0
- H. Water District SW-2 Vouchers #40-#48; Total Claims: \$8,394.73
- I. Water District SW-3 Vouchers #40-#48; Total Claims \$10,911.35
- J. Water District SW-4 Vouchers #40-#48; Total Claims \$1,244.04
- K. Trust & Agency Vouchers #6; Total Claims \$223.00

Grand Total of Claims: \$84,060.81

Ayes: 3 [Clark, Gage, Malone]
Nays: 0
Absent: 2 [Ladd, Hilton]

At 7:45pm, Councilwoman Tara Clark made a motion to adjourn the meeting; seconded by Councilwoman Emma Gage.

Ayes: 3 [Clark, Gage, Malone]
Nays: 0
Absent: 2 [Ladd, Hilton]

The meeting was adjourned at 7:45pm.

Respectfully submitted,

Dawn M. Combes

Dawn M. Combes, Hannibal Town Clerk

