

**TOWN OF HANNIBAL
BOARD MEETING
August 20, 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: Tiffany Knight, Peggy Shepard, Ellen Killecut, Missy Hoefler, Jeff King, Wendell Blanchard, Darlene Malone, Brandon Scruton and Water Superintendent; Chris Harris.

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

Public Session:

Tiffany Knight and Peggy Shepard spoke about the success of the Joint Youth Sports Program. The success of the program has increased the budget needed to run the program. The Town and Village will meet at a future date to discuss the Joint Youth Sports Program budget.

Supervisor Kim Malone received a letter from Kim Heins regarding a large water bill at the now vacant Kim's Diner. It appears water had been leaking on the property during February of 2025. The water main is still on.

Approval of the July 2025 Board Meeting Minutes

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

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2[Ladd, Hilton]

Approval of Financial Report: July 2025 Report:

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

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

Correspondence:

Supervisor Kim Malone received a letter from Kim Heins regarding a large water bill at the now vacant Kim's Diner. It appears water began leaking on the property during February of 2025 which accounted for the large water bill. The water is no longer leaking on the property and the water main is still on.

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 made a motion to approve to hire Jeff king for the Code Officer Position and Amanda Guiles for the Water Assistant position: Seconded by Councilwoman Tara Clark.

RESOLUTION 59-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to hire Jeff king for the Code Officer Position and Amanda Guiles for the Water Assistant position.

Ayes: 3 [Clark, Gage, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

New Business:

Supervisor Kim Malone asked for a motion to approve to pay the Village of Hannibal \$ 1,902.00 for the Joint Youth Program. Councilwoman Emma Gage makes a motion to approve to pay the Village of Hannibal \$1,902.00 for the Joint Youth Program; seconded by Councilwoman Tara Clark.

RESOLUTION 60-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to pay the Village of Hannibal \$ 1,902.00 for the Joint Youth Program.

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

New Business:

Supervisor Kim Malone received 3 quotes for recreation area drainage improvements. J & A Mechanical submitted a quote for \$38,794, Davis Wallbridge, Inc submitted a quote for \$38,000 and W.D. Malone submitted a quote for \$35,100.

Supervisor Kim Malone asked for a motion to accept the quote from W.D. Malone for \$35,100 for recreation area drainage improvements. Councilwoman Emma Gage made a motion to accept the quote from W.D. Malone for \$35,100 for recreation area drainage improvements; Seconded by Councilwoman Tara Clark.

RESOLUTION 61-2025

BE IT RESOLVED THAT the Hannibal Town Board accepts the quote from W.D. Malone for \$35,100 for recreation area drainage improvements

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

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

Budget Modification August 2025

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

Increase A-4089 by \$7,200 to receive ARPA funds in.
Increase A-7140.2 by \$7,200 to expend ARPA Funds.

Increase A-4089 by \$13,566 to receive ARPA Money in.
Increase A-1620.4 by \$13,566 to expend ARPA Funds.

Increase A- 4089 by \$929.00 to receive ARPA funds in.
Increase A-6510.4 by \$929.00 to expend ARPA funds.

RESOLUTION 62-2025

BE IT RESOLVED THAT the Hannibal Town Board Approve the August 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 #8 seconded by Councilwoman Tara Clark.

- A. General A Fund Vouchers #135-#155; Total Claims: \$32,760.89
- B. General B Fund Vouchers; # 10-15; Total Claims: \$1,676.23
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #8 Total Claims: \$372.37
- E. DA Highway Fund Vouchers #67-#73; Total Claims: \$33,454.87
- F. DB Highway Fund Vouchers; # 20-#21 Total Claims: \$7,793.18
- G. Water District SW-1 Vouchers; Total Claims: 0
- H. Water District SW-2 Vouchers #49-#54; Total Claims: \$9,396.16
- I. Water District SW-3 Vouchers #50-#54; Total Claims \$10,115.78
- J. Water District SW-4 Vouchers #50-#54; Total Claims \$184.55
- K. Trust & Agency Vouchers #6; Total Claims \$223.00

Grand Total of Claims: \$95,754.03

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

At 7:56pm, 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 7:56pm.

Respectfully submitted,

Dawn M. Combes

Dawn M. Combes, Hannibal Town Clerk

