

MINUTES

CITY OF SPRINGFIELD BEER BOARD FEBRUARY 8, 2018

1.0 Call To Order 5:30 P.M.

The Beer Board of the City of Springfield met in regular session on February 8, 2018 at City Hall. Present were Chairman Jim Campbell, Bill Moore, Mike Wilhoit, Deann Pigott, Dontez Huskey, Wayne Dickerson, and Joe Donald King.

Mr. Wilhoit moved to change the order of discussion on items 2.1 and 2.2 on the agenda. The motion was seconded by Ms. Pigott and passed unanimously.

1.1 Approval of minutes from the regular meeting on December 14, 2017.

Mr. Moore moved to approve the minutes as written and ordered filed. The motion was seconded by Mr. Huskey and passed unanimously.

2.0 Administrative

2.2 Discussion and action on the following "Off Premise" beer permit application submitted by:

Applicant: KoKo Mart, LLC (Mamdouh Resk)
Business: KoKo Market
Address: 1220 5th Ave. West, Suite B

Mr. King moved to approve the beer permit application submitted by KoKo Mart, LLC. The motion was seconded by Mr. Moore and passed by a 7-0 roll call vote.

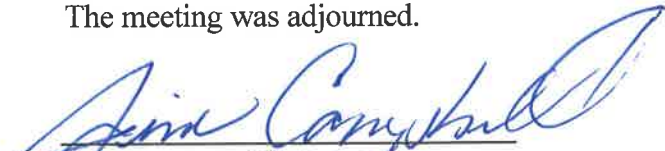
2.1 Discussion and action on the following "Off Premise" beer permit application submitted by:

Applicant: Friends Mart, LLC (Osama Dous)
Business: Friends Market
Address: 1004 Memorial Blvd.

Mr. Wilhoit moved to approve the beer permit application submitted by Friends Mart, LLC. The motion was seconded by Mr. Huskey and passed by a 5-2 roll call vote.

3.0 Adjournment

The meeting was adjourned.



Jim Campbell, Chairman

Attest:



Lisa H. Crockett, City Recorder