

**MINUTES
CITY OF SPRINGFIELD
BEER BOARD
FEBRUARY 13, 2020**

1.0 Call To Order 5:30 P.M.

The Beer Board of the City of Springfield met in regular session on February 13, 2020 at City Hall.

Board members present: Chairman Joe Donald King, Mike Wilhoit, Walt Hannabass, Deann Pigott, and Tereasa Taylor

Board members absent: Bayard Shelton, Dontez Huskey

Staff Present: City Recorder Lisa Crockett

Mr. Wilhoit moved to approve the agenda as presented. The motion was seconded by Mr. Hannabass and passed unanimously.

1.1 Approval of minutes from the regular meeting held on October 10, 2019.

Mr. Hannabass moved to approve the minutes as written and ordered filed. The motion was seconded by Mrs. Pigott and passed unanimously.

2.0 Administrative

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

Applicant: Cesar Alejandro Salinas
Business: El Molcajete Grill, Inc.
Address: 1706 Kirby Street

Mr. Wilhoit moved to approve the beer permit application submitted by Cesar Alejandro Salinas. The motion was seconded by Mr. Hannabass and passed by a 5-0 roll call vote.

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

Applicant: Dolgencorp, LLC/Charles Harris
Business: Dollar General Store #21366
Address: 1017 Glade Road

Mr. Wilhoit moved to approve the beer application submitted by Dolgencorp, LLC/Charles Harris. The motion was seconded by Mr. Hannabass and passed by a 5-0 roll call vote.

3.0 Adjournment

A handwritten signature in blue ink that reads "Joe Donald King". The signature is written in a cursive style with a long horizontal stroke at the end.

Joe Donald King, Chairman

Attest:

A handwritten signature in blue ink that reads "Lisa H. Crockett". The signature is written in a cursive style with a long horizontal stroke at the end.

Lisa H. Crockett, City Recorder