

**MINUTES
CITY OF SPRINGFIELD
BEER BOARD
FEBRUARY 14, 2019**

1.0 Call To Order 5:30 P.M.

The Beer Board of the City of Springfield met in regular session on February 14, 2019 at City Hall.

Board members present: Chairman Joe Donald King, Bayard Shelton, Wayne Dickerson, Walt Hannabass, Mike Wilhoit, and Deann Pigott Board members absent: Dontez Huskey
Staff present: City Recorder Lisa Crockett Staff absent: City Attorney Christy Bartee

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 on December 13, 2018.

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

2.0 Administrative

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

Applicant: Mark S. Shoemaker
Business: BS Brew Works, Inc.
Address: 1010 South Main Street

Mr. Wilhoit moved to approve the beer permit application submitted by Mark S. Shoemaker. The motion was seconded by Mr. Shelton and passed by a 4-0-2 roll call vote. Ayes: Wilhoit, Shelton, Dickerson, and King Abstain: Pigott and Hannabass

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

Applicant: Mark S. Shoemaker
Business: BS Brew Works, Inc.
Address: 1010 South Main Street

Mr. Shelton moved to approve the beer permit application submitted by Mark S. Shoemaker. The motion was seconded by Mr. Wilhoit and passed by a 4-0-2 roll call vote. Ayes: Wilhoit, Shelton, Dickerson, and King Abstain: Pigott and Hannabass

3.0 Adjournment

Mr. Wilhoit moved to adjourn. The motion was seconded by Mr. Hannabass.



Joe Donald King, Chairman

Attest:



Lisa H. Crockett, City Recorder