

**MINUTES  
CITY OF SPRINGFIELD  
BEER BOARD  
MAY 9, 2019**

1.0 Call To Order 5:30 P.M.

The Beer Board of the City of Springfield met in regular session on May 9, 2019 at City Hall.

Board members present: Chairman Joe Donald King, Wayne Dickerson, Walt Hannabass, Mike Wilhoit, and Deann Pigott Board members absent: Dontez Huskey and Bayard Shelton

Staff present: City Recorder Lisa Crockett Staff absent: City Attorney Christy Bartee

1.1 Approval of minutes from the regular meeting on April 11, 2019.

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

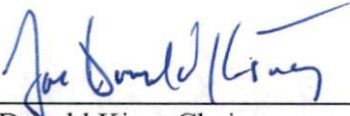
2.0 Administrative

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

Applicant: Haroun Soltan  
Business: 5<sup>th</sup> Ave. Smoke & Vape, LLC  
Address: 1220 5<sup>th</sup> Ave. W

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

3.0 Adjournment

  
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Joe Donald King, Chairman

Attest:

  
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Lisa H. Crockett, City Recorder