

**MINUTES
CITY OF SPRINGFIELD
BEER BOARD
AUGUST 8, 2019**

1.0 Call To Order 5:30 P.M.

The Beer Board of the City of Springfield met in regular session on August 8, 2019 at City Hall.

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

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

1.1 Approval of minutes from the regular meeting on May 9, 2019.

Mr. Wilhoit 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 "On Premise" special occasion beer permit application submitted by:

Applicant: Ducks Unlimited of Robertson County
Event: Ducks Unlimited Dinner (Special Occasion Permit)
Robertson County Fair Grounds
Date: September 14, 2019

Mr. Wilhoit moved to approve the special occasion beer permit application submitted by Ducks Unlimited. The motion was seconded by Mr. Shelton and passed by a 6-0 roll call vote.

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

Applicant: GPS Hospitality Huts, LLC dba Pizza Hut
Business: Pizza Hut
Address: 3522 Tom Austin Highway

Mr. Wilhoit moved to approve the beer permit application submitted by GPS Hospitality Huts, LLC dba Pizza Hut. The motion was seconded by Mr. Hannabass and passed by a 6-0 roll call vote.

- 2.3 Mr. Shelton moved to defer the approval of the beer permit application submitted by Karlye J. Rodriguez for the Born and Raised Market at 1108 South Main Street until the September 12, 2019 beer board meeting. Mrs. Rodriguez was unable to attend due to a car accident. The motion was seconded by Mr. Hannabass and passed by a 6-0 roll call vote.

Chairman King reminded the board of the special called meeting on August 22, 2019. Mr. King also asked that we adjust the date of the August 2020 meeting if it falls on the same day as Pep Rally on the Square.

Chairman King announced to the board that he had received a letter of resignation from Mr. Wayne Dickerson who represents Ward 2. Mr. Dickerson's resignation is effective at the adjournment of this meeting.

3.0 Adjournment

Chairman King adjourned the meeting.



Joe Donald King, Chairman

Attest:



Lisa H. Crockett, City Recorder