

**MINUTES  
CITY OF SPRINGFIELD  
BEER BOARD  
SEPTEMBER 12, 2019**

1.0 Call To Order 5:30 P.M.

The Beer Board of the City of Springfield met in regular session on September 12, 2019 at City Hall.

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

Mr. Huskey 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 August 8, 2019 and the special called meeting held on August 22, 2019.

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

Mr. Shelton moved to recess for an informational session with the City Attorney Christy Bartee. The motion was seconded by Mr. Wilhoit.

Chairman Joe Donald King called the meeting back to order.

2.0 Administrative

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

Applicant: Karlye J. Rodriguez  
Business: Born and Raised Market  
Address: 1108 South Main Street

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

3.0 Adjournment

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



---

Joe Donald King, Chairman

Attest:



---

Lisa H. Crockett, City Recorder