

**MINUTES
CITY OF SPRINGFIELD
BEER BOARD
SEPTEMBER 13, 2018**

1.0 Call To Order 5:30 PM

The Beer Board of the City of Springfield met in regular session on September 13, 2018 at City Hall.

Board members present: Chairman Joe Donald King, Bayard Shelton, Mike Wilhoit, Dontez Huskey, and Wayne Dickerson

Board members absent: Walt Hannabass and Deann Pigott.

Staff Present: City Recorder Lisa Crockett

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

1.1 Approval of minutes from the regular meeting held on August 9, 2018.

Mr. Wilhoit moved to approve the minutes as written and ordered filed. The motion was seconded by Mr. Huskey 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 15, 2018

Mr. Wilhoit moved to approve the “on premise” special occasion beer permit application submitted by the Ducks Unlimited of Robertson County. The motion was seconded by Mr. Shelton and passed by a 5-0 roll call vote.

2.2 Discussion and action on the following businesses cited for violating City Ordinance 8-213:

1. Business Name: Springfield City Club, LLC DBA The Copper Vault
Permit Holder: Jon Pennington
Address: 116 6th Avenue West

Mr. Wilhoit moved to suspend the beer permit for a period of 30 days effective 6:00 PM, Saturday, September 15, 2018. The motion was seconded by Mr. Huskey and passed by a 5-0 roll call vote.

2. Business Name: El Altano Mexican Restaurant
Permit Holder: Jesus L. Angel

Address: 3418 Tom Austin Highway

Mr. Wilhoit moved to suspend the beer permit for a period of 30 days effective 6:00 PM, Saturday, September 15, 2018. The motion was seconded by Mr. Shelton and passed by a 5-0 roll call vote.

3. Business Name: El Molcajete #2, Inc. DBA El Molcajete Mexican Restaurant
Permit Holder: Jose Onate
Address: 1706 Kirby Street

Mr. Huskey made the motion to grant a continuance until Thursday, October 11, 2018 at 5:30 PM. The motion was seconded by Mr. Wilhoit and passed unanimously.

4. Business Name: Bink's Bar & Grill
Permit Holder: Reyna K. Binkley
Address: 1015 Bradley Drive, Suites 2, 3, 4

Mr. Wilhoit moved to suspend the beer permit for a period of 30 days effective 6:00 PM, Saturday, September 15, 2018. The motion was seconded by Mr. Huskey.

Mr. King moved to amend the motion to allow a \$2,500 penalty in lieu of suspension. The motion was seconded by Mr. Shelton and passed by a 4-1 roll call vote. Ayes: King, Huskey, Shelton, and Dickerson Nay: Wilhoit

The original motion as amended was brought back and passed by a 4-1 roll call vote. Ayes: King, Huskey, Shelton, and Dickerson Nay: Wilhoit

Chairman Joe Donald King announced the next meeting will be Thursday, October 11, 2018 and that there will be no meeting on Thursday, November 8, 2018, however, if a meeting is required for November, there will be a special called meeting.

3.0 Adjournment

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



Joe Donald King, Chairman

Attest:



Lisa H. Crockett, City Recorder