

Beer Board Meeting Minutes

The Shelbyville Beer Board met in regular session on Wednesday, January 11, 2017 at the City Hall Annex Courtroom, 109 Lane Pkwy. Chairman Reeves called the meeting to order at 6:00pm. Roll was called and the following were present: Member Finney, Member Fisher and Member Hughes. Member York was absent. Also in attendance were City Recorder Mai and City Attorney Shofner.

The first item of business was **approval of the agenda**. With no requests for revisions Member Fisher made a motion to approve, Member Hughes seconded and the motion carried unanimously by oral vote.

Next was consideration of **approval of the minutes of December, 14, 2016**. There were no requests for revisions or deletions and Member Fisher made the motion to approve, Member Finney seconded and the motion carried unanimously by oral vote.

Old Business:

There was one item of old business, **the consideration of a motion to take action on Beer Board Policies and Procedures providing for a new fee structure for offenses** that had been continued from October. Attorney Shofner presented the Board with a clean copy of the fee structure that had been previously voted on. There was some discussion of the details, mainly just a review of the fees/schedule that had been previously decided. Attorney Shofner did recommend the Board look over the document especially the "other offenses" in case there were any further changes to be made. Member Finney made a motion to have this as an item on the agenda for the next meeting that there is an application or violation to be heard at, Member Fisher seconded and the motion carried unanimously by oral vote.

There were no items of new business and no reports from staff.

Attorney Shofner took a moment to inform the Board that she has resigned her position as City Attorney and the Board thanked her for everything she has done.

With no further business, Member Fisher made a motion to adjourn, Member Hughes seconded and the motion carried unanimously by oral vote. Meeting adjourned at approximately 6:11pm.

Approved:



Chairman Jason Reeves

Attest:



City Recorder Anna Mai