

Beer Board Meeting Minutes

The Shelbyville Beer Board met in regular session on Wednesday, December 14, 2016 at the City Hall Annex Courtroom, 109 Lane Pkwy. Vice-Chairman York called the meeting to order at 6:00pm. Roll was called and the following were present: Member Finney, Member Fisher, Member Hughes and Vice-Chair York. Also in attendance were City Recorder Mai and Deputy Chief Rogers. Absent were Chairman Reeves and City Attorney Shofner.

The first item of business was **approval of the agenda**. Hearing no requests for changes or additions Member Finney made a motion to approve, Member Hughes seconded and the motion carried unanimously by oral vote.

Secondly was **approval of the minutes of November 9 2016**. Hearing no requests for changes or additions Member Hughes made a motion to approve, Member Finney seconded and the motion carried unanimously by oral vote.

New Business

The first item under new business was the **Consideration of an application to sell beer (consume) by Queen Gyro, Mena Makram Labebe Goargy and Emad Samir Saleh, 1842 North Main Street, Shelbyville, TN 37160**. Vice-Chairman York asked the applicants to come forward and be sworn in, and they were by City Recorder Mai. Vice-Chair York then went over the applicant checklist, answers as follows:

1. Have you received and reviewed a copy of the Beer Rules? Yes-both
2. Do you understand the Rules of which you have read? Yes-both
3. Do you have questions of any of the Rules listed? Yes, applicants inquired if to receive their beer permit they had to have an ABC License. Recorder Mai explained that they are two separate things.
4. Have you received a copy of the Ordinance? Yes-both
5. Do you have any questions regarding the Ordinance? No-both
6. Have you ever held a Beer Permit before in Shelbyville or any other jurisdiction? Mr. Goargy answered yes, Mr. Saleh answered no.
7. Please describe your experience if any with beer sales. Yes, Mr. Goargy has previously worked/owned a gas station. Mr. Saleh stated he had no prior experience with beer sales.
8. Do you understand that underage sale of alcohol to minors is a violation of the law? Yes-both
9. Briefly describe your business establishment. It will be a restaurant selling greek food.
10. Do you have any questions for the Beer Board? Mr. Goargy inquired if he could have his beer cooler accessible to patrons to get their own beer. It was explained that he could probably have his cooler in the lobby of his restaurant rather than the kitchen but patrons could not serve themselves they would have to be served beer by a staff member.
11. Are you aware of the responsible vendor training for off premises beer sales? Yes-both
12. Does the cash register software/system require birthdate for all beer sales? Yes-both
13. Are you the property owner for the location in which beer sales will take place? No (copy of lease and statement from owner was provided).
14. Do you as the applicant/agent realize that you are responsible as the beer permit holder for all employees' beer sales? Yes-both.

Member Finney inquired of Mr. Goargy how long he owned/worked at a gas station. Mr. Goargy replied about four years. Deputy Chief Rogers inquired about the hours of operation. Mr. Goargy said probably 8:00am-9:00pm. There were no further questions for or by the applicants. Member Fisher made a motion to approve, Member Finney seconded and the motion carried unanimously by oral vote.

The next item was the **Consideration of a motion to elect a Chairman and Vice-Chairman**. Member Finney made a motion for Jason Reeves to continue as Chairman, Member Fisher seconded and the motion carried unanimously by oral

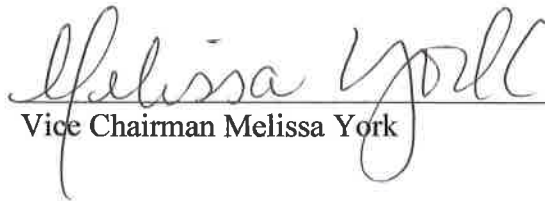
vote. Member York made a motion for herself to continue as Vice-Chairman, Member Hughes seconded and the motion carried unanimously by oral vote.

Old Business

The only item under old business was the **Consideration of a Motion to take action on Beer Board Policies and Procedures providing for a new fee structure for offenses. (Continued from October and November).** Since Attorney Shofner was unable to attend Member Hughes made a motion to defer the item until January, Member Fisher seconded and the motion carried unanimously by oral vote.

With no further business to discuss Member Hughes made a motion to adjourn, Member Fisher seconded and the motion carried unanimously by oral vote. Meeting adjourned at approx. 6:16pm.

Approved:


Vice Chairman Melissa York

Attest:



City Recorder Anna Mai