

## Beer Board Meeting Minutes

The Shelbyville Beer Board met in Regular Session on Wednesday, October 12, 2016. Chairman Reeves called the meeting to order at 6:00pm. Roll was called and the following members were present: Member Finney, Member Fisher, Member Hughes, Member York and Chairman Reeves. Also in attendance was City Recorder Anna Mai. City Attorney Ginger B. Shofner was absent.

The first item of business was **approval of the agenda**. Chairman Reeves stated as City Attorney Shofner was absent item 5B, Consideration of a Motion to take action on Beer Board Policies and Procedures providing for a new fee structure for offenses, would need to be deferred until the next meeting. Member Finney made the motion, Member York seconded and the motion carried unanimously by oral vote. Next was the addition of item 5C, Consideration of a Motion to Change the Board's meeting date to either the second or third Tuesday of the Month, Member Finney made a motion to add this item, Member Fisher seconded and the motion carried unanimously by oral vote. Lastly was the addition of item 5D, Consideration to move the application date deadline to the 15<sup>th</sup> of the month prior to the meeting, Member Hughes made a motion to add that item, Member York seconded and the motion carried unanimously by oral vote.

Next was the **approval of the minutes of September 14, 2016**. Hearing no requests for revisions Member York made the motion to approve, Member Hughes seconded and the motion carried unanimously by oral vote.

**Old Business** was next.

The first item of old business was the consideration of an application to sell beer (consume) by Las Palmas, Abundio Garcia, 503 South Cannon Blvd Shelbyville, TN 37160 (Deferred from August and September). Chairman Reeves asked that those in attendance step forward and be sworn in. Mr. Abundio Garcia came before the Board and was sworn in by City Recorder Mai. Chairman Reeves confirmed the identity of the applicant and asked if they had any new information in regards to their Green Card. Mr. Garcia replied no, he has not that he had spoken recently with his attorney who informed him he would be in contact with City Recorder Mai who confirmed that she has not heard from anyone regarding this matter. There was discussion by the board to deny or defer another month. Member Hughes made the motion to defer one more month but at the November meeting if no new information was presented the application would be denied. Member Fisher seconded and the motion carried unanimously by oral vote. Chairman Reeves made sure that the applicant understood that if the application was denied in November they would have to reapply and pay another application fee.

The next item, consideration of a motion to take action on Beer Board Policies and Procedures providing for a new fee structure for offenses was deferred to the November meeting.

Next was the added item 5C, the consideration of a motion to move the meeting date of the Beer Board to either the second or third Tuesday of the month. There was some discussion by the board, final consensus was to leave the meeting date as is, the second Wednesday of the month.

Added item 5D followed, the consideration of a motion to change the application deadline to the 15<sup>th</sup> of the month prior to the Beer Board Meeting. There was brief discussion by Recorder Mai that this would be helpful to have sufficient time to do background checks prior to meetings, get information out to members as well as giving time to meet with the City Attorney if needed. Member Reeves made the motion to change the application deadline to the 15<sup>th</sup> of the month prior to the meeting, Member York seconded and the motion carried unanimously by oral vote.

For Staff Reports Recorder Mai let the Board know that Big Country Espresso Kitchen turned in their beer permit on October 12<sup>th</sup>. Recorder Mai also passed around an information sheet in order to update the contact information for this Board.

With no further business Member Hughes made a motion to adjourn, Member Fisher seconded and the motion carried unanimously by oral vote. Meeting adjourned at approx. 6:10pm.

Approved:



Chairman Jason Reeves

Attest:



City Recorder Anna Mai