

Beer Board Meeting Minutes

The Shelbyville Beer Board met on Wednesday, July 8, 2015 at City Hall Annex. City Recorder Shanna Boyette called the meeting to order at 6:02 p.m. as pro tempore Chair. Roll was called and the following members were present: Member Jason Finney, Member Brett Fisher, Member Melissa York, and Member Sandra Hughes. Member Jason Reeves was absent. Also present were City Attorney Ginger B. Shofner and previous Chairman Wanda Woodlee.

The first item on the Agenda was approval of the Agenda. City Recorder Boyette requested that the nomination of Officers be added to the Agenda. Member York made a motion to approve the Agenda as amended. The motion was seconded by Member Finney and carried unanimously upon oral vote.

The next item on the Agenda was approval of the minutes from the previous meeting of June 10, 2015. City Recorder Boyette called for any corrections to the minutes. Hearing none, Member York made a motion that the minutes be approved as submitted. The motion was seconded by Member Hughes and carried unanimously upon oral vote.

The next item on the Agenda was nomination of officers for one year to the Beer Board. Member Finney made a motion to nominate Jason Reeves as Chairman to the Beer Board. There were no other nominations. The motion was seconded by Melissa York and carried unanimously upon oral vote.

City Recorder Boyette called for nominations for Vice- Chair to the Board. Member Hughes nominated Member York to serve as Vice- Chair for one year. There were no other nominations given. The motion was seconded by Member Finney and carried unanimously upon oral vote.

Prior to items of New Business, City Recorder Boyette turned the meeting over to newly elected Vice Chair York to chair the remainder of the meeting.

Items of New Business were then in order.

Review and discussion of the current Beer Ordinance, revised beer application, and checklist for Beer Board Members was the next item of business before the Board. Discussion ensued among the members in regards to the Ordinance and monthly meeting process. In addition City Attorney Shofner provided comments and overview of the current Ordinance adopted by the Council that was effective April 1, 2015 to the new members serving on the Board. City Recorder Boyette and Chairman Woodlee also provided comments on the Ordinance, the application process, and the order of the meetings.

Specific discussion ensued on violations, guidelines, and due process as well as the application requirements set forth on the Ordinance with Recorder Boyette providing comments specifically on necessary national background checks as part of the application process. New Members also inquired on Vendor Programs for Training and fees for application and renewal of beer permits.

In addition discussion ensued on Open Meeting Laws of which City Attorney provided comments to the Board in regards to this topic.

Member York requested that vendor software be added as a checklist item to the checklist members use at the Meetings.

There being no further business before the Board, Vice-Chair York made a motion to adjourn, seconded by Member Fisher, and carried unanimously upon oral vote. The meeting adjourned at 6:39 p.m.

Respectfully submitted:


Shanna Boyette, Recorder