

**MINUTES
CITY OF SPRINGFIELD
BEER BOARD
APRIL 11, 2019**

1.0 Call To Order 5:30 P.M.

The Beer Board of the City of Springfield met in regular session on April 11, 2019 at City Hall.

Board members present: Chairman Joe Donald King, Bayard Shelton, Wayne Dickerson, and Walt Hannabass Board members absent: Mike Wilhoit, Dontez Huskey and Deann Pigott.

Staff Present: City Recorder Lisa Crockett Staff Absent: City Attorney Christy Bartee

1.1 Approval of minutes from the regular meeting on February 14, 2019.

Mr. Hannabass moved to approve the minutes as written and ordered filed. The motion was seconded by Mr. Dickerson and passed unanimously.

2.0 Administrative

2.1 Discussion and action on the following "On Premise" beer permit application submitted by:

Applicant: Chantel Dunbar
Business: Exclusive 28
Address: 819 Memorial Blvd.

Mr. Hannabass moved to approve the beer permit application submitted by Chantel Dunbar. The motion was seconded by Mr. Shelton and passed a 4-0 roll call vote.

3.0 Adjournment

Chairman Joe Donald King adjourned the meeting.



Joe Donald King, Chairman

Attest:



Lisa H. Crockett, City Recorder