

**AGENDA FOR THE SPECIAL CALLED BEER BOARD MEETING TO BE HELD IN THE
MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON
TUESDAY, JANUARY 19, 2016 AT 5:55PM**

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
 - 1. August 3, 2015-Circle K Stores, Inc.
- V. **Old Business:**
 - 1. None
- VI. **New Business:**
 - 1. Application for El Jinete Mexican Restaurant #2, Inc.
- XI. Adjournment

**MINUTES OF THE SPECIAL CALLED BEER BOARD MEETING
HELD IN THE MUNICAP BUILDING IN COLLEGEDALE, TENNESSEE
ON AUGUST 3, 2015 AT 5:55 PM**

INVOCATION: Mayor Katie Lamb

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Attorney Sam Elliott, City Manager Ted Rogers, Finance Director & City Recorder Michelle Toro

MINUTES: The minutes were passed for the July 6, 2015 beer board meeting.

CIRCLE K STORES, INC.

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve the beer permit application from Circle K Stores, Inc. They meet all the regulations and passed a background check.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER GARVER	YEA
COMMISSIONER WHITE	YEA
VICE MAYOR JOHNSON	YEA
MAYOR LAMB	YEA

The meeting was adjourned at 5:57 PM.

Mayor Katie Lamb

City Recorder Michelle Toro