

**AGENDA FOR THE SPECIAL CALLED BEER BOARD MEETING TO BE HELD IN THE
MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON
MONDAY, APRIL 25, 2016 AT 4:20 PM**

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
 - 1. February 15, 2016-Raceway Hearing
- V. **Old Business:**
 - 1. None
- VI. **New Business:**
 - 1. Application Approval-Collegedale Commons
- XI. Adjournment

**MINUTES OF THE SPECIAL CALLED BEER BOARD MEETING
HELD IN THE MUNICAP BUILDING IN COLLEGEDALE, TENNESSEE
ON FEBRUARY 15, 2016 AT 5:30 PM**

INVOCATION: Mayor 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 January 19, 2016 beer board meeting.

RACEWAY VIOLATION

It was moved by Commissioner Garver and seconded by Vice Mayor Johnson that the owner of Raceway was in violation of the beer permit for the City of Collegedale.

ROLL CALL:

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

It was moved by Vice Mayor Johnson and seconded by Commissioner White that the owner of Raceway pay a penalty of \$150 within 7 days.

ROLL CALL:

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

The meeting was adjourned at 5:47 PM.

Mayor Katie Lamb

City Recorder Michelle Toro