

**AGENDA FOR THE SPECIAL CALLED BEER BOARD MEETING TO BE HELD IN THE
MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON
MONDAY, MAY 1, 2017 AT 5:30 PM**

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
 - 1. April 3, 2017-BP Gas Station (Circle K) hearing
- V. **Old Business:**
 - 1. Hearing-BP Gas Station (Circle K)
- VI. **New Business**
 - 1. MAC's Convenience Stores (Circle K) application
- XI. Adjournment

**MINUTES OF THE SPECIAL CALLED BEER BOARD MEETING
HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON APRIL 3, 2017 AT 5:30 PM**

INVOCATION: Mayor Katie Lamb

PRESENT: Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Manager Ted Rogers, Assistant City Manager & CFO Michelle Toro

ABSENT:

MINUTES: The minutes were passed for the September 6, 2016 beer board meeting.

BP GAS STATION (CIRCLE K) HEARING

It was moved by Vice Mayor Johnson and seconded by Commissioner Garver to postpone the hearing for BP Gas Station until May 1, 2017 at 5:30 PM due to the fact that no one from BP attended the meeting.

ROLL CALL:

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

The meeting was adjourned at 5:51 PM.

Mayor Katie Lamb

City Recorder Michelle Toro