

**AGENDA FOR THE SPECIAL CALLED BEER BOARD MEETING TO BE HELD IN THE
MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON
MONDAY, FEBRUARY 05, 2018 AT 5:30 PM**

I. Call to Order

II. Invocation

III. Roll Call

IV. Minutes

1. December 18, 2017

V. **Old Business:**

- None

VI. **New Business**

1. Mac's Convenience Stores (Circle K) hearing -9300 Lee Highway
2. Mac's Convenience Stores (Circle K) application-5020 Little Debbie Parkway

XI. Adjournment

**MINUTES OF THE SPECIAL CALLED BEER BOARD MEETING
HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON DECEMBER 18, 2017 AT 5:30 PM**

INVOCATION: Commissioner Debbie Baker

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 18, 2017 beer board meeting.

WALGREEN'S (RITE AID) APPLICATION

It was moved by Commissioner White and seconded by Commissioner Garver to approve the beer permit application from Walgreen's (Rite Aid). 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

COLLEGEDALE TOBACCO MART HEARING

It was moved by Commissioner White and seconded by Vice-Mayor Johnson for Collegedale Tobacco Mart to pay a \$150 penalty to be paid to the City of Collegedale within seven days.

ROLL CALL:

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

MAC'S CONVENIENCE STORE (CIRCLE K) HEARING

It was moved by Commissioner White and seconded by Vice Mayor Johnson that the beer permit for Circle K would be suspended for 5 days on December 26th, 27th, 29th, 30th and 31st. A penalty of \$500 per day totaling \$2,500 may be paid in lieu of the suspension.

ROLL CALL:

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

The meeting was adjourned at 6:00 PM.

Mayor Katie Lamb

City Recorder Michelle Toro