

**MINUTES OF THE SPECIAL CALLED BEER BOARD MEETING
HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON FEBRUARY 05, 2018 AT 5:30 PM**

INVOCATION: Mayor Katie Lamb

PRESENT: Mayor Katie Lamb, Commissioner Phil Garver, Commissioner Ethan White,
Assistant City Manager & CFO Michelle Toro

*Vice-Mayor Tim Johnson and Commissioner Debbie Baker arrived after roll call was taken.

ABSENT: City Manager Ted Rogers

MINUTES: The minutes were passed for the December 18, 2017 beer board meeting.

MAC'S CONVENIENCE STORES (CIRCLE K) HEARING

It was moved by Commissioner White and seconded by Vice-Mayor Johnson to approve that no action should be taken against Mac's Convenience Stores (Circle K), 9300 Lee Highway location.

ROLL CALL:

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

MAC'S CONVENIENCE STORE (CIRCLE K) APPLICATION

It was moved by Commissioner Garver and seconded by Commissioner White to approve the beer permit application from Mac's Convenience Store (Circle K), 5020 Little Debbie Parkway location. 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 5:50 PM.

Mayor Katie Lamb

City Recorder Kristi Wheeler