

**MINUTES
CITY OF SPRINGFIELD
BEER BOARD
SPECIAL CALLED MEETING
AUGUST 17, 2023**

1.0 Call to Order 5:30 P.M.

The Beer Board of the City of Springfield met in a special called session on August 17, 2023 at City Hall.

Board members present: Chairman Joe Donald King, Mike Wilhoit, Tereasa Taylor, and Deann Pigott

Board members absent: Gina Holt, Walt Hannabass and Dontez Huskey

Staff present: City Recorder Lisa H. Crockett

1.1 Approval of minutes from the regular meeting held on July 13, 2023.

Mr. Wilhoit moved to approve the minutes as written and ordered filed. The motion was seconded by Ms. Taylor and passed unanimously.

2.0 Administrative

2.1 Discussion and action on the following “On Premise” beer permit application submitted by:

Applicant: Latronda Walker

Business: Sweetie’s Hookah Bar and Lounge

Address: 313 Driveway Avenue

Mr. Wilhoit moved to approve the beer application submitted by Latronda Walker. The motion was seconded by Ms. Taylor and passed by a 4-0 roll call vote.

2.2 Discussion and action on the following “On Premise” beer permit application submitted by:

Applicant: Mark S. Shoemaker

Business: BS Brew Works

Address: 4635 Hwy 41 North

Ms. Taylor moved to approve the beer application submitted by Mark S. Shoemaker. The motion was seconded by Mr. Wilhoit and passed by a 2-1-1 roll call vote. Ayes: King, Taylor Nay: Wilhoit Abstain: Ms. Pigott due to financial interest.

Chairman Joe Donald King called for a recess at 5:54 p.m. to issue the approved beer permits.

Chairman Joe Donald King called the meeting back to order at 5:59 p.m. and adjourned the meeting.

3.0 Adjournment



Joe Donald King, Chairman

Attest:



Lisa H. Crockett, City Recorder