

A special called meeting of the Collierville Beer Board was held Tuesday, July 25, 2017, at 6:00 p.m. in the Development Conference Room at Town Hall, 500 Poplar View Parkway.

Chairman William Jones was present and presiding.

The following members were present: William Finney, Terri O'Connor, William Jones, James Lawrimore, and Scott Tucker. Absent were Hampton Parr and Michael Lynch.

Also present were Town Administrator James Lewellen, Assistant Town Administrators Athanasia Lewis and Daniel Estes, Town Prosecutor Mark McDaniel, Town Clerk Lynn Carmack, Shelby County Sheriff's Department Deputy Micah McNinch, and Assistant to the Town Administrator Adam Hamric.

CALL TO ORDER

Chairman Jones called the meeting to order.

APPROVAL OF MINUTES

Mr. Tucker requested a deletion to the minutes.

Mr. Finney made a motion, seconded by Mr. Lawrimore to approve the amended minutes of the June 27, 2017 meeting.

ROLL CALL: Finney – Yes, O'Connor – Yes, Jones – Yes, Tucker – Yes, and
 Lawrimore – Yes. Motion approved.

CLASS II – OFF PREMISES PERMIT

Houston Levee Investment, LLC d/b/a All Season Food Store located at 3750 S. Houston Levee Rd.

Mr. Hanif Popatia was present to represent Houston Levee Investment, LLC d/b/a All Season Food Store.

Brief discussion ensued regarding the transfer of ownership from Innovative Investments, LLC d/b/a Express Mart 2 to Houston Levee Investment, LLC d/b/a All Season Food Store.

Ms. O'Connor made a motion, seconded by Mr. Tucker, to approve a Class II "off premises" beer permit for Houston Levee Investment, LLC d/b/a All Season Food Store located at 3750 S. Houston Levee Rd.

ROLL CALL: Finney – Yes, O'Connor – Yes, Jones – Yes, Tucker – Yes, and
 Lawrimore – Yes. Motion approved.

**HEARINGS ON A VIOLATION OF THE COLLIERVILLE BEER ORDINANCES
(TITLE XI, CHAPTER 116) REGARDING THE SALE OF BEER TO A MINOR
[SECTION 116.37(M)]**

Byhalia Shell, LLC located at 795 W. Poplar Ave.

No representative from Byhalia Shell, LLC was present.

Mr. McDaniel, representing the Town of Collierville, called Deputy McNinch as a witness.

Mr. Finney made a motion, seconded by Ms. O'Connor, to find Byhalia Shell, LLC located at 795 W. Poplar Ave. guilty of a violation of the Collierville Beer Ordinance regarding 116.37(M) of selling beer illegally to any person less than twenty-one (21) years of age.

ROLL CALL: Finney – Yes, O'Connor – Yes, Jones – Yes, Tucker – Yes, and
Lawrimore – Yes. Motion approved.

Mr. Lawrimore made a motion, seconded by Ms. O'Connor, to assess a penalty to Byhalia Shell, LLC located at 795 W. Poplar Ave. of 14 days suspension or a civil penalty of \$2,500 in lieu of suspension.

ROLL CALL: Finney – Yes, O'Connor – Yes, Jones – Yes, Tucker – Yes, and
Lawrimore – Yes. Motion approved.

Trophy Room All American Grill located at 929 W. Poplar Ave.

Angela Sarwar was present to represent Trophy Room All American Grill.

Mr. McDaniel, representing the Town of Collierville, called Deputy McNinch as a witness.

Ms. Sarwar stated an admission to a violation of Town Ordinance regarding sale of beer to a minor.

Mr. Finney made a motion, seconded by Mr. Tucker, to find Trophy Room All American Grill located at 929 W. Poplar Ave. guilty of a violation of the Collierville Beer Ordinance regarding 116.37(M) of selling beer illegally to any person less than twenty-one (21) years of age.

ROLL CALL: Finney – Yes, O'Connor – Yes, Jones – Yes, Tucker – Yes, and Lawrimore – Yes. Motion approved.

Ms. O'Connor made a motion, seconded by Mr. Lawrimore, to assess a penalty to Trophy Room All American Grill located at 929 W. Poplar Ave. of 14 days suspension or a civil penalty of \$500 in lieu of suspension.

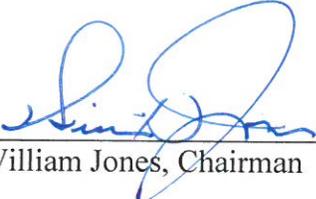
ROLL CALL: Finney – Yes, O’Connor – Yes, Jones – Yes, Tucker – Yes, and Lawrimore – Yes. Motion approved.

OTHER BUSINESS

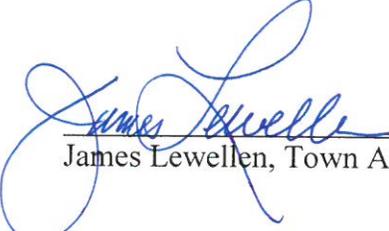
No other business.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 6:45 p.m.



William Jones, Chairman



James Lewellen, Town Administrator