

A special called meeting of the Collierville Beer Board was held Tuesday, October 31, 2017, at 6:00 p.m. in the Board Chambers at Town Hall, 500 Poplar View Parkway.

Chairman William Jones was present and presiding.

The following members were present: James Lawrimore, Scott Tucker, William Jones, and Michael Lynch. Terri O'Connor and Hampton Parr were absent. William Finney arrived at 6:16 p.m.

Also present were Town Administrator James Lewellen and Assistant to the Town Administrator Adam Hamric.

### **CALL TO ORDER**

Chairman Jones called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

James Lawrimore led the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

Mr. Lawrimore made a motion, seconded by Mr. Lynch to approve the minutes of the August 17, 2017, meeting.

ROLL CALL: Jones – Yes, Tucker – Yes, Lynch – Yes, and Lawrimore – Yes. Motion approved.

### **CLASS III – ON AND OFF PREMISES PERMIT**

#### **Malco Stage Road, LLC d/b/a Collierville Cinema located at 380 Market Blvd.**

Larry Etter, senior vice president, was present to represent Malco Stage Road, LLC d/b/a Collierville Cinema.

Brief discussion ensued about the monitoring of beer consumption and where the beer will be consumed inside the theater.

Mr. Lewellen stated a condition to approval of the beer permit which limits the sale and consumption of beer to the areas of the establishment that meet the minimum (40) individual seat requirement. The intent of this condition is to limit on-premises consumption to the bar area and auditoriums only. He also noted that off-premises sale and consumption of beer will be prohibited at this location.

Mr. Tucker made a motion, seconded by Mr. Lawrimore, to approve a Class III "c premises" beer permit for Malco Stage Road, LLC d/b/a Collierville Cinema at 38 contingent upon the applicant receiving approved inspections from the Fire Department Code Enforcement Division and upon the applicant supplying a \$2,500 surety bond of Collierville.

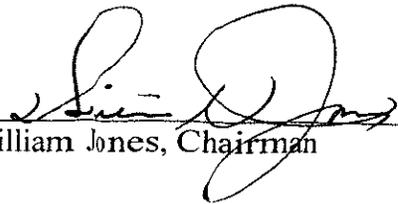
ROLL CALL: Jones – Yes, Tucker — Yes, Lynch – Yes, Finney – Yes, and Yes. Motion approved.

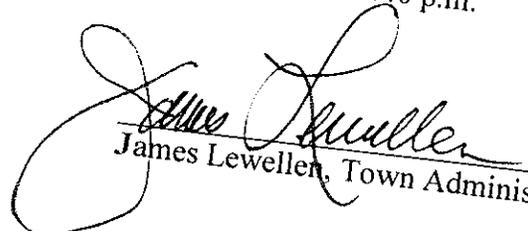
**OTHER BUSINESS**

No other business.

**ADJOURNMENT**

There being no further business, the meeting was declared adjourned at 6:40 p.m.

  
\_\_\_\_\_  
William Jones, Chairman

  
\_\_\_\_\_  
James Lewellen, Town Administ