

A regular called meeting of the Collierville Beer Board was held Tuesday, March 20, 2018, at 6:00 p.m. in the Board Chambers at Collierville Town Hall, 500 Poplar View Parkway.

Chairman William Jones was present and presiding.

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

Also present were Town Administrator James Lewellen, Town Attorney David Goodman, and Assistant to the Town Administrator Adam Hamric.

CALL TO ORDER

Chairman Jones called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Finney led the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Finney made a motion, seconded by Mr. Tucker, to approve the minutes of the December 5, 2017 meeting.

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

ELECTION OF OFFICERS

Ms. O'Connor made a motion, seconded by Mr. Finney, to appoint Mr. Jones as Chairman.

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

Mr. Tucker made a motion, seconded by Mr. Jones, to appoint Ms. O'Connor as Vice Chairman.

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

CLASS I – ON PREMISES BEER PERMIT

Bella's Pizzeria located at 833 W. Poplar Ave.

Hye Sook Ra, new owner, was present to represent Bella's Pizzeria. Also present were attorney Keith Aiken and translator Sue Scott.

Brief discussion ensued regarding the status of the business' ownership following the December 5, 2017 meeting.

Mr. Aiken explained that Ms. Ra entered into and executed a sale via an installment contract on January 4, 2018. He submitted a copy of the asset purchase agreement and a \$2,500 surety bond.

The Board discussed future business practices for ensuring compliance related to Town Code and safeguards against selling to minors.

Bella's Pizzeria patron, Jerry Rogers spoke in support of the business, its management, and business practices.

Ms. O'Connor made a motion, seconded by Mr. Lynch, to approve a Class I "on premises" beer permit for Bella's Pizzeria located at 833 W. Poplar Ave. contingent upon the submittal of a lease agreement bearing the applicant's name to the Town of Collierville.

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

OTHER BUSINESS

No other business.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 6:35 p.m.

William Jones, Chairman

James Lewellen, Town Administrator