

A special called meeting of the Collierville Beer Board was held Tuesday, December 5, 2017, at 6:00 p.m. in the Administration Conference Room, 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, Hampton Parr, and Terri O'Connor.

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

Chairman Jones led the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Lawrimore made a motion, seconded by Mr. Tucker, to approve the minutes of the October 31, 2017, meeting.

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

CLASS I – ON PREMISES PERMIT

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

Hye Sook Ra, new owner, was present to represent Bella's Pizzeria. Joe Ra was also present.

Brief discussion ensued about the new ownership of the business.

The Beer Board could not determine if there actually was a transfer of ownership which led them to deny the permit.

Mr. Finney made a motion, seconded by Ms. O'Connor, to deny a Class I "on premises" beer permit for Bella's Pizzeria located at 833 W. Poplar Ave.

ROLL CALL: Jones – Yes, Tucker – Yes, O'Connor – Yes, Lynch – Yes, Lawrimore – Yes, Finney – Yes, and Parr- No. Motion approved.

Wolf River Brisket, LLC d/b/a Honey and Smoke located at 9947 Wolf River Blvd., Suite 101

Chad Foreman, partner, was present to represent Wolf River Brisket, LLC. d/b/a Honey and Smoke.

Mr. Parr made a motion, seconded by Ms. O'Connor, to approve a Class I "on premises" beer permit for Wolf River Brisket, LLC d/b/a Honey and Smoke located at 9947 Wolf River Blvd., Suite.101, contingent upon the applicant receiving approved inspections from the Fire Department and Code Enforcement Division.

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

CLASS II – OFF PREMISES PERMIT

FSZ, Inc. d/b/a Shelby Food Mart located at 9125 E. Shelby Dr.

Hanif Popatia, primary owner, was present to represent FSZ, Inc. d/b/a Shelby Food Mart.

Mr. Tucker made a motion, seconded by Mr. Finney, to approve a Class II "off premises" beer permit for FSZ, Inc. d/b/a Shelby Food Mart located at 9125 E. Shelby Dr. contingent upon the applicant receiving approved inspections from the Fire Department and Code Enforcement Division.

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

CLASS IV – SPECIAL PRIVATE CLUB PERMIT

V.F.W. Post 5066 located at 347 S. Center St.

Post Commander Brian Walker was present to represent the V.F.W. Post 5066.

Brief discussion ensued about the distance from the V.F.W. to Suggs Park.

Ms. O'Connor made a motion, seconded by Mr. Finney, to approve a Class IV "special private club" beer permit for V.F.W. Post 5066 located at 347 S. Center St. contingent upon the applicant receiving approved inspections from the Fire Department and Code Enforcement Division and upon the applicant supplying a \$2,500 surety bond to the Town of Collierville.

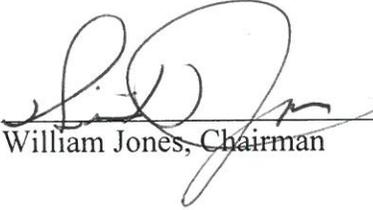
ROLL CALL: Jones – No, Tucker – No, O'Connor – No, Lynch – No, Lawrimore – No, Finney – No, and Parr- No. Motion denied.

OTHER BUSINESS

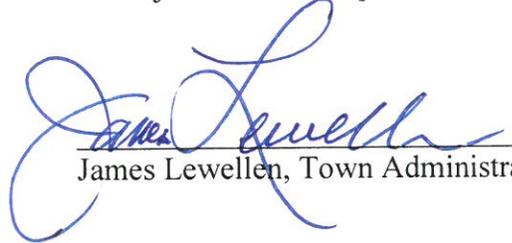
No other business.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 7:10 p.m.



William Jones, Chairman



James Lewellen, Town Administrator