## CITY OF WHITE HOUSE Beer Board Meeting Minutes October 3, 2023

7:00 p.m.

1. Call to Order

Meeting was called to order at 7:00pm by Chairman Bibb.

2. Roll Call

Chairman Bibb - Present; John Currie - Present; Scott Smith - Present; Ald. Jana Spicer - Absent; Kellye White - Present; Quorum - Present.

3. Adoption of the Agenda

Motion was made by Mrs. White, second by Mr. Currie to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda was adopted.** 

4. Approval of Minutes for the April 4, 2023, Beer Board meeting

Motion was made by Mrs. White, second by Chairman Bibb to approve the minutes. A voice vote was called for with all members voting aye. April 4, 2023 minutes were approved.

- 5. Public Hearing
  - A. None
- 6. Reports
  - A. None
- 7. New Business
  - A. Consideration of an off-premises beer license application for Mapco Express #3299.

Motion was made by Mr. Smith, second by Mr. Currie to approve. A voice vote was called for with all members voting aye. **Motion passed.** 

B. Consideration of an on-premises permit for Los Amigos 3 located at 2915 Hwy 31W.

Motion was made by Mr. Smith, second by Mr. Currie to approve. A voice vote was called for with all members voting aye. **Motion passed.** 

Kellyen White

8. Adjournment

Meeting was adjourned at 7:03 pm.

ATTEST:

Derek Watson, City Recorder