## CITY OF WHITE HOUSE Beer Board Meeting Minutes April 2, 2024 7:00 p.m.

1. Call to Order

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

2. Roll Call

Chairman White – Present; John Currie – Present; Gary Faust – Present; Scott Smith – Present; Ald. Jana Spicer – Present; Quorum – Present.

3. Adoption of the Agenda

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

4. Approval of Minutes for the December 7, 2023, Beer Board meeting

Motion was made by Mr. Currie, second by Mr. Faust to approve the minutes. A voice vote was called for with all members voting aye. **December 7, 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 Publix Tennessee, LLC located at 453 Hwy 76.

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

B. Consideration of an off-premises restaurant beer license application for Andy Rutherford of All Seasons Sports Grill located at 532 Raymond Hirsch Pkwy.

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

8. Adjournment

Meeting was adjourned at 7:03 pm.

ATTEST:

Derek Watson, City Recorder

Kenyen White

Minutes Page 1 of 1