

CITY OF WHITE HOUSE
Beer Board Meeting
Minutes
December 7, 2023
7:00 p.m.

1. Call to Order

Meeting was called to order at 7:00pm by City Administrator Gerald Herman.

2. Nominations and voting for chair and vice-chair positions (1-year term)

Motion was made by Mr. Currie, second by Mr. Smith to nominate Mrs. Kellye White as chair. A voice vote was called for with all members voting aye. **Motion passed.**

Motion was made by Ald. Spicer, second by Mr. Currie to nominate Mr. Scott Smith as vice-chair. A voice vote was called for with all members voting aye. **Motion passed.**

3. Roll Call

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

4. Adoption of the Agenda

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

5. Approval of Minutes of the October 3, 2023, Beer Board meeting

Motion was made by Mr. Smith, second by Mr. Currie to approve the minutes. A voice vote was called for with all members voting aye. **October 3, 2023 minutes were approved.**

6. Public Hearing

- A. Possible revocation of off-premises beer permit issued to the Kroger Company located at 510 Hwy 76. *First Offense.*

No one signed up to speak.

- B. Possible revocation of off-premises beer permit issued to Sudden Service #74 (Marathon) located at 3051 Hwy 31W. *First Offense.*

No one signed up to speak.

- C. Possible revocation of on-premises beer permit issued to EJ's located at 532 Raymond Hirsch Pkwy. *First Offense.*

No one signed up to speak.

7. Reports

- A. None

8. New Business

- A. Possible revocation of off-premises beer permit issued to the Kroger Company located at 510 Hwy 76. *First Offense.*

Motion was made by Ald. Spicer, second by Mr. Smith to discuss. After discussion, motion was made by Mr. Smith, second by Ald. Spicer to impose a fine of \$500. A voice vote was called for with all members voting aye. **The Kroger Company was fined \$500.00 for selling to minors.**

- B. Possible revocation of off-premises beer permit issued to Sudden Service #74 (Marathon) located at 3051 Hwy 31W. *First Offense.*

Motion was made by Mr. Currie, second by Mr. Smith to discuss. After discussion, motion was made by Mr. Smith, second by Mr. Currie to impose a fine of \$500. A voice vote was called for with all members voting aye. **Sudden Service #74 was fined \$500.00 for selling to minors.**

- C. Possible revocation of on-premises beer permit issued to EJ's located at 532 Raymond Hirsch Pkwy. *First Offense.*

Motion was made by Mr. Currie, second by Mr. Smith to discuss. After discussion, motion was made by Mrs. White, second by Mr. Currie to impose a fine of \$500 if owner Erica Garton applies for another beer license within three (3) years. A voice vote was called for with all members voting aye. **EJ's was fined \$500.00 if owner Erica Garton applies for another beer license within three (3) years.**

- D. Consideration of an off-premises permit for Golden Bear #22 located at 3051 Hwy 31W.

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

9. Adjournment

Meeting was adjourned at 7:31 pm.

ATTEST:


Derek Watson, City Recorder


Chairman