## CITY OF WHITE HOUSE Beer Board Meeting Agenda June 4, 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 – Absent; Ald. Jana Spicer – Present; Quorum – Present.

3. Adoption of the Agenda

Motion was made by Ald. Spicer, 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 2<sup>nd</sup> Beer Board meeting

Motion was made by Mr. Currie, second by Ald. Spicer to approve the minutes. A voice vote was called for with all members voting aye. April  $2^{nd}$  meeting minutes were approved.

5. Public Hearing

A. None

- 6. Reports
  - A. None
- 7. New Business
  - A. Consideration of an on-premises limited-service restaurant beer license application for The Hole located at 2952 Hwy 31W.

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

 B. Consideration of an off-premises beer license application for 7-Eleven Store #42267H located at 1002 Hwy 76.

Motion was made by Mr. Currie, 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

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Minutes Page 1 of 1