

**MINUTES
CITY OF SPRINGFIELD
BEER BOARD
REGULAR MEETING
SEPTEMBER 14, 2023**

1.0 Call to Order 5:30 P.M.

The Beer Board of the City of Springfield met in a regular session on September 14, 2023 at City Hall.

Board members present: Chairman Joe Donald King, Gina Holt, Tereasa Taylor, Walt Hannabass, Deann Pigott, and Dontez Huskey (arrived at 5:45 p.m.)

Board members absent: Mike Wilhoit

Staff present: City Recorder Lisa H. Crockett

City Attorney Christy Bartee

Ms. Holt moved to add the following item to the agenda:

2.3 Discuss and possibly take action to adopt the Public Comment Policy and Procedure for the Beer Board.

The motion was seconded by Mr. Hannabass and passed unanimously.

1.1 Approval of minutes from the special called meeting on August 17, 2023.

Ms. Holt moved to approve the minutes as written and ordered filed. The motion was seconded by Ms. Taylor and passed unanimously.

2.0 Administrative

2.1 Discussion and action on the following "On Premise" beer permit application submitted by:

Applicant: Alysha Cross

Business: Ten 15 Bar & Grill

Address: 1015 Bradley Drive

Mr. Hannabass moved to approve the beer application submitted by Alysha Cross. The motion was seconded by Ms. Pigott and passed by a 5-0 roll call vote.

- 2.2 Discussion and action on the following business cited for violating Chapter 8 of the City of Springfield Municipal Code.

Applicant: Jaime Ortiz Diaz
Business: Taco Y Salsas
Address: 1612 Memorial Boulevard

Detective Eddy Stewart of the Springfield Police Department presented the facts of the case. Agent Thorton Vaughn and Agent Hardin of Tennessee Alcoholic Beverage Commission were present. The video of the underage buy by the confidential informant was shown for all who were present.

Mr. Ortiz, permit holder was present. Attorney Jerry Converse, representative for Mr. Ortiz, was also present. Mr. Converse addressed the board on behalf of Mr. Ortiz.

Ms. Holt moved to offer a \$2,500 penalty in lieu of a fifteen (15) day suspension. The motion was seconded by Mr. Hannabass and passed by a 6-0 roll call vote.

Mr. Ortiz chose a fifteen (15) day suspension, which will begin Friday, September 22, 2023 at 12:01 am and end Friday, October 6, 2023 at 12:00 p.m. midnight. They may begin selling beer on Saturday, October 7, 2023.

Mr. Converse to send email to confirm Mr. Ortiz's choice.

- 2.3 Mr. Huskey moved to adopt the Public Comment Policy and Procedure for the Beer Board. The motion was seconded by Ms. Taylor and passed by a 6-0 roll call vote.

Chairman Joe Donald King thanked the board for their service and mentioned the importance of attending the meetings.

3.0 Adjournment

Chairman Joe Donald King adjourned the meeting at 6:09 p.m.



Joe Donald King, Chairman

Attest:



Lisa H. Crockett, City Recorder