

TOWN OF ASHLAND CITY Beer Board March 10, 2020 6:00 PM Minutes

CALL TO ORDER

Mayor Allen called the meeting to order at 6:00 p.m. and declared a quorum.

ROLL CALL

PRESENT

Chairman Mayor Steve Allen

Committee Member Tim Adkins

Committee Member Daniel Anderson

Committee Member Gerald Green

Committee Member Roger Jackson

Committee Member Chris Kerrigan

Committee Member Lisa Walker

APPROVAL OF AGENDA

A motion was made by Committee Member Walker, seconded by Committee Member Anderson., to approve the agenda. All approved by voice vote.

APPROVAL OF MINUTES

Beer Board Minutes 1-14-2020
 A motion was made by Committee Member Anderson, seconded by Committee Member Kerrigan, to approve the January 14, 2020 Beer Board meeting minutes. All approved by voice vote.

PUBLIC FORUM

None

OLD BUSINESS

None.

NEW BUSINESS

- 2. Triathlon Special Event Beer Permit- Riverbluff Park Brad Maxwell stepped forward and stated he represents the Friends of the Trail. He further stated the Friends of the Trail has been filing the application for the few years for the event. The participants are given one cup of beer at the end of the race. Mayor verified the permit is in order. A motion was made by Committee Member Anderson, seconded by Committee Member Kerrigan, to approve the Triathlon Special Event Beer Permit. Voting Yea: Chairman Mayor Allen, Committee Member Adkins, Committee Member Anderson, Committee Member Greer, Committee Member Jackson, Committee Member Kerrigan, Committee Member Walker.
- 3. Tri Star Energy, LLC D.B.A. Sudden Service #12- 209 North Main Street
 Mr. William Ball stepped forward and stated he is here to ask the board for the approval of a
 beer permit for Sudden Service. Committee Member Jackson questioned if this is the Shell
 Station on Main Street. Mr. Ball responded yes, Tri Star Energy is acquiring a number of stores
 and the closing is set for April 6, 2020 but have not obtained business licenses at this point. He
 further stated they emphasize the responsible vendor program and every employee are trained
 in the program. Committee Member Jackson questioned if it is legal to approve the permit
 without having ownership at this point. City Attorney Jennifer Noe stated yes, the board can
 approve the permit contingent upon obtaining ownership and providing a business licence once

the transfer is complete. Mr. Ball stated he would also like to request the title on the permit read Sudden Service #0012. A motion was made by Committee Member Anderson, seconded by Committee Member Jackson, to approve the beer permit for Tri Star Energy contingent upon them obtaining the property and providing a business license. Voting Yea: Chairman Mayor Allen, Committee Member Adkins, Committee Member Anderson, Committee Member Greer, Committee Member Jackson, Committee Member Kerrigan, Committee Member Walker.

OTHER

None.

ADJOURNMENT

A motion was made by Committee Member Walker, seconded by Committee Member Kerrigan, to adjourn. All approved and the meeting adjourned at 6:08 p.m.

MAYOR STEVE ALLEN

CITY RECORDER KELLIE REED, CMFO, CMC