

MINUTES OF THE SPECIAL
MEETING OF THE
LAKESITE CITY BEER BOARD
FEBRUARY 20, 2003

Chairman Robert Mullin called the meeting of the Lakesite Beer Board to order at 8:25 p.m. Roll was called with Chairman Mullin, members John McPherson and Bernard Gloster, City Attorney McColpin and City Manager Edwards present. Ken Wilkerson was absent.

Chairman Mullin asked for nominations for Beer Board chairman, which are to be elected annually from among the members. John McPherson nominated Robert Mullin. Bernard Gloster seconded the motion. There were no other nominations. Roll call vote: all members voted aye and Robert Mullin was elected chairman. He asked for nominations for vice-chairman. Bernard Gloster nominated Ken Wilkerson. John McPherson seconded the motion. There were no other nominations. Roll call vote: all members voted aye and Ken Wilkerson was elected vice-chairman.

John McPherson made a motion to accept the minutes of the January 16, 2003 meeting. Bernard Gloster seconded the motion. All members voted aye and motion carried.

Ronnie H. Vaughn, American Tobacco Outlet, 8505 B Hixson Pike, came before the beer board for an off premises beer permit. The record check was favorable. Bernard Gloster made a motion to approve the beer permit for Ronnie H. Vaughn. John McPherson seconded the motion. All members voted aye and the application was approved.

John McPherson moved to adjourn the meeting. Chairman Mullin adjourned the meeting at 8:30 p.m.

Minutes: Approved ()
 Amended ()

Recorder

Date

Chairman