

MINUTES OF THE SPECIAL
MEETING OF THE
LAKESITE CITY BEER BOARD
DECEMBER 14, 2004

Chairman Robert Mullin called the meeting of the Lakesite Beer Board to order at 7:45 p.m. Roll was called with Chairman Mullin, Vice-Chairman Wilkerson, David Allis, Phil Burkett and John McPherson present. John McPherson made a motion to accept the minutes of the November 18, 2003 meeting. Vice-Chairman Wilkerson seconded the motion. All Board Members voted aye and motion carried.

James R McKinney came before the Beer Board to apply for an off premises beer permit for the Lakesite Shop Easy, 9546 A Hixson Pike. A record check had been done and it was faavorable. Mr. McKinney plans to open his business the first of the year. John McPherson made a motion to accept the application of Mr. McKinney. David Allis seconded the motion. Roll call vote: all Board Members voted aye and the application was approved.

Vice-Chairman Wilkerson made a motion to adjourn. Chairman Mullin adjourned the meeting at 8:52 p.m.

Minutes: Approved ()
 Amended ()

Recorder

Date

Chairman