CITY OF FAIRVIEW
BEER BOARD
REGULAR MEETING MINUTES
OCTOBER 5, 2023, 6:45 PM CITY HALL

Lisa Anderson, Mayor
Brandon Butler, Vice Mayor
Wayne Hall, Commissioner
Stuart L. Johnson, Commissioner
Tom Daugherty, City Manager
Patrick Carter, City Attorney
Rachel Jones, City Recorder

Staff Present: Tom Daugherty, Rachel Jones, Keith Paisley, Josh Hogan, Richard Ross, Ethan Greer

1. **Call to Order @ 6:45 PM** – Mayor Anderson

2. **Roll Call** - City Recorder, Rachel Jones

	PRESENT	ABSENT
Mayor Anderson	X	
Vice Mayor Butler	X	
Commissioner Hall	X	
Commissioner Johnson	X	

3. **Approval of the Agenda**

   Motion to approve: Commissioner Johnson
   Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

4. **Citizen Comments** - None

5. **Approval of Minutes – September 7, 2023, Beer Board Meeting.**

   Motion to approve: Commissioner Johnson
   Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

6. **Consider request from applicant Mac's Convenience Stores LLC, 7002 City Center Way, Fairview, TN for an Off-Premises Beer Permit.**

        Motion to approve: Commissioner Johnson
        Second: Vice Mayor Butler

        Representative: Sandra Marsh
        Discussion: Mr. Hogan asked Ms. Marsh if everything on the application was true and accurate. Ms. Marsh replied yes. Mayor Anderson asked Ms. Marsh if there have been any violations with their company. Ms. Marsh replied no. Vice Mayor Butler asked Ms. Marsh what procedures are in place to prevent underage sales. Ms. Marsh stated their company always requires an ID and completes training every ninety days. They also participate in the secret shopper program.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
MOTION PASSED 4-0				

7. **Closing Comments** - None

8. **Meeting Adjournment @ 6:49 PM –** Commissioner Johnson

Rachel Jones
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Rachel Jones, City Recorder