

A special called meeting of the Beer Board was held Tuesday, January 30, 2024, at 4:45 p.m. in the James H. Lewellen Board Chambers at Town Hall, 500 Poplar View Parkway.

Chairman Craig Fraser was present and presiding.

The following members were present: Thomas Lannan, Scott Tucker, C.M. Sturgis, Ed King, Tammy Townsend, and Thomas Dubose.

Also present was Assistant Town Administrator Adam Hamric and Library Director Lisa Plath.

CALL TO ORDER

Chairman Craig Fraser called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Fraser led the Pledge of Allegiance.

ELECTION OF OFFICERS

Motion by Mr. Fraser, seconded by Mr. Tucker, to nominate Mr. King to serve as Chairman.

ROLL CALL: Lannan – yes, Tucker – yes, Sturgis – yes, Fraser – yes, King – abstain, Townsend – yes, Dubose – yes. Motion approved.

Motion by Mr. Sturgis, seconded by Ms. Townsend, to nominate Mr. Lannan to serve as Vice-Chairman.

ROLL CALL: Lannan – abstain, Tucker – yes, Sturgis – yes, Fraser – yes, King – yes, Townsend – yes, Dubose – yes. Motion approved.

APPROVAL OF MINUTES

There were no corrections or additions to the minutes.

Motion by Mr. Sturgis, seconded by Mr. Dubose, to approve the minutes of the November 21, 2023, regular meeting and January 9, 2024 orientation as presented.

ROLL CALL: Lannan – yes, Tucker – yes, Sturgis – yes, Fraser – yes, King – yes, Townsend – yes, Dubose – yes. Motion approved.

CITIZEN COMMENTS

There were no citizen comments.

CLASS I – ON-PREMISES PERMIT

PERKINS, LLC DBA PERKINS #1269 LOCATED AT 960 POPLAR AVE.

No business representative was present.

Mr. Hamric stated that all conditions had been satisfied.

Motion by Mr. Lannan, seconded by Mr. Fraser, to approve a Class I “On-Premises” Beer Permit for Perkins, LLC DBA Perkins #1269 located at 960 Poplar Ave.

ROLL CALL: Lannan – yes, Tucker – yes, Sturgis – yes, Fraser – yes, King – yes,
Townsend – yes, Dubose – yes. Motion approved.

CLASS III – ON-AND-OFF-PREMISES PERMIT

TONY’S TROPHY ROOM ALL-AMERICAN GRILL LOCATED AT 929 W. POPLAR AVE.

Owner Angela Sarwar was present to represent the business.

Mr. Hamric stated that all conditions had been satisfied.

Motion by Ms. Townsend, seconded by Mr. Tucker, to approve a Class III “On-and-Off Premises” Beer Permit for Tony’s Trophy Room All-American Grill located at 929 W. Poplar Ave.

ROLL CALL: Lannan – yes, Tucker – yes, Sturgis – yes, Fraser – yes, King – yes,
Townsend – yes, Dubose – yes. Motion approved.


Other Business

Mr. Hamric recognized Economic Development Director John Duncan for his ten years of dedicated service to the Town of Collierville and explained that his retirement would be effective February 1, 2024.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 4:43 p.m.


Ed King, Chairman


Adam Hamric, Assistant Town Administrator