CALLED MEETING OF THE BOARD OF MAYOR AND COUNCIL CITY OF MCKENZIE 2470 CEDAR STREET, MCKENZIE, THURSDAY MAY 23, 2013 @7:00 PM

Call to Order: Mayor Jill Holland

Roll Call: All members of the council were present.

Mayor Holland Vice Mayor Hale Councilperson Barksdale Councilperson Glisson Councilperson Lankford Councilperson Pruneau Councilperson Townes

New Business:

1. Discussion/Approval on a liquor application for a certificate of compliance for a packaged liquor store located at 15846 Highland Drive, McKenzie, TN submitted by Ms. Tressia Gail Barksdale & Mr. David Roger Barksdale in the business name of B & W, LLC d/b/a City Wines and Liquor

Discussion:

City Attorney Laura Keeton explained to the council she had reviewed all the necessary documents submitted with the application for a certificate of compliance and that B&W, LLC d/b/a City Wines and Liquor application met all the local requirements necessary to be issued a certificate of compliance from the city.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the application for a certificate of compliance for a packaged liquor store located at 15846 Highland Drive, McKenzie, TN submitted by Ms. Tressia Gail Barksdale & Mr. David Roger Barksdale in the business name of B & W, LLC d/b/a City Wines and Liquor.

Motion is by role call vote:

| Councilperson Barksdale | <u>A</u> | Councilperson Lankford | <u>Y</u> |
|-------------------------|----------|------------------------|----------|
| Councilperson Glisson | <u>Y</u> | Councilperson Pruneau | <u>Y</u> |
| Vice Mayor Hale | <u>Y</u> | Councilperson Townes | <u>Y</u> |

| Votes were as follows: Ayes - <u>5</u> , Nays - <u>0</u> , Abstain - <u>1</u> , Absent - <u>0</u> , The motion passed. |
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| Adjournment |
| With no further business, a motion was made by Councilperson Glisson, seconded by Councilperson Lankford, to adjourn. The motion passed. |
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| APPROVED: |
| Jill Holland, Mayor |
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| Attest: |
| Charlie Beal, CMFO/CMC |

City Clerk/Recorder