

Alcohol Advisory Board
Council Chambers at City Hall
August 8, 2016
4:00pm

Agenda

1. Call Meeting to Order
2. Review of Minutes from Monday, July 11, 2016
3. Adoption of Minutes
4. Alcohol Ordinance and Law Review- Mr. Alvin Leaphart
5. Discuss Question concerning Catered Events (6-3)
6. T.i.r.v. Alcohol Training Manual
7. Dan Schmidt request (in house training)
8. Questions and Comments from the Community
9. Announce Next Meeting- September 12 at 4:00pm
10. Adjourn

Alcohol Advisory Board
Meeting Minutes
July 11, 2016

The first meeting of the Alcohol Advisory Board was held on July 11, 2016 at 3:00pm in the Council Chambers at City Hall. Present were Woody Pumphy, Jim Thibodeau, Matt Hube, Patrice Jackson, Laura Wheaton and Shubert Lane. Also present were Deputy City Manager Robert Cheshire, City Attorney Alvin Leaphart and City Clerk Sue Starling.

Deputy City Manager, Robert Cheshire thanked everyone on the board for taking the time to be involved with the Alcohol Advisory Board.

Discuss Organization By-Laws along with Duties and Responsibilities.

City Clerk, Sue Starling stated the board needs to set up the rules, duties and responsibilities of the Alcohol Advisory Board.

City Attorney, Alvin Leaphart stated the purpose of this board is to be an advisory body, to inform the governing body of policy matters. The purpose of this meeting is to establish the bylaws, rules and procedures.

Patrice Jackson made a motion seconded by Laura Wheaton to adopt Robert's Rule of Order. Board members; Woody Pumphy, Jim Thibodeau, Matt Hube, Patrice Jackson, Laura Wheaton and Shubert Lane voted in favor of the motion. The motion carried with a 6-0 vote.

Laura Wheaton made a motion seconded by Shubert Lane to elect Patrice Jackson as Chairman of the Alcohol Advisory Board. Board members; Woody Pumphy, Jim Thibodeau, Matt Hube, Patrice Jackson, Laura Wheaton and Shubert Lane voted in favor of the motion. The motion carried with a 6-0 vote.

The next order of business was to elect a vice-chairman. Matt Hube volunteered to be the vice-chairman. Board members; Woody Pumphy, Jim Thibodeau, Matt Hube, Patrice Jackson, Laura Wheaton and Shubert Lane voted in favor of the motion. The motion carried with a 6-0 vote.

Patrice Jackson made a suggestion to have the vice-chairman serve as the secretary for the meetings. Board members; Woody Pumphy, Jim Thibodeau, Matt Hube, Patrice Jackson, Laura Wheaton and Shubert Lane agreed with the suggestion.

Shubert Lane made a motion, seconded by Laura Wheaton to set the Board meetings for the second Monday of every month at 4:00 pm. Board members; Woody Pumphy, Jim Thibodeau, Matt Hube, Patrice Jackson, Laura Wheaton and Shubert Lane voted in favor of the motion. The motion carried with a 6-0 vote.

The Board also made the decision that each member of the Board will have a vote.

Laura Wheaton made a motion, seconded by Shubert Lane to allow Special Meetings to be called by either the Chairman or two members of the Board. Board members; Woody Pumphy, Jim Thibodeau, Matt Hube, Patrice Jackson, Laura Wheaton and Shubert Lane voted in favor of the motion. The motion carried with a 6-0 vote.

Items for the agenda will be finalized on the Monday before the following Monday's meeting and will be posted on the Wednesday before the meeting. The Chairperson will put the agenda together and forward it to the City Clerk for posting on the front door of City Hall.

Laura Wheaton made a motion, seconded by Shubert Lane for the purpose of how items can be added to the agenda from the public or Board Members. Items would need to be submitted by the end of the day on the Monday before the next meeting. Any item being requested by City Council would need to be submitted by the end of the day Tuesday before the next Board Meeting. Board members Woody Pumphry, Jim Thibodeau, Matt Hube, Patrice Jackson, Laura Wheaton and Shubert Lane voted in favor of the motion. The motion carried with a 6-0 vote.

The Board decided that a quorum would need to be present before any meeting could be held or votes taken. A quorum would consist of 4 members.

Present Concerns of Chapter 6 (City of Statesboro Alcohol Ordinance)

Bob Mikell and Darrin Van Tassell address the Board with views regarding the catering permits and the serving of alcohol to the general public during the games. He stated the current Catering Ordinance allows an alcohol license holder to serve alcohol at a private event but does not allow the sale of alcohol to the general public under the definition of a catered event. A catered event Mr. Mikell is proposing the definition to be redefined to include the sale of alcohol to the general public if approved by City Council.

Chris Sampsel, General Manager of South City Tavern, wanted to know who to talk to about the enforcement of security permits. Captain Winskey stated the Security permits were to be obtained before the new Alcohol Ordinance went into effect on July 1, 2016 and the TIPS training is to be completed before the first of the year.

Joyce Stubbs, Executive Director Bulloch Alcohol and Drug Council stated their TIPS training is free to anyone who is interested.

City Attorney Alvin Leaphart stated he would present an overview of the Alcohol Ordinance at the next Board Meeting.

The next meeting will be on Monday August 8, 2016 at 4:00 pm in the Council Chambers at City Hall.

Shubert Lane made a motion, seconded by Laura Wheaton to adjourn the meeting. Board members Woody Pumphry, Jim Thibodeau, Matt Hube, Patrice Jackson, Laura Wheaton and Shubert Lane voted in favor of the motion. The motion carried with a 6-0 vote.

The meeting was adjourned at 4:24 pm