Piedmont Board of Trustees

May 21, 2013

Unapproved Meeting Minutes

The Malt Beverage License Renewal Hearing of the Piedmont Board of Trustees was called to order at­­­­­­ 7:10 p.m. on Tuesday, May 21, 2013.

In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks & Kim Plymate

Absent: Jim Runyan

\*Big D Oil-Elk Creek Valley Market-package (off sale) Malt Beverage license. Kottwitz made **Motion, Seconded** by Parks to approve the application. There was discussion about the reader board that has shown back up and is blocking the view of some drivers. Can the license renewal approval be held until they move it? Decision was it was an unrelated issue, and could not be used to get it moved. All voted “Aye”. **Motion carried.**

\* Panamanian Enterprises LLC-Piedmont Casino-Retail (on-off sale) Malt Beverage license. Kottwitz made **Motion, Seconded** by Plymate to approve the application. All voted “Aye”. **Motion carried.**

\* Slash J Saloon Inc.-Slash J Saloon-Retail (on-off sale) Malt Beverage license. Plymate made **Motion, Seconded** by Parks to approve the application. All voted “Aye”. **Motion carried.**

\*Slash J Saloon Inc. –Poker Alice Casino-Retail (on-off sale) Malt Beverage license. Kottwitz made **Motion, Seconded** by Parks to approve the application. All voted “Aye”. **Motion carried.**

\*Piedmont Valley American Legion-Post 311-Retail (on-off sale) Malt Beverage license.

Plymate made **Motion, Seconded** by Parks to approve the application. All voted “Aye”. **Motion carried.**

Being no other applications to consider, Parks made **Motion, Seconded** by Kottwitz, to adjourn the meeting. All voted “Aye”. **Motion carried.**

**Meeting adjourned.** 7:20 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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