03-2042 1. ROLL CALL: Present: Brooks, Coleman, Hensley, and Vlassis. Absent: Daniels, Cownie and McPherson.

03-2043 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Brooks to adopt. Motion Carried 4-3.

03-2044 3. Approving amendment to Chapter 10 of the Municipal Code for Schedule of Fees regarding Inspection/Review/Processing of liquor/beer/wine applications. Moved by Brooks to adopt. Motion Carried 4-3.

03-2045 4. MOTION TO ADJOURN. Moved by Brooks to adopt. Motion Carried 4-3.