**MINUTES**

**SPECIAL MEETING**

**DOWNEY CITY COUNCIL**

**MONDAY, DECEMBER 23, 2019**

**8:30 AM**

**ATTENDANCE:** Rex Nielsen, Council President, Gary Barnes, Dan Wilson, and

Brenda Kay.

**CALL TO ORDER:** Council President, Gary Barnes, called the meeting to order at

8:47 a.m. and welcomed everyone. President Barnes read the Agenda.

**ACTION ITEM – Consider approval of Alcohol Beverage Licenses (Beer, Wine and Liquor) for The Loading Pen: Rex Nielsen moved to**

**approve the Alcoholic Beverage Licenses (Beer, Wine, and Liquor) for The Loading Pen, seconded by Dan Wilson, all voted aye, motion carried.**

The council agreed the Alcoholic Beverage Licenses need to be filed on time in the future. Special Meetings will not be held to approve licenses that are filed late. Two notices were sent out prior to the licensing deadline to remind the business owners they were due.

**ACTION ITEM – Adjourn:** **Dan Wilson moved to adjourn at 9:00 a.m., seconded**

**by Rex Nielsen, all voted aye, motion carried.**

**APPROVED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REX NIELSEN, Mayor**

**Attest\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Brenda Kay, City Clerk**