Minutes of the Regular Monthly Business Meeting of the City of Kingsport Beverage Board Tuesday, April 7, 2020, 1:30 PM Council Room, City Hall, 225 West Center Street, Kingsport

PRESENT: Beverage Board:

Stephen LaHair, Chair (via zoom) Michael Forrester (via zoom) Keener Mallicote (via zoom) Charles Nitschke (via zoom)

David Quillin, Police Chief (via zoom) Lonnie Salyer, Vice-Chair (via zoom)

Ken Weems, Planning Manager (via zoom)

City Staff:

City Attorney Mike Billingsley (via zoom)
Assistant City Attorney Bart Rowlett (via zoom)
City Clerk/Deputy City Recorder Angie Marshall
Chad Jessee, Police Detective (via zoom)

CALL TO ORDER: 1:30 p.m. by Chair LaHair.

I. ROLL CALL: Deputy City Recorder Marshall. Absent: Sid Cox.

II. A determination by the board that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety and welfare of all concerned in light of the COVID-19 virus.

Chair LaHair made this declaration & each board member verbally affirmed.

II.A APPROVAL OF MINUTES.

Motion/Second: Nitschke/Salyer, to approve the minutes of the March 3, 2020 regular business meeting.

<u>Approved in a roll call vote</u>: LaHair, Forrester, Mallicote, Nitschke, Quillin, Salyer and Weems voting "aye."

III. REVIEWING OF APPLICATIONS.

A. APPLICATION FOR NEW PERMITS.

1. CAPL Retail LLC. Ms. Johnna Milton, Store Manager, was sworn in and stated this was a change in ownership for these businesses. She confirmed there were no changes in how beer was sold. City Attorney Billingsley pointed out a discrepancy in the leases for stores #965 and #980. Ms. Mitton stated she would get that cleared up as soon as possible and present the proper paperwork to the city clerk. Ken Weems reported no zoning issues and Chief Quillin confirmed no problems with the background check.

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Motion/Second: Mallicote/Nitschke:

Issuance of an Off-Premises Permit to CAPL Retail LLC for Zoomerz #965 located at 2306 Sullivan Gardens Parkway *contingent upon* turning in the corrected lease to the city clerk's office.

<u>Approved in a roll call vote</u>: LaHair, Forrester, Mallicote, Nitschke, Quillin, Salyer and Weems voting "aye."

Motion/Second: Mallicote/Nitschke:

Issuance of an Off-Premises Permit to CAPL Retail LLC for Zoomerz #969 located at 1673 Fort Henry Drive.

<u>Approved in a roll call vote</u>: LaHair, Forrester, Mallicote, Nitschke, Quillin, Salyer and Weems voting "ave."

Motion/Second: Mallicote/Nitschke:

Issuance of an Off-Premises Permit to CAPL Retail LLC for Zoomerz #974 located at 4221 West Stone Drive.

<u>Approved in a roll call vote</u>: LaHair, Forrester, Mallicote, Nitschke, Quillin, Salyer and Weems voting "aye."

Motion/Second: Mallicote/Nitschke:

Issuance of an Off-Premises Permit to CAPL Retail LLC for Zoomerz #980 located at 1331 South John B. Dennis Highway contingent upon turning in the corrected lease to the city clerk's office.

<u>Approved in a roll call vote</u>: LaHair, Forrester, Mallicote, Nitschke, Quillin, Salyer and Weems voting "aye."

IV. UNFINISHED BUSINESS.

A. FOLLOW UP ON 871 WEST CENTER STREET. Chair LaHair commented on Chief Quillin's follow up report sent via email, noting with the lobby enclosure the noise from inside was not loud and couldn't be heard outside. Motorcycle noise could also be coming from two other nearby shops. There was some discussion. Mr. Mallicote stated he had received another call from the neighbors and he had advised them to come to the next meeting where the public will be allowed to attend. Mr. Lahair asked the police to continue monitoring the situation.

V. NEW BUSINESS.

A. REVIEW OF ARRESTS/INCIDENT REPORTS. At this time there were technical issues with the city clerk's computer and the feed for the zoom meeting was 10 %.

VI. ADJOURNMENT Adjourned at 2:15 p.m.