Minutes of the Regular Monthly Business Meeting of the City of Kingsport Beverage Board Tuesday, August 4, 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 John McKinley

David Quillin, Police Chief (via zoom) Lonnie Salyer, Vice-Chair (via zoom) Ken Weems, Planning Manager

Natalie Wells (via zoom)

City Staff:

City Attorney Mike Billingsley

Assistant City Attorney Bart Rowlett

City Clerk/Deputy City Recorder Angie Marshall

Paralegal, Liz Chicco

Chad Jessee, Police Detective

CALL TO ORDER: 1:30 p.m. by Vice-Chair Salyer.

I. 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.

Vice-Chair Salyer made this declaration & each board member verbally affirmed.

II. ROLL CALL: Deputy City Recorder Marshall. Absent: Sid Cox. Chair LaHair joined the meeting via zoom just before roll call was taken. He welcomed Natalie Wells and asked her to introduce herself to the board.

II.A APPROVAL OF MINUTES.

Motion/Second: Salyer/Mallicote, to approve the minutes of the July 7, 2020 regular business meeting.

Approved in a roll call vote: LaHair, Forrester, Mallicote, McKinley, Quillin, Salyer, Weems and Wells voting "aye."

- III. REVIEWING OF APPLICATIONS.
- A. APPLICATION FOR NEW PERMITS.

1. Fusion Cuisine Inc. Mrs. Kathleen Joaquin, Co-Owner, was sworn in and provided information on this new restaurant. She stated they would utilize experienced serves with an ABC license. She also stated they had a handbook policy. Mrs. Joaquin pointed out she and her husband have 32 years experience in the food and beverage industry. Chair LaHair asked for clarification of the property owner and asked her to correct Section VI, Question 5 on the application which she did at that time. Vice-Chair Salyer asked her to provide further details on the unique menu. Ken Weems reported no zoning issues and Chief Quillin confirmed no problems with the background check.

Motion/Second: Salyer/Mallicote:

Issuance of an On-Premises Permit to Fusion Cuisine Inc. for Fusion located at 1704 East Stone Drive.

Approved in a roll call vote: LaHair, Forrester, Mallicote, McKinley, Quillin, Salyer, Weems and Wells voting "aye."

- 2. <u>Family Dollar Stores of Tennessee</u>, <u>Inc.</u> The applicant was unable to attend so this item was deferred until the next meeting.
- IV. UNFINISHED BUSINESS.
 - A. NONE.
- V. NEW BUSINESS.
 - A. REVIEW OF ARRESTS/INCIDENT REPORTS. Chief Quillin stated there were two domestic disturbances reported at Boogie Moe's but when the police arrived on the scene both times they were unable to locate anything.

VI. ADJOURNMENT. With no other business to discuss, Chair LaHair adjourned the meeting at 1:56 mm.

