

**Minutes of the Regular Monthly Business Meeting of the
City of Kingsport Beverage Board
Tuesday, October 6, 2020, 1:30 PM
Council Room, City Hall, 225 West Center Street, Kingsport**

PRESENT: Beverage Board:
Sid Cox, City Recorder/Secretary
Stephen LaHair, Chair
Michael Forrester (via zoom)
John McKinley (via zoom)
Dale Phipps, Deputy Police Chief
Lonnie Salyer, Vice-Chair (via zoom)
Ken Weems, Planning Manager
Cody Woods

City Staff:
City Attorney Mike Billingsley (via zoom)
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 limiting 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. **ROLL CALL:** Deputy City Recorder Marshall. Absent: Natalie Wells.

II.A APPROVAL OF MINUTES.

Vice-Chair Salyer pointed out a correction that needed to be made to the minutes stating they showed him attending via zoom when he was actually present.

Motion/Second: Salyer/Forrester, to approve the minutes of the September 1, 2020 regular business meeting.

Approved in a roll call vote: Cox, LaHair, Forrester, McKinley, Phipps, Salyer, Weems and Woods voting "aye."

III. REVIEWING OF APPLICATIONS.

A. APPLICATION FOR NEW PERMITS.

1. **Dolgencorp, LLC.** Ms. Agnes Burrow, Store Manager, was sworn in and provided information on this new business and their plan to sell beer. Ken Weems reported no zoning issues and Deputy Chief Phipps confirmed no problems with the background check.

Motion/Second: Salyer/McKinley

Issuance of an Off-Premises Permit **Dolgencorp, LLC.** for **Dollar General Store #21499** located at 1429 Rock Springs Road.

Approved in a roll call vote: Cox, LaHair, Forrester, McKinley, Phipps, Salyer, Weems and Woods voting “aye.”

IV. UNFINISHED BUSINESS.

- A. INVESTIGATION REPORT ON BOOGIE MO’S.** City Attorney Billingsley presented a report on the legal department’s investigation. He confirmed this business owner has done what he originally stated he would with this business when he applied for his permit. He also pointed out the hours had been changed and the city clerk’s office had not been notified as required. After considerable discussion. Chair LaHair made a motion to request the police chief and himself visit the establishment and discuss these issues with owner and invite him to voluntarily attend the next meeting to answer questions before the board. Mr. Keener Mallicote spoke on behalf of the neighbors in the area. Assistant City Attorney Rowlett pointed out he had spoken to the neighbors during his investigation, including Mr. Wayne McCarty who was also present, and they were comfortable with this course of action. Vice-Chair Salyer seconded the motion with all present voting “aye.”

V. NEW BUSINESS.

- B. REVIEW OF ARRESTS/INCIDENT REPORTS.** Deputy Chief Phipps stated there was nothing to report.

VI. ADJOURNMENT. With no other business to discuss, Chair LaHair adjourned the meeting at 2:30 p.m.

Sidney H. Cox, Secretary