

**Minutes of the Regular Monthly Business Meeting of the
City of Kingsport Beverage Board
Tuesday, January 5, 2021, 1:30 PM
Council Room, City Hall, 225 West Center Street, Kingsport**

PRESENT: Beverage Board:

Stephen LaHair, Chair (via zoom)
Michael Forrester (via zoom)
John McKinley (via zoom)
Dale Phipps, Deputy Police Chief
Lonnie Salyer, Vice-Chair, (via zoom)
Ken Weems, Planning Manager (via zoom)
Natalie Wells (via zoom)
Cody Woods (via zoom)

City Staff:

City Attorney Mike Billingsley
Assistant City Attorney Bart Rowlett
City Clerk/Deputy City Recorder Angie Marshall
Paralegal Liz Chicco

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

- 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: Sid Cox.

II.A APPROVAL OF MINUTES.

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

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

III. REVIEWING OF APPLICATIONS.

A. APPLICATION FOR NEW PERMITS.

1. **Attitude is Everything.** Russell Burdine, Owner, was sworn in and provided information on the change of ownership structure for this business. He stated everything about the service would remain the same, noting they ID everyone when they order beer. Ken Weems reported no zoning issues and Deputy Chief Phipps confirmed no problems with the background check.

Motion/Second: Salyer/Forrester:

Issuance of an On-Premises Permit to **Attitude is Everything** for **Riverfront Seafood Restaurant** located at 1777 Netherland Inn Road.

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

2. Woodstone NY Deli. Mr. Jonathan Russel .was sworn in and provided information on how he was revamping this business location and hoping to open in February. He confirmed he was also the owner of Backwoods Burger Bar. He provided hours of operation and described the menu. He also gave details on the policies regarding beer sales, noting all IDs would be checked, a point of sale system was in place and servers would get their permit. City Attorney Billingsley asked if he owned the premises and he stated not yet. A lease to own agreement has been discussed with the current owner but not drawn up yet. Mr. Russell also confirmed he had no intentions of utilizing the outside area at time. Mr. Billingsley reminded him to come back before the board if that changed. Ken Weems reported no zoning issues and Deputy Chief Phipps confirmed no problems with the background check.

Motion/Second: Salyer/Forrester:

Issuance of an On-Premises Permit to **J Lee Properties LLC** for **Woodstone NY Deli** located at 3500 Fort Henry Drive *contingent upon* providing the lease and health permit to the City Clerk.

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

IV. UNFINISHED BUSINESS.

V. NEW BUSINESS.

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

City Clerk Marshall reminded the board it was time to elect new officers. Chair LaHair stated they will take care of that at the next meeting.

VI. ADJOURNMENT. With no other business to discuss, Chair LaHair adjourned the meeting at 2:00 p.m.

Secretary