

**Minutes of the Regular Monthly Business Meeting of the
City of Kingsport Beverage Board
Tuesday, September 6, 2022, 1:30 PM
Boardroom, City Hall, 415 Broad Street, Kingsport**

PRESENT: Beverage Board:
Michael Forrester
Stephen LaHair
Dale Phipps, Police Chief
Ken Weems, Planning Manager
Lisa Winkle, Secretary, City Recorder/Treasurer
Cody Woods, Vice-Chair

City Staff:
City Paralegal Liz Chicco
City Clerk/Deputy City Recorder Angie Marshall

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

I. **ROLL CALL:** Deputy City Recorder Marshall. Absent: John McKinley, Lonnie Salyer, and Natalie Wells.

II. APPROVAL OF MINUTES.

Motion/Second: Forrester/Weems to approve the minutes of the July 5, 2022 regular business meeting.

Approved: All present voting "aye."

III. REVIEWING OF APPLICATIONS.

A. NEW PERMITS.

1. GPM Southeast, LLC. Mr. Judd Garbett, District Manager, was sworn in and provided information on the internal tax restructuring of this company. He stated the ownership change was in name only and no structural change to the ownership. He confirmed all of the 14 stores affected would continue operating the same. Planning Manager Weems reported no zoning issues and Chief Phipps confirmed no problems with the background check.

Motion/Second: Woods/Forrester:
To issue fourteen (14) Off Premises Beverage Permits to ***GPM Southeast, LLC.*** for the following **Roadrunner Market locations:**

1. Roadrunner Market #6009, 1104 South Wilcox Drive
2. Roadrunner Market #6010, 1312 South John B. Dennis
3. Roadrunner Market #6013, 2000 North Eastman Road
4. Roadrunner Market #6025, 120 East Stone Drive
5. Roadrunner Market #6038, 3016 North John B. Dennis
6. Roadrunner Market #6044, 101 Hospitality Place
7. Roadrunner Market #6045, 4222 Fort Henry Drive
8. Roadrunner Market #6053, 1005 Flagship Drive
9. Roadrunner Market #6054, 1600 West Stone Drive
10. Roadrunner Market #6072, 1045 Bloomingdale Pike
11. Roadrunner Market #6074, 1205 Lynn Garden Drive
12. Roadrunner Market #6075, 4001 Memorial Boulevard
13. Roadrunner Market #6076, 828 West Center Street
14. Roadrunner Market #6082, 220 Carolina Pottery Drive

Approved: All present voting “aye.”

B. SPECIAL EVENT PERMITS.

1. Kingsport Chamber Ms. Stephanie Hernandez, was sworn in and provided details on this event being held at the Farmers Market to celebrate the 75th anniversary of the Chamber, noting there will be a band and local restaurants selling food. She stated they will utilize the wristband system when providing alcohol as they do for their other events. Planning Manager Weems reported no zoning issues and Chief Phipps confirmed no problems with the background check.

Motion/Second: Woods/Weems:

To issue a Special Event Beverage Permit to the **Kingsport Chamber** for the **75th Year Celebration** event taking place on September 29, 2022 from 4:30 p.m. to 8:30 p.m. at the Kingsport Farmers Market located at 308 Clinchfield Street, Kingsport.

Approved: All present voting “aye.”

IV. UNFINISHED BUSINESS.

- A. PENDING PERMITS.** City Clerk Marshall confirmed Market Street Social Club turned in their health permit and picked up their license.

V. NEW BUSINESS.

- A. REVIEW OF ARRESTS/INCIDENT REPORTS.** None.

VI. ADJOURNMENT. With no other business to discuss, Mr. LaHair adjourned the meeting at 1:45 p.m.

Secretary