Minutes of the Regular Monthly Business Meeting of the

City of Kingsport Beverage Board

Tuesday, December 5, 2023, 1:30 PM

Montgomery-Watterson Boardroom, City Hall, 415 Broad Street, Kingsport

PRESENT: Beverage Board:

Michael Forrester Stephen LaHair John McKinley

Dale Phipps, Police Chief

Jason Sanders Ken Weems Natalie Wells

Lisa Winkle, Secretary/City Recorder

City Staff:

City Attorney Bart Rowlett

Assistant City Attorney Sarah Valk

City Clerk/Deputy City Recorder Angie Marshall

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

- I. ROLL CALL: by Deputy City Recorder Marshall. Absent: Lonnie Salyer.
- II. PUBLIC COMMENT. None.

III. APPROVAL OF MINUTES.

Motion/Second: McKinley/Forrester to approve the minutes of the November 7, 2023

regular business meeting.

Approved: All present voting "aye."

IV. REVIEWING OF APPLICATIONS.

A. SPECIAL EVENT PERMITS.

1. Abby's LLC. Mr. Yared Desalegn, Owner, was sworn in and provided information on the LLC name change for this business, noting the same procedures for beer purchases were still in place. City Attorney Rowlett asked him to provide a current copy of the lease to the city clerk when picking up his permit. Planning Manager Weems reported no zoning issues and Chief Phipps confirmed no problems with the background check.

Motion/Second: McKinley/Wells:

To issue an On-Premises Beverage Permit to *Abby's LLC* for **Zachary's** located at 4223

Fort Henry Drive, Kingsport.

Approved: All present voting "aye."

V.	UNFI	NISHED	BUSI	NESS
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A. PREVIOUSLY APPROVED PERMITS

- 1. TLBC LLC opened for business on December 2.
- VI. NEW BUSINESS.
 - **A. REVIEW OF ARRESTS/INCIDENT REPORTS.** Chief Phipps stated there were no incidents to report.
 - Mr. LaHair provided details on the upcoming need to select officers for 2024 and asked the board members to think about serving before voting at the next meeting.
- **VII. ADJOURNMENT.** With no other business to discuss, Acting Chair LaHair adjourned the meeting at 1:43 p.m.

 Secretary	