

**Minutes of the Regular Monthly Business Meeting of the
City of Kingsport Beverage Board
Tuesday, March 5, 2024, 1:30 PM
Montgomery-Watterson Boardroom, City Hall, 415 Broad Street, Kingsport**

PRESENT: Beverage Board:
Lonnie Salyer, Chair
Michael Forrester
Stephen LaHair (*arrived after roll call*)
John McKinley
Dale Phipps, Police Chief
Jason Sanders
Ken Weems

City Staff:
Assistant City Attorney Sarah Valk
Paralegal, Liz Chicco
City Clerk/Deputy City Recorder Angie Marshall

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

I. **ROLL CALL:** by Deputy City Recorder Marshall. Absent: Natalie Wells and Lisa Winkle.

II. **PUBLIC COMMENT.** None.

III. **APPROVAL OF MINUTES.**

Motion/Second: McKinley/Forrester to approve the minutes of the December 5, 2023 regular business meeting.

Approved: All present voting "aye."

IV. **REVIEWING OF APPLICATIONS.**

A. **SPECIAL EVENT PERMITS.**

1. **Ellis Cheevers LLC.** Mr. Elijah Ellis, Partner, was sworn in and provided information on the ownership change for this business, confirming he has worked there for a while now and the same procedures for beer purchases were still in place. He pointed out all employees will be TIPS trained. Planning Manager Weems reported no zoning issues and Chief Phipps confirmed no problems with the background checks.

Motion/Second: Sanders/McKinley:

To issue an On-Premises Beverage Permit to ***Ellis Cheevers LLC*** for **Bays Mountain Brewing Company** located at 154 Commerce Street, Suite 2, Kingsport.

Approved: All present voting "aye."

V. UNFINISHED BUSINESS.

A. PREVIOUSLY APPROVED PERMITS – None.

VI. NEW BUSINESS.

A. REVIEW OF ARRESTS/INCIDENT REPORTS. Chief Phipps stated there were no incidents to report.

B. ELECTION OF NEW OFFICERS. Mr. McKinley made a motion for Mr. Salyer to continue as Chair and for Mr. LaHair to serve as Vice-Chair. Mr. Forrester seconded the motion with all present voting “aye.”

VII. ADJOURNMENT. With no other business to discuss, Chair Salyer adjourned the meeting at 1:41 p.m.

Secretary