

**Minutes of the Regular Monthly Business Meeting of the
City of Kingsport Beverage Board**

Tuesday, September 3, 2024, 1:30 PM

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

PRESENT: Beverage Board:
Lonnie Salyer, Chair
Michael Forrester
John McKinley
Dale Phipps, Police Chief
Ken Weems
Lisa Winkle, City Recorder/Treasurer

City Staff:
Bart Rowlett, City Attorney
Liz Chicco, Paralegal,
Angie Marshall, City Clerk/Deputy City Recorder

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

I. **ROLL CALL:** by Deputy City Recorder Angie Marshall. Absent: Stephen LaHair, Jason Sanders and Natalie Wells

II. **PUBLIC COMMENT.** None.

III. **APPROVAL OF MINUTES.**

Motion/Second: McKinley/Forrester to approve the minutes of the August 6, 2024 regular business meeting.

Approved: All present voting "aye."

IV. **REVIEWING OF APPLICATIONS.**

A. **NEW PERMITS.**

1. **GALAXY PIZZA LLC** No representative was present for this application. City Attorney Rowlett explained the board would have no authority to grant a permit as the applicant had self-declared a confirmed criminal charge on the applicant within the last ten years that would prevent the board from approving the application.

B. **SPECIAL EVENT PERMITS.**

1. **Greater Kingsport Boys & Girls Club Foundation** Ms. Anne Beckelman was sworn in and provided details on this event is a BBQ and 50-50 raffle with beer and wine available. She stated you must be 21 to purchase a ticket and there will be a police officer present. Planning Manager Weems reported no zoning issues. Chief Phipps confirmed no problems with the background check.

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Motion/Second: Forrester/McKinley.

To issue a Special Event Beverage Permit to the **Greater Kingsport Boys & Girls Club Foundation** for the **Last Man Standing** event taking place on September 20, 2024 from 6:00 p.m. to 9:00 p.m. at St. Dominic Catholic Church Family Life Center at 2517 John B. Dennis Highway.

Approved: All present voting "aye."

V. UNFINISHED BUSINESS. None.

VI. NEW BUSINESS.

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

Chair Salyer stated he is in the process of moving outside the city limits so the board would need to replace his position as chair when he resigned. He asked that item be added to the next meeting's agenda.

VII. ADJOURN. With no other business to discuss, Chair Salyer adjourned the meeting at 1:45 p.m.

Secretary