

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

Tuesday, November 5, 2024, 1:30 PM

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

PRESENT: Beverage Board:
Lonnie Salyer, Chair
Stephen La Hair, Vice-Chair
John McKinley
Dale Phipps, Police Chief
Ken Weems, Planning Manager
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: Michael Forrester, Jason Sanders and Natalie Wells

II. **PUBLIC COMMENT.** None.

III. **APPROVAL OF MINUTES.**

Motion/Second: LaHair/Weems to approve the minutes of the October 1, 2024 regular business meeting.

Approved: All present voting "aye."

IV. **REVIEWING OF APPLICATIONS.**

A. **NEW PERMITS.**

1. **Mongolian King No.1 LLC** Ms. Daping Ye, Owner, was sworn and provided details on this new restaurant. She stated there was another location in Rogersville that serves alcohol already. She confirmed patrons must show ID before purchasing beer and that she was aware of the stipulations in the ordinance. Planning Manager Weems reported no zoning issues and Chief Phipps confirmed no problems with the background checks.

Motion/Second: Forrester/LaHair:

To issue an On-Premises Beverage Permit to ***Mongolian King No.1 LLC*** for the **Super Yummy** located at 4364 West Stone Drive in Kingsport.

Approved: All present voting "aye."

2. Cherokee Distributing Company, Inc Mr. Jeff Knight, President and Attorney Jeremy Miller were sworn in and explained the change in the ownership structure for the trust due to a death and retirement. He stated the estate was being distributed to the children and also some cleanup to the trust that will take effect January 1, 2025. Assistant City Attorney pointed out some the trustee signature forms still need to be submitted to the city clerk. Planning Manager Weems reported no zoning issues and Chief Phipps confirmed no problems with the background checks.

Motion/Second: LaHair/Forrester:

To issue an Off-Premises Beverage Permit to ***Cherokee Distributing Company, Inc*** for the **Cherokee Distributing Company** located at 1001 Eastern Starr Road in Kingsport *contingent upon* submitting original signed applications to the city clerk.

Approved: All present voting “aye.”

V. UNFINISHED BUSINESS.

A. PREVIOUSLY APPROVED PERMITS.

1. Uptown Cheesesteak Company Mr. Jason Ketron, owner, requested an extension to open on November 18. He explained the hurricane had delayed shipping and they had also been dealing with a gas leak. Mr. Ketron confirmed they would also be receiving their health permit tomorrow as well.

Motion/Second: Forrester/LaHair:

To extend the permit issue date approved October 1, 2024 for thirty days.

Approved: All present voting “aye.”

2. King City Tavern Mr. Jonathan Reed, partner, requested an extension stating the contractor needed 4-5 more days to finish and then they would get their health permit.

Motion/Second: LaHair/Forrester:

To extend the permit issue date approved October 1, 2024 for thirty days.

Approved: All present voting “aye.”

VI. NEW BUSINESS.

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

B. ELECTION OF OFFICERS This item was again tabled to the next meeting when more members would be present. Chair Salyer stated he would be submitting his resignation from the board to the mayor as his seat replacement was being appointed at the BMA meeting later tonight.

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VII. ADJOURN. With no other business to discuss, Chair Salyer adjourned the meeting at 2:04 p.m.

_____ Secretary