

**Minutes of the Regular Monthly Business Meeting of the
City of Kingsport Beverage Board
Tuesday, January 7, 2025, 1:30 PM
Montgomery-Watterson Boardroom, City Hall, 415 Broad Street, Kingsport**

PRESENT: Beverage Board:

Stephen LaHair, Vice-Chair
Michael Forrester
Kevin Mitchell
Jason Sanders

Dale Phipps, Police Chief
Ken Weems, Planning Manager
Lisa Winkle, City Recorder/Treasurer

City Staff:

Bart Rowlett, City Attorney
Sarah Valk, Assistant City Attorney
Liz Chicco, Paralegal,
Angie Marshall, City Clerk/Deputy City Recorder

CALL TO ORDER: 1:30 p.m. by Chair LaHair. He introduced Kevin Mitchell as the newest board member.

I. ROLL CALL: by Deputy City Recorder Angie Marshall. Absent: John McKinley and Natalie Wells.

II. PUBLIC COMMENT. None.

III. APPROVAL OF MINUTES.

Motion/Second: McKinley/Forrester to approve the minutes of the December 3, 2024 regular business meeting as amended to reflect the correct attendance.

Approved: All present voting "aye."

IV. REVIEWING OF APPLICATIONS. None.

V. UNFINISHED BUSINESS.

A. PREVIOUSLY APPROVED PERMITS.

1. King City Tavern Mr. Jonathan Reed, partner, requested another extension stating they received their Certificate of Occupancy yesterday and hope to receive the health permit tomorrow.

2. Galaxy Pizza Mr. Joel Blevins, partner, requested another extension stating there are still delays with the contractor. He has not yet received the health permit.

VI. NEW BUSINESS.

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

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Before adjourning, Chair LaHair stated he would like to have some board training over the next couple of months for the benefit of newer board members as well as a refresher for everyone. He also stressed the importance of participation and attendance.

VII. ADJOURN. With no other business to discuss, Chair LaHair adjourned the meeting at 1:58 p.m.

_____ Secretary