

**MINUTES OF THE
OAK RIDGE BEER BOARD**
Regular Meeting

Municipal Building Training Room – Room 104
Tuesday, July 14, 2015
5:00 p.m.

PRESENT: Chairman Randy Tedford, Secretary Barton Bailey, David Mosby, Darren Osborne, Theresa Scott, Debra Solmonson, and Wendy Williams

ABSENT: None

ALSO PRESENT: Tammy Dunn, Senior Staff Attorney / Staff Liaison to Board
Alan Massengill, Deputy Chief of Police

AUDIENCE MEMBERS: Michael Foster, Allies for Substance Abuse Prevention (ASAP)

ROLL CALL/ATTENDANCE

Chairman Tedford called the meeting to order at 5:04 p.m. Chairman Tedford, Secretary Bailey, Ms. Scott, Ms. Solmonson, and Ms. Williams were present. Mr. Mosby arrived after approval of the minutes. Mr. Osborne arrived during approval of Application #1521.

APPROVAL OF MINUTES

Secretary Bailey moved, seconded by Ms. Williams, to approve the minutes of the May 12, 2015 regular meeting and the motion passed 4-0, with Ms. Scott abstaining from the vote.

APPLICATIONS FOR NEW BEER PERMITS AND ASSOCIATED MANAGER APPROVALS

Application #1520

Free Medical Clinic
Fundraising Event (Saturday, August 8, 2015 – 5:00 p.m. to Midnight)
St. Mary's Parish Life Center – 327 Vermont Road
Dr. Tanya Vargas, Supervisor of Sales for Event
Class E Permit

Dr. Vargas was present to discuss the application. Dr. Vargas stated the event would be conducted just like prior events with the same controls in place. The Board noted no problems with these events in the past. Ms. Solmonson moved, seconded by Ms. Scott, to approve the special event beer permit application and the motion carried unanimously (6-0).

Application #1523

Free Medical Clinic
Taste of Anderson County Event (September 19, 2015 – 4:00 p.m. to 9:00 p.m.)
Jackson Square Parking Lot (Broadway Avenue)
Manderly Swain/Barbara Ferrell, Supervisors of Sales for Event
Class E Permit

Ms. Swain and Ms. Ferrell were present to discuss the application. Ms. Swain stated the event would be conducted just like prior events with IDs checked at the ticket booth and a hand stamp would probably be used for beer sales rather than a bracelet. Secretary Bailey advised of the potential for duplication of the hand stamp and Ms. Swain stated they would factor that into the design of the stamp. The Board noted no problems with these events in the past. Ms. Scott moved, seconded by Secretary Bailey, to approve the special event beer permit application and the motion carried unanimously.

Application #1521

Lucky's Neighborhood Market
98 Arkansas Avenue
Jaymin A. Patel, Owner/Manager
Class B Permit

Mr. Patel was present to discuss the applications. Mr. Patel discussed business hours, staffing, and his ID policy with the Board. Mr. Patel stated the business would not scan IDs because he didn't want employees to get in the habit of just scanning and not looking at the ID. Chairman Tedford advised of the ability to call the police when assistance was needed and reminded Mr. Patel that he can refuse a sale. The Board noted no problems with Mr. Patel's other business in the city (Phillips 66). Secretary Bailey moved, seconded by Ms. Scott, to approve the beer permit and manager applications and the motion carried 6-0 with Mr. Osborne abstaining from the vote.

Application #1522

Los Caballero Family Mexican Restaurant
1140 Oak Ridge Turnpike
Elisco Garcia, Owner
Ivann Garcia, Manager
Class C Permit

No one was present from the establishment. At the conclusion of the meeting, Secretary Bailey moved, seconded by Ms. Scott, to postpone the application to the next meeting and the motion carried unanimously.

Application #1524

K & J Market
2079 Oak Ridge Turnpike
Dinesh and Komal Patel, Owners
Komal Patel, Manager
Class B Permit

Mr. and Ms. Patel were present to discuss the applications. Ms. Patel discussed business hours and the ID policy with the Board. Ms. Patel stated all IDs would be checked. Chairman Tedford discussed with Mr. and Ms. Patel about security cameras. The Board noted no problems with their other business in the city (Ian's). Ms. Solmonson moved, seconded by Ms. Scott, to approve the beer permit and manager applications and the motion carried unanimously.

APPLICATIONS FOR NEW MANAGER APPROVALS

None

NEW BUSINESS/OLD BUSINESS

Reports from Oak Ridge Police Department – None

New Meeting Schedule

The Board members discussed their availability for a new meeting date and time since the current schedule has not worked out well for many members. After some discussion, Secretary Bailey moved, seconded by Ms. Solmonson, to move the meeting date and time to the first Wednesday of each month at 5:15 pm in the Municipal Building Training Room and the motion carried unanimously.

Ms. Scott noted she would be unavailable for the meeting in October.

Miscellaneous

Ms. Scott inquired about some issues to Deputy Chief Massengill pertaining to current and potential beer permit holders. One item was addressed by Chairman Tedford stating cases were pending in General Sessions Court. Another item Deputy Chief Massengill stated he would look into. The last item was discussed with Ms. Dunn reporting the potential beer permit holder that contacted her and she discussed the ordinances and application process with him, but advised him to communicate with Community Development regarding zoning issues for his intended location.

ADJOURNMENT

There being no other business to come before the Board, Secretary Bailey moved, seconded by Ms. Scott, to adjourn the meeting at 5:47 p.m. and the motion carried unanimously.

Respectfully submitted,

(Signature on official file)

Barton Bailey, Secretary