

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

Training Room – Municipal Building
November 12 2012
12:00 noon

PRESENT: Barton Bailey, Colin Colverson, Carol Heck, Theresa Scott, Debra Solmonson,
and Randy Tedford

ABSENT: None

ALSO
PRESENT: Tammy Dunn, Senior Staff Attorney
Alan Massengill, Deputy Police Chief

AUDIENCE
MEMBERS: Trina Baughn, Newly Elected City Councilmember
Michael Foster, Allies for Substance Abuse Prevention
John Houtari, Oak Ridge Today

ROLL CALL

Chairman Tedford called the meeting to order at 12:00 noon.

APPROVAL OF MINUTES

Mr. Colverson moved, seconded by Ms. Solmonson, to amend the minutes of the October 8, 2012 meeting to include a copy of the proposed ordinance amendment recommended to City Council as an attachment to the minutes, and the motion carried 5-0-1 with Secretary Bailey abstaining due to his absence from the October meeting. Chairman Tedford moved, seconded by Mr. Colverson, to approve the minutes of the October 8, 2012 meeting, as amended, and the motion carried 5-0-1 with Secretary Bailey abstaining due to his absence from the October meeting.

APPLICATIONS FOR NEW BEER PERMITS AND THEIR ASSOCIATED MANAGER APPROVALS

Application No. 1466
Harvest Premium Buffet, Inc.
Qiag Mei Zheng, Owner/Manager
1150 Oak Ridge Turnpike
Class "C" Permit

No one was present at the meeting to discussion this application. Secretary Bailey moved, seconded by Chairman Tedford moved, to postpone the beer permit application and the manager application to the next meeting and the motion carried unanimously.

Application No. 1467

Kwik Stop
Abdul Rahman Shakoor Jamal, Owner
Akbar Rahman, Manager
98 Arkansas Avenue
Class "B" Permit

Akbar Abdul Rahman was present for the applications. Chairman Tedford asked Mr. Rahman if this business would be run the same as Ian's Market #32, which establishment received a beer permit at the October 8, 2012 meeting, and Mr. Rahman said it would. Secretary Bailey inquired whether there was any issues with this location and Deputy Chief Massengill indicated there were none.

Chairman Tedford moved, seconded by Secretary Bailey, to approve the beer permit application and the manager application and the motion carried unanimously.

NEW MANAGER APPROVAL APPLICATIONS

James B. Long
The Other One
178 Randolph Road

Mr. Long was present to discuss his application to be an additional manager for the establishment. Chairman Tedford and Secretary Bailey both inquired whether there were any issues with this location and Deputy Chief Massengill indicated there was only one incident and that incident was called in by the business. Ms. Scott asked about Mr. Long's criminal history – conviction for DUI – and whether he could be a manager of a beer permitted establishment under the City Code. Mr. Long provided the City with a copy of his current server permit from the Tennessee Alcoholic Beverage Commission. Mr. Colverson asked Mr. Long to explain the circumstances of his DUI conviction and Mr. Long replied that he surrendered his license and knew he had consumed more than what was acceptable. Ms. Caldwell, Owner of The Other One, stated Mr. Long is the kitchen manager and would be overseeing the employees who serve beer, but would not be serving it himself. Ms. Heck stated she would not vote in support of his manager application due to the DUI conviction.

Secretary Bailey moved, seconded by Mr. Colverson, to approve the manager application and the motion carried 5-1, with Ms. Heck voting against.

NEW / OLD BUSINESS

Ordinance 23-2012

Ms. Dunn handed out a copy of signed Ordinance 23-2012, which is the ordinance adopted by City Council regarding "brown bagging" of alcohol. The Board discussed the changes from the recommended ordinance by the Board to the adopted ordinance by City Council, and voiced many concerns over what could result from this amendment. Ms. Baughn asked about the issues the Police Department was concerned about with brown bagging.

Rules and Procedures

Chairman Tedford noted the Board had copies of the Board's rules as well as Council's rules in the agenda packet. Chairman Tedford also commented on a desire to better control the meetings in light of the issues that arose at the September meeting. The Board was encouraged to review Robert's Rules of Order for potential discussion in the future.

Training Opportunities

At the request of the Board at a prior meeting, Ms. Dunn handed out a list of potential training opportunities in the area for beer permit applicants. The Board was asked to review this list for possible action at a future meeting.

Applications

As mentioned at the last meeting, Ms. Dunn stated she is continuing to work on a revised application form for the Board to consider that will move all confidential information to one page that can easily be redacted.

Ordinance Revisions/Updates

Mr. Colverson asked whether the Board should schedule a meeting to discuss any updates/revisions to the beer ordinances, or if that should wait until the vacancy is filled. The Board commented that it would be good to wait until after the upcoming elections.

ADJOURNMENT

The meeting adjourned at 12:55 p.m. upon motion of Chairman Tedford, seconded by Secretary Bailey, and unanimous approval.

Respectfully submitted,

Barton Bailey, Secretary