MINUTES OF THE REGULAR SESSION
OF THE BEER BOARD OF THE CITY OF KNOXVILLE

December 20th, 2016 – 5:00pm
Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 5:00pm.
The following Beer Board members were present: Daniel Brown, Duane Grieve, Nick Pavlis, Finbarr Saunders, Marshall Stair, and George Wallace.
Council Members Campen and Della Volpe arrived at approximately 5:01pm and 5:04pm, respectively.

Approval of Minutes:

Motion: Council Member Wallace moved to approve the minutes from the November 22nd, 2016 Regular Session of the Beer Board.
Second: Vice-Mayor Grieve
Vote: Unanimous “Aye”
Disposition: Minutes approved

Motion: Council Member Wallace moved to approve the minutes from the December 6th, 2016 Special Session of the Beer Board.
Second: Vice-Mayor Grieve
Vote: Unanimous “Aye”
Disposition: Minutes approved

Permit Requests:

Reporting for the Revenue Office: Donna Dyer and Wanda Day
Reporting for KPD: Sgt. John Coward

1. VALLEY MKTS INC, APPLICANT
   BUTLER & BAILEY MARKET
   7513 S NORTHSHORE DR
   VALLEY MKTS INC, OWNER
   THOMAS A BUTLER, OWNER
   KEITH MCCONNELL, MANAGER
   ON/OFF PREMISE

   KPD: No record
Revenue: File complete
Motion: Vice-Mayor Grieve moved to approve the beer permit.
Second: Council Member Saunders
Vote: Unanimous “Aye”
Disposition: Beer permit approved

Council Member Campen arrived prior to this vote result being announced, at approximately 5:01pm.

2. CHAPMAN PETROLEUM LLC, APPLICANT
CHAPMAN FOOD MART
7405 CHAPMAN HWY
CHAPMAN PETROLEUM LLC, OWNER
HARMIT SINGH, OWNER
TIRATH S BATTH, OWNER
OFF PREMISE

KPD: No record
Revenue: Building Inspection and the surrender of the former owner’s permit are needed to complete the file.
Motion: Council Member Pavlis moved to approve the beer permit pending final documentation.
Second: Council Member Saunders
Vote: Unanimous “Aye”
Disposition: Beer permit approved pending final documentation

3. CHEDDAR’S FRANCHISE ACQUISITION LLC, APPLICANT
CHEDDAR’S CASUAL CAFE
5615 CLINTON HWY
CHEDDAR’S FRANCHISE ACQUISITION LLC, OWNER
MATT BRADFORD, MANAGER
ON/OFF PREMISE

Paul Masters was present to represent the applicant
KPD: No applicable record
Revenue: Health Department approval and the surrender of the former owner’s permit are needed to complete the file.
Motion: Chairwoman Palmer moved to approve the beer permit pending final documentation.
Second: Council Member Saunders
Vote: Unanimous “Aye”
Disposition: Beer permit approved pending final documentation
Council Member Della Volpe arrived after this vote result was announced at approximately 5:04pm.

4. **CHEDDAR’S FRANCHISE ACQUISITION LLC, APPLICANT**  
**CHEDDAR’S CASUAL CAFE**  
8390 KINGSTON PIKE  
CHEDDAR’S FRANCHISE ACQUISITION LLC, OWNER  
MYRANDIA HANKAL, MANAGER  
ON/OFF PREMISE  

Paul Masters was present to represent the applicant  
KPD: No record  
Revenue: Health Department approval and the surrender of the former owner’s permit are needed to complete the file.  
Motion: Vice-Mayor Grieve moved to approve the beer permit pending final documentation.  
Second: Council Member Saunders  
Vote: Unanimous “Aye”  
Disposition: Beer permit approved pending final documentation

5. **DOLGENCORP LLC, APPLICANT**  
**DOLLAR GENERAL STORE #17132**  
1612 ELM STREET  
DOLGENCORP LLC, OWNER  
DOLLAR GENERAL CORPORATION, OWNER  
CHASTITY WYNN, MANAGER  
OFF PREMISE  

KPD: No record  
Revenue: File complete  
Motion: Council Member Saunders moved to approve the beer permit.  
Second: Council Member Campen  
Vote: Unanimous “Aye”  
Disposition: Beer permit approved

6. **ICHIBAN FORTUNE INC, APPLICANT**  
**ICHIBAN JAPANESE GRILL**  
6737 CLINTON HWY  
ICHIBAN FORTUNE INC, OWNER  
MIN CHEN, OWNER  
XIN PING WU, OWNER
ON/OFF PREMISE

At this time, no one was present to represent the applicant.
Motion: Vice-Mayor Grieve moved to move this matter to the end of the agenda.
Second: Council Member Della Volpe
Vote: Unanimous “Aye”
This matter was disposed of at the end of the meeting.

7. **K & B ENTERPRISES INC, APPLICANT**

**KAYA KOREAN RESTAURANT**
7818 MONTVue CENTER WAY
K & B ENTERPRISES INC, OWNER
KYE C KIM, OWNER
ON/OFF PREMISE

At this time, no one was present to represent the applicant.
Motion: Vice-Mayor Grieve moved to move this matter to the end of the agenda.
Second: Council Member Saunders
Vote: Unanimous “Aye”
This matter was disposed of at the end of the meeting.

8. **KNOXVILLE OPERA COMPANY, APPLICANT**

**KNOXVILLE OPERA COMPANY**
612 E DEPOT AV
KNOXVILLE OPERA COMPANY, OWNER
DON TOWNSEND, MANAGER
TEMPORARY

At this time, no one was present to represent the applicant.
Motion: Vice-Mayor Grieve moved to move this matter to the end of the agenda.
Second: Council Member Della Volpe
Vote: Unanimous “Aye”
This matter was disposed of at the end of the meeting.

9. **JACK REED, APPLICANT**

**VOL-N-BEERS**
3846 MARTIN MILL PIKE
JACK REED, OWNER
ON/OFF PREMISE

KPD: The owner’s fingerprints and background check is missing
Revenue: A copy of the sales tax registration, surrender of the former owner’s permit, and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Wanda Day reported to the Beer Board that the applicant wished to withdraw his application, but she did not have anything in writing at this time.

Motion: Council Member Pavlis moved to table the matter.

Second: Vice-Mayor Grieve

Vote: Unanimous “Aye”

Disposition: The matter was tabled

10. WAL-MART STORES EAST LP, APPLICANT
WAL-MART #3959
3120 MCKAMEY RD
WAL-MART STORES EAST LP, OWNER
WSE MANAGEMENT LLC, OWNER
WSE INVESTMENT LLC, OWNER
LARRY BRYAN SPEARS, MANAGER
OFF PREMISE

KPD: No record

Revenue: A copy of the sales tax registration, copy of limited partnership, and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Motion: Chairwoman Palmer moved to approve the beer permit pending final documentation.

Second: Council Member Della Volpe

Vote: Unanimous “Aye”

Disposition: Beer permit approved pending final documentation

11. WAL-MART STORES EAST LP, APPLICANT
WAL-MART #3959 FUEL STATION
3106 MCKAMEY RD
WAL-MART STORES EAST LP, OWNER
WSE MANAGEMENT LLC, OWNER
WSE INVESTMENT LLC, OWNER
LARRY BRYAN SPEARS, MANAGER
OFF PREMISE

KPD: No record

Revenue: A copy of the sales tax registration, copy of limited partnership, and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Chairwoman Palmer moved to approve the beer permit pending final documentation.
Second: Council Member Campen
Vote: Unanimous “Aye”
Disposition: Beer permit approved pending final documentation

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

1. **City Lights Bar & Grill, LLC, 1103 Sevier Ave (District 1):** Approved “subject to final documentation” at July 19, 2016 meeting. Extension to December 20, 2016 granted at October 25, 2016 meeting.
   File needs: Health, Building, and Fire Inspection approvals
   
   No one was present to address the Beer Board.
   
   Discussion: Council Member Pavlis, Rob Frost, Special Counsel and Advisor to the Beer Board; Council Member Della Volpe, and Chairwoman Palmer
   
   Motion: Council Member Pavlis moved to table the matter.
   
   Second: Council Member Della Volpe
   
   Vote: Unanimous “Aye”
   
   Disposition: The matter was tabled

2. **Extreme Sports Bar & Grill, 3017 E Magnolia Ave (District 6):** Approved “subject to final documentation” at August 16, 2016 meeting. Registered mail sent October 26, 2016. No one appeared at November 22, 2016 meeting to represent business, but board granted 30-day extension to December 20, 2016 meeting.
   
   File needs: Building Inspection approvals
   
   Donna Dyer reported to the Beer Board that the permittee completed their requirements and had picked up their beer permit. Therefore this matter was moot.

3. **Weigel’s, 3815 Western Ave (District 3):** Approved “subject to final documentation” at September 16, 2014 meeting. Twenty-four month extension granted at December 18, 2014 meeting to December 20, 2016 meeting.
   
   File needs: Health, Building, and Fire Inspection approvals
   
   No one was present to address the Beer Board, but Wanda Day reported that the permittee had requested an extension.
Motion: Chairwoman Palmer moved to extend the beer permit for sixty days.
Second: Council Member Pavlis
Vote: Unanimous “Aye”
Disposition: Beer permit extended sixty days.

B. Presented for Beer Board consideration:

1. Sokno Taco Cantina, 3701 Sevierville Pike (District 1): Approved “subject to final
documentation” at September 27, 2016 meeting. Registered mailing sent November 29,

   File needs: Sales Tax registration, and Health, Building, and Fire Inspection
   approvals

   No one was present to address the Beer Board
   Motion: Council Member Pavlis moved to extend the beer permit to January 17,
   2017.
   Second: Council Member Campen
   Vote: Unanimous “Aye”
   Disposition: Beer permit extended to January 17, 2017

Permit Requests (continued):

6. ICHIBAN FORTUNE INC, APPLICANT
ICHIBAN JAPANESE GRILL
6737 CLINTON HWY
ICHIBAN FORTUNE INC, OWNER
MIN CHEN, OWNER
XIN PING WU, OWNER
ON/OFF PREMISE

   No one was present to represent the applicant.
   Motion: Chairwoman Palmer moved to defer the matter to January 17, 2017.
   Second: Council Member Wallace
   Vote: Unanimous “Aye”
   Disposition: Deferred to January 17, 2017

7. K & B ENTERPRISES INC, APPLICANT
KAYA KOREAN RESTAURANT
7818 MONTVUE CENTER WAY
K & B ENTERPRISES INC, OWNER
KYE C KIM, OWNER
ON/OFF PREMISE

No one was present to represent the applicant.

Motion: Vice-Mayor Grieve moved to defer the matter to January 17, 2017.
Second: Council Member Brown
Vote: Unanimous “Aye”
Disposition: Deferred to January 17, 2017

8. KNOXVILLE OPERA COMPANY, APPLICANT

KNOXVILLE OPERA COMPANY
612 E DEPOT AV
KNOXVILLE OPERA COMPANY, OWNER
DON TOWNSEND, MANAGER
TEMPORARY

No one was present to represent the applicant.

Motion: Vice-Mayor Grieve moved to defer the matter to January 17, 2017.
Second: Council Member Brown
Vote: Unanimous “Aye”
Disposition: Deferred to January 17, 2017

Other Business:

Chairwoman Palmer reported to the Beer Board that the Tennessee Alcoholic Beverage Commission had recently been under an audit. As a result of the audit, the agency would soon be accepting applications electronically.

Also, Chairwoman Palmer reminded the Beer Board of the upcoming Beer Board Workshop on Thursday, January 12, 2017. She mentioned that fines and the cost of scanners would be a topic for discussion.

Adjournment:

The meeting adjourned at 5:16pm.

[Brenda Palmer]
Chair

[Signature]
Recorder