

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

December 20<sup>th</sup>, 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 22<sup>nd</sup>, 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 6<sup>th</sup>, 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 NORTSHORE 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 BATH, 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 compete 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 compete 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, 2016. Mail returned "unclaimed" December 13, 2016.

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.



Recorder



Chair