

Beer Board Meeting Minutes

The Shelbyville Beer Board met in Regular Session on Wednesday, June 8, 2016 at the City Hall Annex Courtroom. Chairman Jason Reeves called the meeting to order at 6:00pm. Roll was called and the following members were present: Chairman Reeves, Member Fisher, Member Hughes and Member Finney. Vice-Chair York was absent as well as City Attorney Ginger Shofner. Also present was Acting City Recorder Anna Mai.

The first item of business was the approval of the agenda. Chairman Reeves asked for any additions or changes. Hearing none Member Fisher made a motion to approve, Member Finney seconded and the motion carried unanimously by oral vote.

Next was approval of the minutes of the May 11, 2016 meeting. Chairman Reeves asked for any changes or revisions. None were made and Member Fisher made a motion to approve the minutes. Member Finney seconded and the motion carried unanimously by oral vote.

Old business was next on the agenda.

The first item of old business was the consideration of an application to sell beer (package) by MK Foodmart, Inc., Charanjit Kaur, 218 South Cannon Blvd. Shelbyville, TN 37160 (Deferred from May 2016). Ms. Kaur came before the board and was sworn in by Acting City Recorder Anna Mai. Chairman Reeves briefly discussed that the beer board checklist had been reviewed with Ms. Kaur at the May meeting but he would briefly go over that with her again, Ms. Kaur's answers are as follows: Yes she did receive a copy of the beer rules and has reviewed them, Yes she does understand the rules, No she did not have any questions of any of the rules, Yes she did receive a copy of the Ordinance, No she does not have any questions about the Ordinance, Yes she has held a beer permit before in the City of Jackson, TN, No she has not had any difficulties with selling beer to minors or violating any beer rules or laws and has not been cited by any beer board or other organization, she explained that her previous experience with beer sales was at the store in Jackson. At this point Ms. Marjorie Mitchell, Ms. Kaur's CPA, explained that the store in Jackson, TN was in fact a truck stop. Ms. Kaur further stated that she understood the sale of alcohol to underage minors was a violation of the law, Yes she does understand that she is the responsible party both for herself and anyone employed at her store, she explained that her business will be a convenience store, No she does not have any questions for the Board. There was then clarification by Chairman Reeves on her application that the application is as MK Foodmart, Inc. and that she is the owner of that corporation. Chairman Reeves then asked for any discussion or questions. Member Hughes asked about the date of the application as it is dated 10/22/2015, Chairman Reeves explained that there seems to be a delay in turning in the application and asked if there was a specific reason why. Ms. Mitchell came before the Board again to explain that there was just a delay in opening the store due to problems with the building and inspecting it. Member Finney then questioned that the notary on the application is dated as commission expiring 8/14/2015 (Lucinda Mitchell) which is before the date of the application and the signature. Ms. Mitchell explained that it is renewed, this being her granddaughter, and that she would provide a copy of the renewal at time the beer permit would be picked up.

Member Finney made a motion to approve, Member Hughes seconded and the motion carried unanimously by oral vote.

The next two items on the agenda were review and discussion of Beer Board policies and procedures including fee structure for offenses and consideration of a motion to take action on Beer Board policies and procedures. It was stated that Attorney Shofner was not able to attend the meeting. There was some brief discussion on holding a special meeting at some point before the next regularly scheduled meeting to discuss. Member Hughes made a motion to table until the next monthly meeting, Member Finney seconded and the motion carried unanimously by oral vote.

Staff reports were next. Acting City Recorder Mai reported that Hopps Express had paid their penalty in time from the previous months ruling and that the Hideaway had turned in their Beer Permit and closed their business.

There being no further business to discuss Member Hughes made a motion to adjourn. Member Fisher seconded and the motion carried unanimously by oral vote. Meeting adjourned at approximately 6:12pm.

Approved:



Chairman Jason Reeves

Attest:



Acting City Recorder Anna Mai