

Beer Board Meeting Minutes

Regular Meeting: March 8, 2017

Place: City Hall Annex Courtroom, 109 Lane Pkwy

Call to Order: Member Finney called the meeting to order at 6:03pm stating he would chair the meeting as both the Chairman and Vice Chairman were absent.

Roll Call: The following Members were present: Member Finney, Member Fisher and Member Hughes. Chairman Reeves, Member York and City Attorney Shofner were absent.

Also in attendance were City Recorder Mai and Deputy Chief of Police Mike Rogers

Adopt the Agenda: Member Fisher made a motion to adopt the agenda as presented, Member Hughes seconded and the motion carried unanimously by oral vote.

Consideration of a motion to approve minutes of January 11, 2017: Member Fisher made the motion to approve the minutes, Member Hughes seconded and the motion carried unanimously by oral vote.

Old Business:

Consideration of a Motion to approve Beer Board Policies and Procedures providing for a new fee structure for offenses. Member Fisher made a motion to defer this item one month as the Chairman and Vice Chairman were both absent. Member Finney seconded and the motion carried unanimously by oral vote.

New Business:

Consideration of an application to sell beer (package sales) by Amgad Endraws, 1050 Madison St., Shelbyville, TN 37160. Member Finney asked Mr. Endraws to come before the Board and be sworn in by Recorder Mai and he did so. Member Finney then went through the checklist and the answers and discussion was as follows:

1. Have you received and reviewed a copy of the Beer Rules? Yes
2. Do you understand the Rules of which you have read? Yes
3. Do you have questions of any of the Rules listed? No
4. Have you received a copy of the Ordinance? Yes
5. Do you have any questions regarding the Ordinance? No
6. Have you ever held a Beer Permit before in Shelbyville or any other jurisdiction? No
7. Please describe your experience if any with beer sales. Mr. Endraws stated that he owns businesses but does not have any personal experience with beer sales.
8. Do you understand that underage sale of alcohol to minors is a violation of the law? Yes
9. Briefly describe your business establishment. Gas Station/store
10. Do you have any questions for the Beer Board? No
11. Are you aware of the responsible vendor training for off premises beer sales? Yes
12. Does the cash register software/system require birthdate for all beer sales? Yes, has purchased.
13. Are you the property owner for the location in which beer sales will take place? No (statement from owner was provided).
14. Do you as the applicant/agent realize that you are responsible as the beer permit holder for all employees' beer sales? Yes

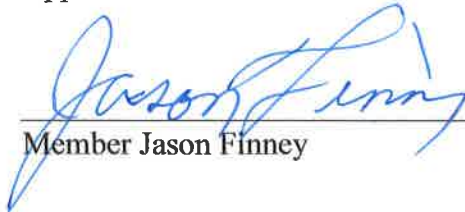
Member Fisher requested clarification on number seven, what businesses are owned? Mr. Endraws stated a liquor store and a restaurant in other cities. Deputy Chief Rogers inquired who the manager of the store would be. Mr. Endraws stated it would be Michael Daniel with some other employees including Wanda Garrett. Recorder Mai stated that Attorney Shofner had informed her that there needed to be some clarification on the application, first it appears both off and on premises consumption were marked on the application that at the time the applicant applied he did mark through on premises but it was not clearly marked out so he would need to fix and initial that. Also, the application states the name of the business as Mr. Endraws, Member Fisher asked Mr. Endraws what the business name would be and he stated Madison Street Market, so that also needed to be fixed and initialed. Finally, the background check consent form needed

to have a signature, the applicant had printed his name at the bottom but just failed to sign. Member Finney made the motion to approve a beer permit for Amgad Endraws, Madison Street Market with the amendments to the application that were noted. Member Fisher seconded and the motion carried unanimously by oral vote. Recorder Mai informed Mr. Endraws that he could pick up his permit at City Hall after paying his pro-rated yearly fee of \$83.30.

Next was Consideration of an application to sell beer (consume) by Yasser Ragy and Aymin Mechel at Shelby Gyros, 1604 B Madison St., Shelbyville, TN 37160 and Consideration of an application to sell beer (consume) by Yasser Ragy and Aymin Mechel at Shelby Hookah Lounge, 1604 A Madison St., Shelbyville, TN 37160. Both applications submitted by the same applicants. Member Finney asked if there was an applicant in attendance for these applications and there was not. Member Hughes made a motion to deny both applications for Shelby Gyros and Shelby Hookah Lounge as applicants were not in attendance. Member Fisher seconded the motion to deny both applications and the motion carried unanimously by oral vote.

Member Fisher made a motion to adjourn as there was no further business, Member Hughes seconded and the motion carried unanimously by oral vote. Meeting adjourned at approx. 6:25pm.

Approved:


Member Jason Finney

Attest:


City Recorder Anna Mai