



City of Bartlett
A. Keith McDonald, Mayor

BEER BOARD MEETING AGENDA

TUESDAY, APRIL 7, 2015 - BARTLETT CITY HALL - 6:00 PM

MINUTES APPROVAL

Minutes of the January 27, 2015 Beer Board Regular

NEW BUSINESS

- I Elect a Board Chairperson. (Stefanie McGee, City Clerk)**
- 2 Permit violation guidelines. (Ed McKenney, City Attorney)**



City of Bartlett

A. Keith McDonald, Mayor

BEER BOARD MEETING MINUTES

TUESDAY, JANUARY 27, 2015 - BARTLETT CITY HALL - 7:00 PM

CALL TO ORDER

Alderman Emily Elliott: Present, Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

MINUTES APPROVAL

Minutes of the January 13, 2015 Beer Board Regular

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	David Parsons, Alderman
AYES:	Elliott, Pleasant, Parsons, Simmons, Young, Sedgwick

PUBLIC HEARINGS

Individuals will have a maximum of three minutes to speak either for or against the item, with a total of 20 minutes for each side.

1. Mohammad A. Ullah, 6374 Corban Cove, Bartlett, TN 38135, has applied for an off-premises permit to sell beer at Quail Ridge One Stop, located at 4230 Altruria Road, Bartlett, TN 38135.

No one spoke for or against the off-premises beer permit for Quail Ridge One Stop at 4230 Altruria Road.

2. Juan Fuentes, 800 S. Durkin, Springfield, IL 62704, has applied for an on-premises permit to sell beer at El Idolo, located at 2740 Bartlett Road, Bartlett, TN 38134.

No one spoke for or against the on-premises beer permit at El Idolo at 2740 Bartlett Road.

NEW BUSINESS

1. Mohammad A. Ullah, 6374 Corban Cove, Bartlett, TN 38135, has applied for an off-premises permit to sell beer at Quail Ridge One Stop, located at 4230 Altruria Road, Bartlett, TN 38135.

Mayor McDonald noted that this location previously sold beer, and the permit holder passed the background check.

Minutes Acceptance: Minutes of Jan 27, 2015 7:00 PM (Minutes Approval)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	Paula Sedgwick, Alderman
AYES:	Elliott, Pleasant, Parsons, Simmons, Young, Sedgwick

2. Juan Fuentes, 800 S. Durkin, Springfield, IL 62704, has applied for an on-premises permit to sell beer at El Idolo, located at 2740 Bartlett Road, Bartlett, TN 38134.

Mayor McDonald noted that this location previously sold beer. The permit holder passed the background check.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	Emily Elliott, Alderman
AYES:	Elliott, Pleasant, Parsons, Simmons, Young, Sedgwick

ADJOURN

Meeting adjourned at 7:54 PM

**Beer Board****REVIEWED****BEER AGENDA ITEM (ID # 1480)**

Meeting: 04/07/15 06:00 PM

Department: Beer Board

Category: Appointment

Prepared By: Stefanie McGee

Initiator: Stefanie McGee

Sponsors:

DOC ID: 1480

Elect a Board Chairperson.



Beer Board

REVIEWED

BEER AGENDA ITEM (ID # 1481)

Meeting: 04/07/15 06:00 PM
 Department: Legal
 Category: Agreement
 Prepared By: Stefanie McGee
 Initiator: Ed McKenney
 Sponsors:
 DOC ID: 1481

Permit violation guidelines.

The guidelines used by the previous Beer Board are as follows:

At the February 22, 2005 Beer Board meeting, the Board agreed upon the following guidelines for beer permit violators:

First offense - 15 days suspension or \$500 civil penalty

Second offense - 30 days suspension or \$1500 civil penalty

Third offense - Revocation of permit for one year

Amended June 25, 2013 to add: Offenses accumulated over a rolling three-year period.

Ordinance amendments made in May 2013 allow for larger civil penalties.

8-31 I. Suspension, revocation and civil penalty

(2) The City of Bartlett Beer Board may, but is not obligated to, at the time it imposes a revocation or suspension, offer a permit holder that is not a responsible vendor the alternative of paying a civil penalty not to exceed two thousand five hundred dollars (\$2,500) for each offense of making or permitting to be made any sales to minors or a civil penalty not to exceed one thousand dollars (\$1,000.00) for any other offense.

2(A) The Beer Board may impose on a responsible vendor a civil penalty not to exceed \$1,000 for each offense of making or permitting to be made any sales to minors or for any other offense.

2 (B) If a civil penalty is offered as an alternative to revocation or suspension, the holder shall have seven (7) days within which to pay the civil penalty before the revocation or suspension shall be imposed. If the civil penalty is not paid within that time, the revocation or suspension shall be imposed. If the civil penalty is paid within that time, the revocations or suspension shall be deemed withdrawn though it will continue on the holder's record for purposes of determining multiple offenses. The holder's payment of a civil penalty shall not affect the holder's ability to seek review of the civil penalty pursuant to Tennessee Code Annotated, Section 57-5-108(d).