

**MINUTES OF THE
OAK RIDGE BEER BOARD**
Regular Meeting

Municipal Building Training Room – Room 104
Monday, January 13, 2014
12:00 noon

PRESENT: Secretary Barton Bailey, Colin Colverson, Darren Osborne, Theresa Scott, Debra Solmonson, Chairman Randy Tedford, and Wendy Williams

ABSENT: None

ALSO PRESENT: JoAnn Oran, Legal Department
Alan Massengill, Deputy Chief of Police

AUDIENCE MEMBERS: Michael Foster, Allies for Substance Abuse Prevention

ROLL CALL/ATTENDANCE

Chairman Tedford called the meeting to order at 12:00 noon. All members were present.

INTRODUCTION OF NEW MEMBER

Chairman Tedford introduced new Board member, Darren Osborne to the other members and welcomed him to the Board.

ELECTION OF OFFICERS

Chairman Tedford stated he would be glad to continue in the role of chairperson and was nominated by Mr. Colverson for Chairperson, The motion was duly seconded and the motion carried unanimously Ms. Williams nominated Mr. Bailey as Secretary and he agreed to serve again. The nomination was duly seconded and the motion carried unanimously. Mr. Tedford was re-elected as Chairperson and Mr. Bailey was re-elected as Secretary.

APPROVAL OF MINUTES

Ms. Williams moved, seconded by Secretary Bailey, to approve the minutes of the December 9, 2013 meeting and the motion carried by a vote of 6-0, with Mr. Colverson abstaining from the vote since she was absent from the December meeting.

APPLICATIONS FOR NEW BEER PERMITS AND THEIR ASSOCIATED MANAGER APPROVALS

None

NEW MANAGER APPROVAL APPLICATIONS

None

NEW / OLD BUSINESS

A. Reports from Oak Ridge Police Department (if any)

Deputy Chief Massengill reported there were no incidents to report. There was a general discussion among Board members with both Ms. Scott and Secretary Bailey having a concern that two establishments which were recently before the Board in show cause hearings had not properly I.D.'d them when they were served at the respective establishments. There was a suggestion that perhaps Ms. Dunn could send a courtesy letter to the establishments to reinforce the procedures that were discussed at the show cause hearings. Ms. Williams also reminded Deputy Chief Massengill of her previous discussion and request for the police department to be more proactive in conducting sting operations concerning underage sales/consumption of beer.

B. Possible Ordinance Amendment –Training Requirements

There was no information to provide to the Board on the costs/benefits of training provided by other municipalities.

C. Privilege Tax Payments

Ms. Oran reported that approximately 75-80% of the privilege tax payments were paid to date. Ms. Oran stated that she had made some courtesy calls and expected most payments would be in near the January 15, 2014 deadline. Ms. Oran stated she would follow-up with any delinquent establishments.

D. Statistical Report Submitted to Tennessee Alcoholic Beverage Commission

Pursuant to Tennessee Code Annotated §57-5-605(e)(2), the Board is required to submit a statistical report by February 1 of each year to the Tennessee Alcoholic Beverage Commission detailing certain information pertaining to off-premises consumption beer permits for the previous calendar year. The report was included in the agenda packet for the Board's review. The Board decided to ask any questions about the report at the next meeting when Ms. Dunn would be present.

ADJOURNMENT

The meeting adjourned at 12:21 p.m. upon unanimous approval.

Respectfully submitted,

(Signature on official copy)

Acting Secretary