

APPROVED

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

Municipal Building Training Room – Room 104
Wednesday, August 2, 2017
5:15 p.m.

PRESENT: Barton Bailey, Danny Whitson, Rodney Nelson, Wende Doolittle, David Mosby
and Mark Cantrell

ABSENT: Theresa Scott

ALSO PRESENT: Laura Edmonds, Administrative Specialist

AUDIENCE MEMBERS: Ben Pounds, Oak Ridger

ROLL CALL

Chairman Bailey called the meeting to order at 5:15 P.M. All members were present except Ms. Theresa Scott who notified the Legal Department in advance of her absence.

APPROVAL OF MINUTES

Chairman Bailey briefly reviewed the minutes and moved for approval of the July 5, 2017 Regular Meeting Minutes, seconded by Mr. Nelson. The motion carried unanimously.

APPLICATIONS FOR NEW BEER PERMITS AND ASSOCIATED MANAGER APPROVALS – None

APPLICATIONS FOR NEW MANAGER APPROVALS

Emilee Sue Howington-Smith

Secret City Festival of Oak Ridge, TN dba Celebrate Oak Ridge
Events at Bissell Park
1479 Oak Ridge Turnpike
New Manager

Judith Gray

Secret City Festival of Oak Ridge, TN dba Celebrate Oak Ridge
Events at Bissell Park
1479 Oak Ridge Turnpike
Assistant Manager

Chairman Bailey made a motion to discuss both applications at one time. Having no problems with the motion, Secretary Doolittle seconded the motion. The motion carried unanimously.

Chairman Bailey began the discussion by stating that after speaking with Senior Staff Attorney, Tammy Dunn, he was able to clarify that not having an updated Manager on file during a transition period has not been an arising issue before. Therefore, it should not be of issue now. Having no problems, the board started discussing the two new manager applications brought before them.

After briefly reviewing the provided material, Chairman Bailey recommended further training/TIPS training, since it has been a number of years since both applicants have had training on the selling of alcoholic

beverages. He explained that several resources have been made available to new businesses to ensure safe and responsible alcohol sales take place. Both Managers confirmed that Celebrate Oak Ridge is currently in the process of restructuring the board and has no information on when or where the next event may take place. Mr. Mosby also took this time to inform the Beer Permit Board that he has been asked to serve on the Celebrate Oak Ridge Committee and has accepted the invitation. Therefore, he will be recusing himself from voting on this agenda item. Having no issues with the applications, Secretary Doolittle made a motion to approve the applications, Mr. Whitson seconded the motion. The motion was approved by a 5-0-1 (Mosby) vote.

NEW BUSINESS/OLD BUSINESS

Reports from Oak Ridge Police Department – None

ADJOURNMENT

There being no other business to come before the Board, Chairman Bailey moved, seconded by Mr. Nelson, to adjourn the meeting at 5:35 p.m. and the motion carried unanimously.

Respectfully submitted,

Secretary