

**MINUTES OF THE SPECIAL CALL MEETING OF
THE COLLIERVILLE BEER BOARD**

Tuesday, June 28, 2016

The Collierville Beer Board held a special call meeting at 6:00pm on Tuesday, June 28, 2016, in the Administration Conference Room at Town Hall, located at 500 Poplar View Parkway.

1. CALL TO ORDER:

Chairman William Jones called the meeting to order.

2. INVOCATION

Mr. Jones gave the invocation.

3. PLEDGE OF ALLEGIANCE

Mr. Jones led the Pledge of Allegiance.

4. ROLL CALL:

Adam Hamric took the roll. The following members of the Beer Board were present: Scott Brack, William Jones, Scott Tucker, Hampton Parr, and Ryan Guess.

Staff present was Town Administrator James Lewellen and Administrative Specialist, Senior Adam Hamric.

Terri O'Connor had informed Mr. Hamric of a work related conflict that would prevent her from attending.

Kyle Armstrong emailed his resignation to Mr. Hamric on June 20, noting that he will be moving to Dallas, Texas to accept a job offer in the next six weeks.

5. APPROVAL OF MINUTES: MAY 10, 2016

Mr. Tucker made a motion to approve the May 10, 2016 minutes as presented. Mr. Parr seconded the motion.

Mr. Hamric took the Roll. All were in favor. Motion was approved.

6. CLASS I – “ON-PREMISES” PERMIT

A. Brooks Pharm 2 Fork, 120 E. Mulberry St.

Mr. Lewellen explained that Brooks Pharm 2 Fork, located at 120 E. Mulberry St. is seeking a Class I – “On Premises” permit. He noted that this location, formerly Café Grill on the Town Square, is currently under renovation. Mr. Lewellen stated that the Collierville Police Department had performed all required background investigations for Mr. McCormick Edwards and found nothing in his history

to recommend the denial of a permit. He noted that a certificate of occupancy has yet to be issued and a \$2,500 surety bond has not been provided by the applicant to the Town.

Mr. Parr asked Mr. Edwards how many servers he anticipated employing. Mr. Edwards responded that he anticipated employing around ten.

Mr. Edwards stated that he will also be going through ABC in order to serve liquor by the drink. He stated that he has been in the restaurant business for over 40 years. Mr. Edwards noted that not once in 40 years has he ever been cited for serving alcohol to a minor.

Mr. Jones asked Mr. Edwards if he was aware that during the course of the year the Collierville Police Department conducts beer stings. Mr. Edwards responded that he was aware of the beer stings conducted by the Collierville Police Department.

Mr. Jones asked Mr. Edwards if his servers were aware that they needed a Town of Collierville beer ID card. Mr. Edwards stated that he was not aware, but that he would ensure that his servers obtained them.

Mr. Brack asked Mr. Edwards what his affiliations in Memphis were. Mr. Edwards stated that he currently owns The Farmer, located at 262 S. Highland St., and that he sold McEwens, located at 120 Monroe Ave., in 2008. He stated that he has consulted with River City Management, Beale Street Management, and Tommy King - the owner of B.B. Kings Blues Club and Itta Bena.

Mr. Guess remarked that Mr. Edwards has appeared in an episode of the Food Network television show Diners, Drive-ins and Dives.

Mr. Jones asked Mr. Edwards if he was aware of the red outline that surrounds the photo on an under 21 driver's license. Mr. Edwards replied that he was aware.

Mr. Parr stated that his favorite thing about serving on the Beer Board is when applicants like Mr. Edwards apply for Beer Permits. He noted that his least favorite part of serving on the Beer Board is seeing applicants return for violation hearings.

Mr. Jones stated that he did not want to see Mr. Edwards before the Beer Board again, unless he was opening another restaurant in Collierville.

Mr. Brack made a motion to approve the a Class I "on premises" beer permit for Brooks Pharm 2 Fork at 120 E. Mulberry St. contingent upon the building receiving a certificate of occupancy and the applicant supplying a \$2,500 surety bond to the Town of Collierville. Mr. Parr seconded the motion.

Mr. Hamric took the Roll. All were in favor. Motion was approved.

B. Three Guys Pizza Pies, 255 New Byhalia Rd.

Mr. Hamric explained that Three Guys Pizza Pies, located at 255 New Byhalia Rd. is seeking a Class I – "On Premises" permit. He noted that this location, formerly Whaley's Pizza, is currently under renovation. Mr. Hamric stated that the Collierville Police Department had performed all required background investigations for Mr. David Pippin and Mrs. Melissa Pippin and found nothing in their

histories to recommend the denial of a permit. He noted that a certificate of occupancy has yet to be issued, but a \$2,500 surety bond has been provided by the applicants to the Town.

Scott Tucker asked if the applicants owned the property at 255 New Byhalia Rd as listed in the application. Mrs. Pippin clarified that they did not own the property and stated that it should read DESCO Collierville Crossing, LLC at 25 North Brentwood Blvd. in St. Louis, Missouri.

Mr. Pippin stated that his background in serving alcohol started in corporate restaurants, where he spent 25 years serving as a district manager for Chuck E. Cheese's. His current practice is to card every patron and noted that his POS system requires a birthdate to be entered in order to sell beer. Mr. Pippin stated that they have had a previous violation at one of their three area locations. He noted that alcohol makes up less than ten percent of their sales.

Mr. Parr asked if beer will be ordered at the table or at a counter. Mr. Pippin replied that it was strictly table service and that the server would be required to record birthdates and enter them into the POS system. He also noted that alcohol makes up less than ten percent of sales.

Mr. Jones asked the applicants if they were aware that they needed a Town of Collierville beer ID card. Mr. Pippin replied yes.

Mr. Jones asked the applicants if they were aware that during the course of the year the Collierville Police Department conducts beer stings. Mr. Pippin acknowledged that he was aware.

Mr. Tucker made a motion to approve the a Class I "on premises" beer permit for Three Guys Pizza Pies at 255 New Byhalia Rd. contingent upon the building receiving a certificate of occupancy. Mr. Brack seconded the motion.

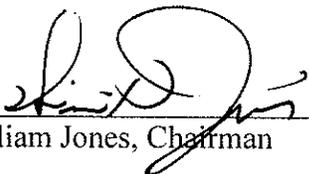
Mr. Hamric took the Roll. All were in favor. Motion was approved.

7. OTHER BUSINESS

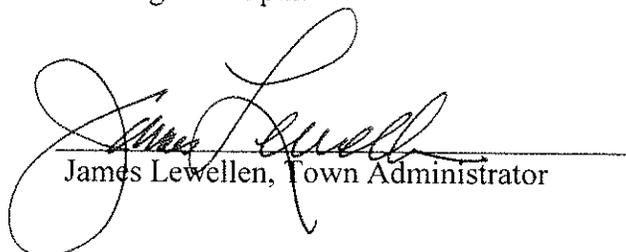
No other business.

8. ADJOURNMENT

With no further business, Mr. Jones adjourned the meeting at 6:15pm.



William Jones, Chairman



James Lewellen, Town Administrator