

A special called meeting of the Collierville Beer Board was held Tuesday, June 27, 2017, at 6:00 p.m. in the Administration Conference Room at Town Hall, 500 Poplar View Parkway.

Chairman William Jones was present and presiding.

The following members were present: William Finney, Terri O'Connor, William Jones, Hampton Parr, James Lawrimore, and Scott Tucker. Michael Lynch was absent.

Also present were Town Administrator James Lewellen, Assistant Town Administrators Athanasia Lewis and Daniel Estes, and Assistant to the Town Administrator Adam Hamric.

CALL TO ORDER

Chairman Jones called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Finney led the Pledge of Allegiance.

APPROVAL OF MINUTES

There were no corrections or additions to the minutes.

Ms. O'Connor made a motion, seconded by Mr. Finney to approve the minutes of the March 21, 2017 meeting.

ROLL CALL: Finney – Yes, O'Connor – Yes, Jones – Yes, Parr – Abstain, Tucker – Abstain, and Lawrimore – Yes. Motion approved.

CLASS II – OFF PREMISES PERMIT

MAC's Convenience Stores LLC located at 829 Poplar Ave.

Mr. Hamric presented the Board Report. He noted that the applicant had provided the required surety bond.

Mr. David Stevens was present to represent the applicant.

The Board discussed the transfer of ownership from Circle K Stores, Inc. to MAC's Convenience Stores LLC.

Mr. Parr made a motion, seconded by Ms. O'Connor, to approve a Class II "off premises" beer permit for MAC's Convenience Stores LLC located at 829 Poplar Ave.

ROLL CALL: Finney – Yes, O'Connor – Yes, Jones – Yes, Parr – Yes, Tucker – Yes, and Lawrimore – Yes. Motion approved.

This item was deferred to the end of the agenda since no representative from Bella's Pizzeria was present.

Owner Joe Ra paid the delinquent privilege tax on June 6, 2017.

Ms. O'Connor made a motion, seconded by Mr. Lawrimore, to revoke Bella's Pizzeria's beer permit for a period of one year.

ROLL CALL: Finney – Yes, O'Connor – Yes, Jones – Yes, Parr – Yes, Tucker – Yes, and Lawrimore – Yes. Motion approved.

**HEARINGS ON VIOLATIONS OF THE COLLIERVILLE BEER ORDINANCES
(TITLE XI, CHAPTER 116) REGARDING THE REQUIRED SURETY BOND
[SECTION 116.47], PRIVILEGE TAX [SECTION 116.33(C)], AFFIDAVIT [SECTION
116.44(B)], AND REPORTING PROCEDURES [SECTION 116.38(E)]**

Collierville Best Hot Wings located at 308 N. Byhalia Rd., Ste. 106

Collierville Best Hot Wings owner, Darrick Franklin, was present.

Mr. Franklin stated that this business was closed, and he said that due to the timing of postal delivery at both of his business locations, certified letters from the Town were never received since they required someone present to sign for them. He received notification of the meeting from the Special Volunteer Citizen Patrol officer that hand delivered a letter to his business.

~~Mr. Tucker noted that the Town had mailed approximately sixteen letters none of which Mr. Franklin received.~~

Ms. O'Connor made a motion, seconded by Mr. Lawrimore, to find Collierville Best Hot Wings located at 308 New Byhalia Rd., Ste. 106 not guilty of violations of the Collierville Beer Ordinance regarding privilege tax [Section 116.33(c)], affidavit [Section 116.44(b)], and reporting procedures [Section 116.38(e)].

ROLL CALL: Finney – Yes, O'Connor – Yes, Jones – No, Parr – No, Tucker – No, and Lawrimore – Yes. Motion failed.

Mr. Parr made a motion, seconded by Mr. Tucker, to find Collierville Best Hot Wings located at 308 New Byhalia Rd., Ste. 106 guilty of violations of the Collierville Beer Ordinance regarding privilege tax [Section 116.33(c)], affidavit [Section 116.44(b)], and reporting procedures [Section 116.38(e)].

ROLL CALL: Finney – No, O'Connor – No, Jones – Yes, Parr – Yes, Tucker – Yes, and Lawrimore – Yes. Motion approved.

Mr. Tucker made a motion, seconded by Ms. O'Connor, to assess a penalty of zero dollars to

Collierville Best Hot Wings located at 308 New Byhalia Rd., Ste. 106.

ROLL CALL: Finney – Yes, O’Connor – Yes, Jones – Yes, Parr – Yes, Tucker – Yes, and Lawrimore – Yes. Motion approved.

Collierville Best Hot Wings located at 2059 S. Houston Levee Rd., Ste. 118

Mr. Franklin stated that a surety bond had been issued for this location, but that he did not bring it with him and was uncertain of the amount.

Mr. Parr made a motion, seconded by Mr. Finney, to find Collierville Best Hot Wings located at 2059 S. Houston Levee Rd., Ste. 118 guilty of a violation of the Collierville Beer Ordinance regarding surety bond [Section 116.47].

ROLL CALL: Finney – Yes, O’Connor – No, Jones – Yes, Parr – Yes, Tucker – Yes, and Lawrimore – Yes. Motion approved.

Mr. Finney made a motion, seconded by Ms. O’Connor, to continue suspension for an additional 15 days or until Collierville Best Hot Wings located at 2059 S. Houston Levee Rd., Ste. 118 is brought into compliance.

ROLL CALL: Finney – Yes, O’Connor – Yes, Jones – Yes, Parr – Yes, Tucker – Yes, and Lawrimore – Yes. Motion approved.

OTHER BUSINESS

No other business.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 7:25 p.m.



William Jones, Chairman



James Lewellen, Town Administrator