

A regular called meeting of the Beer Board was held Tuesday, March 21, 2023, at 5:00 p.m. in the James H. Lewellen Board Chambers at Town Hall, 500 Poplar View Parkway.

Chairman Craig Fraser was present and presiding.

The following members were present: Scott Tucker, Thomas Lannan, C.M. Sturgis, Ed King, Susan Graham, and Tammy Townsend.

Also present were Assistant Town Administrator Adam Hamric, Town Prosecutor Mark McDaniel, Judge Lee Ann Dobson, and Administrative Specialist Senior Kristie Diamond

CALL TO ORDER

Chairman Craig Fraser called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Fraser led the Pledge of Allegiance.

APPROVAL OF MINUTES

There were no corrections or additions to the minutes.

Motion by Mr. King, seconded by Mr. Sturgis, to approve the minutes of the February 21, 2023, regular meeting as presented.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - yes. Motion approved.

HEARINGS ON A VIOLATION OF THE COLLIERVILLE BEER ORDINANCE (TITLE XI, CHAPTER 116) REGARDING THE SALE OF BEER TO A MINOR [SECTION 116.37 (L)]

Mr. McDaniel asked all those present who intended to give testimony to the Board to please stand to be administered the oath. Judge Lee Ann Dobson administered the oath to all present and giving testimony.

Margaritas located at 875 West Poplar Avenue, Suite 31.

Ms. Phoenix Munoz and Ms. Rachel Ivarra identified themselves as representatives for Margaritas.

Mr. McDaniel read the description on the Board Report of the incident on February 22, 2023, when a 20 year old Confidential Informant (CI) with the Collierville Police Department was served at Margaritas by Ms. Michelle Amadar Flores.

Ms. Munoz and Ms. Ivarra stated an admission to a violation of Town Ordinance.

Mr. McDaniel asked the Board for a motion regarding this violation.

Motion by Mr. Lannan, seconded by Ms. Townsend, to find Margaritas, located at 875 West Poplar Ave., Suite 31, guilty of violating the Collierville Beer Ordinance regarding 116.37(L) the selling of beer illegally to any person less than twenty-one (21) years of age.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel made a recommendation to the Board to impose a 7 day suspension or accept a \$500 civil penalty payment for the sale of beer to a minor.

Motion by Mr. Sturgis, seconded by Mr. King, to impose a 7 day suspension or accept a \$500 civil penalty payment for the sale of beer to a minor.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel instructed Ms. Munoz and Ms. Ivarra to get with the administration department on their decision to comply with the 7 day suspension or the \$500 civil penalty payment.

The Highlander Collierville, LLC, located at 78 N. Main St.

****Mr. Tucker recused himself from the meeting at this time.****

Mr. Alan Mullen identified himself as the owner of The Highlander Collierville, LLC.

Mr. McDaniel read the description on the Board Report of the incident on February 22, 2023, when a 20 year old Confidential Informant (CI) with the Collierville Police Department was served at The Highlander Collierville, LLC. by Ms. Maria Cruz.

Mr. Mullen stated an admission to a violation of Town Ordinance.

Mr. McDaniel asked the Board for a motion regarding this violation.

Motion by Mr. King, seconded by Ms. Graham, to find The Highlander Collierville, LLC. located at 78 N. Main St., guilty of violations of the Collierville Beer Ordinance regarding 116.37(L) the selling of beer illegally to any person less than twenty-one (21) years of age.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - recuse. Motion approved.

Mr. McDaniel made a recommendation to the Board to impose a 7 day suspension or accept a \$500 civil penalty payment for sale of beer to a minor.

Motion by Mr. King, seconded by Mr. Sturgis, to impose a 7 day suspension or accept a \$500 civil penalty payment for the sale of beer to a minor.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - recuse. Motion approved.

Mr. McDaniel instructed Mr. Mullen to get with the administration department on his decision to comply with the 7 day suspension or the \$500 civil penalty payment.

****Mr. Tucker returned to the meeting.****

Target Store – 1907, located at 325 New Byhalia Rd.

Mr. Dustin Doyle and Mr. Chayton Feathers identified themselves as the Store Director and the Assistant Manager.

Mr. McDaniel read the description on the Board Report of the incident on February 22, 2023, when a 20 year old Confidential Informant (CI) with the Collierville Police Department was able to purchase beer at Target Store - 1907 from Ms. Kristina Kruckman.

Mr. Doyle and Mr. Feathers stated an admission to a violation of Town Ordinance.

Mr. McDaniel asked the Board for a motion regarding this violation.

Motion by Mr. Sturgis, seconded by Ms. Graham, to find Target Store – 1907, located at 325 New Byhalia Rd., guilty of violations of the Collierville Beer Ordinance regarding 116.37(L) the selling of beer illegally to any person less than twenty-one (21) years of age

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel made a recommendation to impose a 7 day suspension or accept a \$500 civil penalty payment for sale of beer to a minor.

Motion by Mr. Lannan, seconded by Mr. King, to impose a 7 day suspension or accept a \$500 civil penalty payment for the sale of beer to a minor.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel instructed Mr. Doyle and Mr. Feathers to get with the administration department on their decision to comply with the 7 day suspension or the \$500 civil penalty payment.

Hwy 72 Investments, Inc. dba 72 Food Mart located 252 Hwy 72.

Mr. McDaniel introduced Mr. James Curry, Attorney at Law and legal counsel for Hwy 72 Investments, Inc. dba 72 Food Mart.

Mr. Bahroz Cotardia identified himself as the owner of Hwy 72 Investments, Inc. dba 72 Food Mart.

Mr. McDaniel read the description on the Board Report of the incident on February 22, 2023, when a 20 year old Confidential Informant (CI) with the Collierville Police Department was able to purchase beer at Hwy 72 Investments, Inc. dba 72 Food Mart from Mr. Ali Halani.

Mr. Curry stated that Mr. Cotardia would be admitting an admission to a violation of Town Ordinance.

Mr. McDaniel asked the Board for a motion regarding this violation.

Motion by Mr. Tucker, seconded by Mr. Sturgis, to find Hwy 72 Investments, Inc. dba 72 Food Mart, located at 252 Hwy 72., guilty of violations of the Collierville Beer Ordinance regarding 116.37(L) the selling of beer illegally to any person less than twenty-one (21) years of age

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel made a recommendation to impose a 7 day suspension or accept a \$500 civil penalty payment for sale of beer to a minor.

Motion by Mr. Sturgis, seconded by Ms. Townsend, to impose a 7 day suspension or accept a \$500 civil penalty payment for the sale of beer to a minor.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel instructed Mr. Cotardia and Mr. Curry to get with the administration department on their decision to comply with the 7 day suspension or the \$500 civil penalty payment.

Mr. Sturgis left the meeting at 5:37 p.m.

Saito Restaurant III, located at 2130 West Poplar Ave., Suite 107.

Mr. Miming Hidayat identified himself as the owner of Saito Restaurant III.

Mr. McDaniel read the description on the Board Report of the incident on February 22, 2023, when a 20 year old Confidential Informant (CI) with the Collierville Police Department was served at Saito Restaurant III. by Mr. Minh Vo.

Mr. Hidayat stated an admission to a violation of Town Ordinance.

Mr. McDaniel asked the Board for a motion regarding this violation.

Motion by Mr. Fraser, seconded by Ms. Graham, to find Saito Restaurant III. located at 2130 West Poplar Ave. Suite 107., guilty of violations of the Collierville Beer Ordinance regarding 116.37(L) the selling of beer illegally to any person less than twenty-one (21) years of age.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel pointed out to Mr. Hidayat the Confidential Informant (CI) driver's license and the red box around the picture of the CI's license that states under 21 until the date of birth list.

Mr. McDaniel made a recommendation to the Board to impose a 7 day suspension or accept a \$500 civil penalty payment for sale of beer to a minor.

Motion by Mr. Tucker, seconded by Mr. King, to impose a 7 day suspension or accept a \$500 civil penalty payment for the sale of beer to a minor.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel instructed Mr. Hidayat to get with the administration department on his decision to comply with the 7 day suspension or the \$500 civil penalty payment.

Wolf River Brisket, LLC. dba Honey and Smoke, located at 9947 Wolf River Blvd., Suite 101.

Ms. Crys Wiley identified herself as the Director of Human Resources, and Mr. Todd Peterson identified himself as the Director of Operations of Wolf River Brisket, LLC. dba Honey and Smoke.

Mr. McDaniel read the description on the Board Report of the incident on February 22, 2023, when a 20 year old Confidential Informant (CI) with the Collierville Police Department was served at Wolf River Brisket, LLC. by Mr. Andrew Smith.

Ms. Wiley and Mr. Peterson stated an admission to a violation of Town Ordinance.

Mr. McDaniel asked the Board for a motion regarding this violation.

Motion by Ms. Townsend, seconded by Mr. Fraser, to find Wolf River Brisket, LLC. dba Honey and Smoke, located at 9947 Wolf River Blvd., Suite 101, guilty of violations of the Collierville Beer Ordinance regarding 116.37(L) the selling of beer illegally to any person less than twenty-one (21) years of age.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel made a recommendation to the Board to impose a 7 day suspension or accept a \$500 civil penalty payment for sale of beer to a minor.

Motion by Mr. King, seconded by Mr. Lannan, to impose a 7 day suspension or accept a \$500 civil penalty payment for the sale of beer to a minor.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel instructed Ms. Wiley and Mr. Peterson to get with the administration department on their decision to comply with the 7 day suspension or the \$500 civil penalty payment.

Other Business

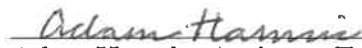
Ms. Diamond stated that Big D Collierville, LLC. asked for a continuance due to a religious holiday observance, and the meeting for that hearing would take place on the regular scheduled Beer Board meeting date of April 18, 2023.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 5:51 p.m.



Craig Fraser, Chairman



Adam Hamric, Assistant Town Administrator