

A regular called meeting of the Beer Board was held Tuesday, April 18, 2023, at 4:45 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, Susan Graham, and Tammy Townsend. Ed King was absent.

Also present were Assistant Town Administrator Adam Hamric, Town Prosecutor Mark McDaniel, Court Clerk Patrick Lafferty, Officer William Skinner, 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. Lannan, seconded by Ms. Townsend, to approve the minutes of the March 21, 2023, regular meeting as presented.

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

CLASS I – ON-PREMISES PERMIT

Kami Ramen Bar, located at 875 West Poplar Avenue, Suite 22

Mr. Hamric presented item 5-A on the agenda. Mr. Hamric stated this application was for a Class I – “On-Premises” beer permit that only allows the sale of beer for “on-premises” consumption. The applicant Kami Ramen Bar located at 875 West Poplar Avenue, Suite 22, was provided with a copy of the Town’s Beer Ordinances. The owner is Mr. Linghui Hu. The Collierville Police Department (CPD) conducted a background check and found nothing in the history to disqualify Mr. Hu from holding a beer permit. The building had received an approved inspection from the Fire Department and the Building and Codes Department.

Mr. Hamric stated there was a proposed motion on the board report.

Mr. Linghui Hu and Mr. Xingjie Chen introduced themselves as the owner and general manager of Kami Ramen Bar.

Motion by Mr. Sturgis, seconded by Mr. Tucker, to approve a Class I “On-Premises” beer permit for Kami Ramen Bar located at 875 West Poplar Avenue, Suite 22.

ROLL CALL: Fraser – yes, Graham – 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. Mr. Lafferty administered the oath to all present and giving testimony.

There was a brief recess to wait for Mr. Mark Grai, legal counsel for Mr. Salamat Shah.

Mr. Mark Grai arrived at 5:06 p.m.

Big D Collierville, LLC. located at 390 East Poplar Avenue, Suite 22

Mr. Salamat Shah identified himself as the owner of Big D Collierville, LLC., and Mr. Mark Grai introduced himself as legal counsel for Mr. Shah from The Winchester Law Firm.

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 Big D Collierville, LLC. by Ms. Mira Qadwen.

Mr. Shah stated an admission to a violation of the Town Ordinance.

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

Motion by Mr. Sturgis, seconded by Mr. Lannan, to find Big D Collierville, LLC., located at 390 East Poplar Avenue, Suite 22, 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, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - yes. Motion approved.

Mr. McDaniel made a recommendation to the Board to impose a 14-day suspension or accept a \$1000 civil penalty payment for the sale of beer to a minor.

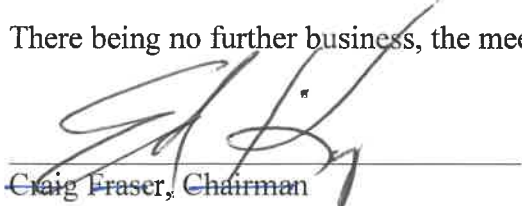
Motion by Mr. Sturgis, seconded by Mr. Lannan, to impose a 14-day suspension or accept a \$1000 civil penalty payment for the sale of beer to a minor.

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


Mr. McDaniel instructed Mr. Shah to get with the administration department on their decision to comply with the 14-day suspension or the \$1000 civil penalty payment.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 5:24 p.m.


Craig Fraser, Chairman

ED KING, VICE CHAIRMAN


Adam Hamric, Assistant Town Administrator