
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, JANUARY 8, 2013 - 4:30 P.M.**

Committee Members

Alderman Clyde Barnhill, Chair P
Alderman Pearl Bransford P
Alderman Beverly Burger P

Other Attendees

David Rahinsky, Police Chief P
Steve Sims, Assistant City Recorder P
Shauna Billingsley, City Attorney P
Linda Fulwider, Board Recording Secretary P

CALL TO ORDER

Alderman Clyde Barnhill, Chair, called the meeting to order at 4:31 p.m.

1. Approval of Minutes

Alderman Bransford moved to approve the November 13, 2012 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Annual Report in Accordance with TCA 57-5-605

Steve Sims related a 2012 change in the law requires that each Beer Board "...shall file with the alcoholic beverage commission an annual statistical report by February 1 of each year based on the previous calendar year's information..." The requirements include reporting violations and penalties. This Board had one violation and penalty to report. Mr. Sims will file the report. No action required. FYI.

3. Consider Application of Abdulaziz Nagi d/b/a West Main Market, 1182 West Main Street, Abdulaziz Nagi, Managing Agent for Off Premises Consumption

Mr. Nagi also has stores in Nolensville, Nashville, and Jackson. Documentation in order and no problems noted.

Alderman Bransford moved to approve Beer Permit for Off Premises Consumption for West Main Market. Seconded by Alderman Burger. Motion carried unanimously.

4. Other Business

None

ADJOURN

Alderman Burger moved to adjourn. Seconded by Alderman Bransford. Motion carried unanimously.

Meeting adjourned @ 4:35 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 2/13/2013 9:54 AM