REGULAR MEETING MINUTES CITY OF FRANKLIN, TENNESSEE BEER BOARD

CITY HALL BOARD ROOM TUESDAY, APRIL 9, 2013 - 4:30 P.M.

Committee Members		Other Attendees	
Alderman Clyde Barnhill, Chair	P	David Rahinsky, Police Chief	P
Alderman Pearl Bransford	P	Steve Sims, Assistant City Recorder	F
Alderman Beverly Burger	P	Kristen Corn, Staff Attorney	F
		Linda Fulwider, Board Recording Secretary	F

CALL TO ORDER

Alderman Clyde Barnhill, Chair, called the meeting to order at 4:30 p.m.

1. Approval of Minutes

Alderman Bransford moved to approve the March 12, 2013 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Consider Application of SomeWhere Cool Springs LLC d/b/a SomeWhere Cool, 1109 Davenport Boulevard, Suite 400, John Hoskins, Managing Agent, for On Premises Consumption

Lonnie Campbell represented the applicant. The new business is located in Gateway Village and opened March 27, 2013. Training program in place and no problems noted.

Alderman Bransford moved to approve Beer Permit for On premises Consumption, SomeWhere Cool. Seconded by Alderman Barnhill. Motion carried unanimously.

3. Consider Application of Friends of Franklin Parks d/b/a Raise The Roofs, 239 Franklin Road, Mindy Tate, Managing Agent, for Special Event, On Premises Consumption. Event Date & Hours: June 15, 2013, 3:00 p.m. until 7:00 p.m.

Mindy Tate was present. The festivities will take place in the yard at the side of the Hayes Home. They will be spotlighting the house. Using ABC certified servers. Documentation in order and no problems noted.

Steve Sims advised the agenda released for publication showed the time for the event as 5:00 p.m. until 7:00 p.m. The error was subsequently discovered and corrected on the agenda sent with the Committee packets.

Alderman Burger moved to approve Special Event Beer Permit for On Premises Consumption, Raise the Roofs. Seconded by Alderman Bransford. Motion carried unanimously.

4. Consider Application of Franklin Tomorrow, Inc. d/b/a Franklin Tomorrow Shrimp Boil, Berry Farms, Lewisburg Pike, Mindy Tate, Managing Agent, for Special Event, On Premises Consumption. Event Date & Hours: July 13, 2013, 5:00 p.m. until 8:00 p.m.

Mindy Tate was present. Because of construction of the access road at the Eastern Flank

Battlefield Park, the event is scheduled at Berry Farms. They will hire a caterer and ABC certified bartenders.

Alderman Bransford moved to approve Special Event Beer Permit for On Premises Consumption, Franklin Tomorrow Shrimp Boil. Seconded by Alderman Burger. Motion carried unanimously.

5. Consider Application of AKFA, Inc. d/b/a Sal's Family Pizza, 595 Hillsboro Road, #311, Bokhodir Akhundjanov, Managing Agent, for On Premises Consumption.

Bokhodir Akhundjanov was present. The application is for a change in ownership.

Alderman Burger moved to approve Beer Permit for On Premises Consumption, Sal's Family Pizza. Seconded by Alderman Bransford. Motion carried unanimously.

6. Consider Application of Joshua 2010, Inc. d/b/a Pueblo Real, 1340 West Main Street, Jesus Perez, Managing Agent, for On Premises Consumption.

Jesus Perez was present. Business was changed to a corporation. Same owners.

Alderman Burger moved to approve Beer Permit for On Premises Consumption, Joshua 2010, Inc. /Pueblo Real. Seconded by Alderman Bransford. Motion carried unanimously.

7. Consider Application of Delek-US-Mapco Express, Inc. d/b/a Delta Express #1045, 819 Columbia Avenue, Tony Miller, Managing Agent, for Off Premises Consumption Jonathan Hutzel was present for the applicant. Application due to name change.

Alderman Burger moved to approve Beer Permit for Off Premises Consumption, Delta Express #1045. Seconded by Alderman Bransford. Motion carried unanimously.

8. Consider Application of Delek US-Mapco Express, Inc. d/b/a Delta Express #3033, Tony Miller, Managing Agent, for Off Premises Consumption
Jonathan Hutzel was present for the applicant. Application due to name change.

Alderman Bransford moved to approve Beer Permit for Off Premises Consumption, Delta Express #3033. Seconded by Alderman Burger. Motion carried unanimously.

9. Consider Application of Uncle Bud's of Cool Springs, LLC d/b/a Uncle Bud's Catfish Shack, 401-B Cool Springs Boulevard #220, Craig Dever, Managing Agent, for On Premises Consumption

Morris Dever was present for the applicant. Training program and documentation in order and no problems noted.

Alderman Burger moved to approve Beer Permit for On Premises Consumption, Uncle Bud's of Cool Springs. Seconded by Alderman Bransford. Motion carried unanimously.

10. Consider Application of Franklin Noon Rotary, Inc. d/b/a Franklin Noon Rotary, 230 Franklin Road (The Factory), J. Lawrence Sullivan, Managing Agent for Special Event, On Premises Consumption. Event Date & Hours: May 3, 2013, 5:00 p.m. until 11:00 p.m. Monty Mcinturff and Zane Martin were present for the applicant. The event will be the same as previous years with ABC certified servers, etc.

Mr. Sims advised the agenda released for publication showed the date of the event as July 3, 2013. The error was subsequently discovered and corrected on the agenda sent with the Committee packets.

Alderman Burger moved to approve Special Event Beer Permit for On Premises Consumption, Franklin Noon Rotary. Seconded by Alderman Bransford. Motion carried unanimously.

11. Other Business

None

ADJOURN

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

Meeting adjourned @ 4:51 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 5/20/2013 9:50 AM