
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, MAY 14, 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, Business Process Improvement Manager P
Kristen Corn, Staff Attorney P
Linda Fulwider, Board Recording Secretary p

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 April 9, 2013 minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously 2-0 (Alderman Burger was not yet present)

★ Items taken out of order according to arrival time of the applicants

2. Consider Application of Bricks Café, Inc. d/b/a Bricks Café-Franklin, 2020 Fieldstone Parkway, Suite 200, James E. Elmerick, Managing Agent, for On Premises Consumption

James Elmerick was present. He related he bought out his partner; therefore, application due to change in ownership. All servers are ABC certified.

Alderman Bransford moved to approve Beer Permit, On Premises Consumption, for Bricks Café-Franklin. Seconded by Alderman Barnhill. Motion carried unanimously 2-0.

3. Consider Application of Milliways Ventures, Inc. d/b/a The Coffee House, 144 Second Avenue North, Barbara Spierto, Managing Agent, for On Premises Consumption

Barbara Spierto was present. They have a temporary license but will not serve beer until all staff servers are ABC trained.

Alderman Bransford moved to approve Beer Permit, On Premises Consumption, for The Coffee House. Seconded by Alderman Barnhill. Motion carried unanimously 2-0.

★ Alderman Burger joined the meeting

4. Other Business

Discussed canceling the July 9, 2013 Beer Board meeting because BOMA cancelled the July 9 Work Session and BOMA meeting. It was decided to cancel the Beer Board meeting as well. Kristen Corn advised a Resolution stating such will go to BOMA for vote.

ADJOURN

Upon proper motion and second the meeting adjourned @ 4:45 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 6/12/2013 8:48 AM