REGULAR MEETING MINUTES CITY OF FRANKLIN, TENNESSEE *BEER BOARD* CITY HALL BOARD ROOM TUESDAY, DECEMBER 10, 2013 – 4:30 P.M.

<u>Committee Members</u>		<u>Other Attendees</u>	
Alderman Clyde Barnhill, Chair	Р	David Rahinsky, Police Chief	Р
Alderman Pearl Bransford	Р	Steve Sims, BPI Manager/City Court Clerk	Р
Alderman Margaret Martin	Р	Kristen Corn, Staff Attorney	Р
		Lawrence Sullivan, Asst. City Recorder Revenue Mgt.	Р
		Linda Fulwider, Board Recording Secretary	Р

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 November 12, 2013 minutes as submitted. Seconded by Alderman Martin. Motion carried unanimously.

2. Consider Application of Splashi Diner LLC d/b/a Bawarchi Biryani Point, Indian Cuisine, 625 Bakers Bridge Avenue, Suite 100, Krishna Alapati, Managing Agent, for On Premises Consumption

Kishore Tummala represented the applicant. All documentation in order and no problems noted.

Alderman Bransford moved to approve Beer Permit, On Premises Consumption for Bawarchi Biryani Point, Indian Cuisine. Seconded by Alderman Martin. Motion carried unanimously.

3. Consider Application of Apple Ten Services Franklin I, Inc. d/b/a Courtyard Franklin Cool Springs, 2001 Meridian Boulevard, T. J. Angeleno, Managing Agent, for On Premises Consumption

T. J. Angeleno was present. New permit required due to change of ownership. Documentation in order and no problems noted.

Alderman Bransford moved to approve Beer Permit, On Premises Consumption for Courtyard Franklin Cool Springs. Seconded by Alderman Martin. Motion carried unanimously.

4. Consider Application of Apple Ten Services Franklin II, Inc. d/b/a Residence Inn Franklin Cool Springs, T. J. Angeleno, Managing Agent, for On Premises Consumption

T. J. Angeleno was present. New permit required due to change of ownership. Documentation in order and no problems noted.

Alderman Martin moved to approve Beer Permit, On Premises Consumption for Residence Inn Franklin Cool Springs. Seconded by Alderman Bransford. Motion carried unanimously.

5. Other Business

Address Change

At the November meeting, a beer permit was issued to Max Fuel Express #165. The address given by the applicant, 1017 Center Point Place, is incorrect. The actual address is 1017 Riverside Drive. Mr. Sullivan brought the corrected permit for signature.

Alderman Martin moved to approve the Beer Permit for Max Fuel Express #165, with the correct address, 1017 Riverside Drive. Seconded by Alderman Bransford. Motion carried unanimously.

Steve Sims Retirement

Kristen Corn noted this Beer Board meeting is the last one Steve Sims will attend, as he will retire this month. Board members thanked him for a job well done in his service to the City and the Beer Board. Kudos and Congratulations (round of applause)!

ADJOURN

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

Meeting adjourned @ 4:40 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 1/15/2014 9:57 AM