REGULAR MEETING MINUTES

CITY OF FRANKLIN, TENNESSEE

BEER BOARD

CITY HALL BOARD ROOM

TUESDAY, SEPTEMBER 14, 2010 – 4:30 P.M.

Committee Members		Other Attendees	
Alderman Clyde Barnhill, Chair	P	Jackie Moore, Police Chief	P
Alderman Pearl Bransford	P	Steve Sims, Assistant City Recorder	P
Alderman Beverly Burger	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 August 10, 2010 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Consider Application of WFM-WO, Inc d/b/a Whole Foods Market Franklin, 1735 Galleria Boulevard, Suite 1033, Heather Masullo, Managing Agent, for Off Premises Consumption

Heather Masullo was present. Application necessary due to corporate name change.

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

3. Consider Application of IHR Greenbuck Cool Springs Holdings, LLC d/b/a aLoft Nashville-Cool Springs, 7109 South Springs Drive, Jeff Charo, Managing Agent, for On Premises Consumption

Jeff Charo was present. Application necessary due to change in ownership.

Alderman Burger moved to approve Beer Permit for On Premises Consumption. Seconded by Alderman Bransford. Motion carried unanimously.

4. Consider Application of Rally Foundation for Childhood Cancer Research d/b/a Rally Mania, 1345 Carnton Lane (Carnton Plantation), Jenni Rodgers, Managing Agent, for Special Event Beer Permit, On Premises Consumption

Jenni Rodgers was present. This is a new event. Six volunteers age 21 or over will sell the beer. Six private security individuals and two off-duty COF police officers will be present.

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

5. Consider Application of The Westhaven Foundation d/b/a Franklin for the Cure, 401 Cheltenham Avenue, Mark McCutcheon, Managing Agent, for Special Event Beer Permit, On Premises Consumption

Mark McCutcheon was present. Second year for this event.

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

6. Consider Application of Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 430 Cool Springs Boulevard, Jesse Hernandez, Managing Agent, for On Premises Consumption

Shawn Evans, Regional Manager, was present. The business has an ID system for checking the age of customers buying beer.

Alderman Bransford moved to approve Beer Permit for On Premises Consumption. Seconded by Alderman Burger. Motion carried unanimously.

- 7. Consider Application of Dolgencorp, LLC d/b/a Dollar General Store #3511, 1203 Murfreesboro Road, Suite 459, Joel Mathews, Managing Agent, for Off Premises Consumption
- 8. Consider Application of Dolgencorp, LLC d/b/a Dollar General Store #4678, 595 Hillsboro Road, Suite 303, Joel Mathews, Managing Agent, for Off Premises Consumption
- 9. Consider Application of Dolgencorp, LLC d/b/a Dollar General Store #9837, 1901 Columbia Avenue, Joel Mathews, Managing Agent, for Off Premises Consumption Joel Mathews was present. Beer sales new for the business in this district. Training program and ID system in place. Steve Sims noted permits would be held until final approval from the Fire Department.

Alderman Bransford moved to approve Beer Permit for Off Premises Consumption Store #3511 pending final approval from the Fire Department. Seconded by Alderman Burger. Motion carried unanimously.

Alderman Bransford moved to approve Beer Permit for Off Premises Consumption Store #4678 pending final approval from the Fire Department. Seconded by Alderman Burger. Motion carried unanimously.

Alderman Bransford moved to approve Beer Permit for Off Premises Consumption Store #9837 pending final approval from the Fire Department. Seconded by Alderman Burger. Motion carried unanimously.

10.	Other Business None
ADJO	DURN Alderman Bransford moved to adjourn. Seconded by Alderman Burger. Carried unanimously
	Meeting adjourned @ 4:46 p.m.
	Clyde Barnhill, Chair
	Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 10/13/2010 11:04 AM