REGULAR MEETING MINUTES

CITY OF FRANKLIN, TENNESSEE

BEER BOARD

CITY HALL BOARD ROOM

TUESDAY, OCTOBER 12, 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	A
		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 September 14, 2010 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Consider Application of Well-Planned Events d/b/a Boyle Fall Festival, 2000 Meridian Boulevard, Elaine Wells, Managing Agent, for Special Event Permit, On Premises Consumption

Elaine Wells present. No issues noted by Chief Moore or Steve Sims. This is the fifth year for the event.

Alderman Burger moved to approve Special Event Permit, On premises Consumption. Seconded by Alderman Bransford. Motion carried unanimously.

3. Consider Application of Oscar Ruiz d/b/a Oscar's Taco Shop, 188 Front Street, #114, Oscar Ruiz, Managing Agent, for On Premises Consumption

Oscar Ruiz present. Opening a third restaurant. No issues noted by Chief Moore or Steve Sims.

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

4. Consider Application of Pumpkinfest/Franklin's Battle of the BBQ, Third Avenue North & 414 Main Street, Nancy Williams Managing Agent, for Special Event Beer Permit, On Premises Consumption

Nancy Williams and Natasha Smith present. Initially requested permit for October 29 and 30. Now requesting permit for Saturday, October 30 only. Two locations, Third Avenue North tent, and gated area in front of McCreary's Pub. Hours 10:00 a.m. to 10:00 p.m. Mr. Sims made a pen and ink correction to reflect the change.

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

- 5. Consider Application of Mack & K, Inc. d/b/a Mack & Kates Café, 3078 Maddux Way, Suite 100, Mackenzie Strawn, Managing Agent, for On Premises Consumption

 No representative present
- 6. Consider Application of Williamson County-Franklin Chamber of Commerce d/b/a Williamson County Franklin Chamber Mixer, International Drive, Suite 100, 102 & 105, Nancy Conway, Managing Agent, for Special Event Beer Permit, On Premises Consumption

Nancy Conway present. Event is October 27th, 4:30-6:30 p.m.

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

10. Other Business

Mr. Sims reported there was a typo on the permit for Bombay Bistro and asked board members to sign a corrected permit.

ADJOURN

Alderman Burger moved to adjourn. Seconded by Alderman Bransford. Carried unanimously.

Meeting adjourned @ 4:46 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 11/10/2010 9:39 AM