# REGULAR MEETING MINUTES CITY OF FRANKLIN, TENNESSEE BEER BOARD

## CITY HALL BOARD ROOM TUESDAY, NOVEMBER 9, 2010 – 4:30 P.M.

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

#### **CALL TO ORDER**

Alderman Clyde Barnhill, Chair, called the meeting to order at 4:34 p.m.

#### 1. Approval of Minutes

Alderman Bransford moved to approve the October 12, 2010 meeting minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Consider Application of Kyoung Hwa Lee d/b/a Franklin Shell, 1125 Murfreesboro Road, Kyoung Hwa Lee, Managing Agent, for Off Premises Consumption

Kyoung Hwa Lee was present. Chief Moore and Steve Sims had no issues with the application. A training policy was submitted.

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

3. Consider Application of Mac & K, Inc. d/b/a Mack & Kate's Café, 3078 Maddux Way, Suite 100, Mackenzie Strawn, Managing Agent, for On Premises Consumption

Mackenzie Strawn was present. Chief Moore and Steve Sims had no issues with the application. A training policy was submitted. The business is located at the corner of Moore's Lane and Franklin Road at Gateway.

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

4. Consider Application of Fonda Chac d/b/a Peking Palace & Sushi Bar, 1709 Galleria Boulevard, Suite 1035, Kin Tu, Managing Agent, for On Premises Consumption

Applicant was late due to unforeseen circumstances. Meeting was reconvened and this item was addressed. Chief Moore and Steve Sims had no issues with the application.

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

5. Consider Application of Gloria's Korean Kitchen, LLC d/b/a Gloria's Korean Kitchen, 9100A Carothers Parkway, Suite 108, Gloria Chung, Managing Agent, for On Premises Consumption

Sam Chung, spouse of Gloria Chung, was present. This is a new business. A training policy was provided.

Alderman Bransford moved to approve Beer Permit for On Premises Consumption pending issuance of Certificate of Occupancy. Seconded by Alderman Burger. Motion carried unanimously.

6. Consider Application of McCreary's Irish Pub & Eatery, 414 Main Street, Natasha Smith, Managing Agent, Special Event Beer Permit for Dickens Festival, On Premises Consumption

Natasha Smith was present. Application is for extension of serving area in front of the establishment to the street area on Main Street as has been approved for previous events.

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

#### 7. Other Business

None

### **ADJOURN**

Alderman Bransford moved to adjourn. Seconded by Alderman Burger and approved unanimously. Meeting adjourned 4:44 p.m.

At 4:45 p.m., the meeting was reconvened via Alderman Burger's motion, Alderman Bransford's second and unanimous approval, to address Item 4.

At 4:48 p.m., Alderman Bransford and Alderman Burger moved and seconded to adjourn the meeting for the second and final time.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 12/15/2010 11:35 AM