
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, JANUARY 10, 2012 - 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, Assistant City Recorder 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 December 13, 2011 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Election of Chair and Vice Chair

Alderman Bransford moved to retain Alderman Barnhill as chair and Alderman Burger as vice chair. Seconded by Alderman Burger. Motion carried unanimously.

3. Consider Application of Samira Mikhail d/b/a Sam Market, 1116 West Main Street, Samira Mikhail, Managing Agent for Off Premises Consumption

Samira Mikhail was present. Application submitted due to change in ownership. Training program in place.

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

4. Consider Application of ZT of Louisville, LLC d/b/a Qdoba Mexican Grill, 3058 Mallory Lane, #160, Tom Stevens, Managing Agent, for On Premises Consumption

Steve Sims reported the applicant does not wish to pursue a beer permit at this time. No action taken by the Beer Board.

5. Consider Application of Joseph Bader d/b/a Papa Boudreaux's Cajun Café, 328 Main Street, Joseph Bader, Managing Agent, for On Premises Consumption

Applicant was not present

6. Consider Application of Big Hook LLC d/b/a Seaside Oyster Grill, 1109 Davenport Boulevard, Suite 400, Raymond Porter, Managing Agent, for On Premises Consumption

Ray Porter, Managing Agent, and Mr. Collier, restaurant manager, were present. Mr. Collier will train staff.

Steve Sims advised a Certificate of Occupancy has not been issued, thus the beer permit

must be held until the CO is issued.

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

7. Other Business

None

ADJOURN

Aldermen Burger and Bransford moved and seconded, respectively, to adjourn; carried unanimously.

Meeting adjourned 4:39 PM.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 4/23/2012 1:19 PM