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

Committee Members

Alderman Clyde Barnhill, Chair P
Alderman Pearl Bransford P
Alderman Beverly Burger P

Other Attendees

Bruce Bateman, Deputy Chief Police P
Steve Sims, BPI Manager/City Court Clerk P
Kristen Corn, Staff Attorney P
Lawrence Sullivan, Assistant City Recorder Revenue Mgt. 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 13, 2013 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Consider Application of Bubba Gandy Seafood Market & Steamery, LLC, 430 Cool Springs Boulevard, Suite 120, Charles Gandy, Managing Agent, for On Premises Consumption

The applicant did not appear before the Board for the second month in a row. The business is operating on a Temporary Beer Permit that will expire at Midnight this date 09/10/2013. There was discussion regarding extension of the permit. Mr. Sims will contact the applicant to learn the reason he didn't appear. Extension of the permit is dependent on a legitimate reason for not appearing before the Board.

3. Consider Application of WS Pizza, LLC d/b/a Wall Street Pizzeria, 1109 Davenport Boulevard, Suite 400, Joe M. Cottrell, Jr., Managing Agent, for On Premises Consumption

Joe Cottrell, Jr. was present. All servers are ABC certified. Documentation in order and no problems noted.

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

4. Consider Application of MHF Cool Springs Operating IV, LLC d/b/a Aloft Cool Springs Nashville, 7109 South Springs Drive, Kathleen Ciammetti, Managing Agent, for On Premises Consumption

Application was not addressed; the applicant did not appear before the Board.

5. Consider Application of Westhaven Foundation d/b/a Franklin 4 The Cure, 401 Cheltenham Avenue, Amy Law, Managing Agent for Special Event Permit, On Premises Consumption. Event Date & Hours: September 14, 2013, 6:00 p.m. until 11:00 p.m.

Amy Law was present. Those serving alcohol will be ABC licensed. Documentation in order, no problems noted.

Alderman Burger moved to approve Special Event Permit for On Premises Consumption to Westhaven

foundation for Franklin 4 The Cure. Seconded by Alderman Bransford. Motion carried unanimously.

6. Consider Application of Well Planned Events d/b/a Boyle Fall Fest, 2000 Meridian Boulevard, Elaine Wells, Managing Agent, for Special Event Permit, On Premises Consumption. Event Date & Hours: October 24, 2013, 4:30 p.m. until 6:30 p.m.

Stephanie Napier represented the applicant. No changes from the previous year. Documentation in order and no problems noted.

Alderman Burger moved to approve Special Event Permit for On Premises Consumption to Well Planned Events for Boyle Fall Fest. Seconded by Alderman Bransford. Motion carried unanimously.

7. Other Business

None

- * The Board recessed at 4:39 p.m. to allow time for the two absent applicants to arrive. Reconvened at 4:50 p.m. The applicants did not appear.

ADJOURN

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

Meeting adjourned @ 4:51 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 10/15/2013 2:52 PM