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**REGULAR MEETING MINUTES  
CITY OF FRANKLIN, TENNESSEE  
BEER BOARD  
CITY HALL BOARD ROOM  
TUESDAY, NOVEMBER 12, 2013 – 4:30 P.M.**

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**Committee Members**

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

**Other Attendees**

David Rahinsky, Police Chief              A  
Steve Sims, BPI Manager/City Court Clerk      P  
Kristen Corn, Staff Attorney                P  
Lawrence Sullivan, Asst. 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 October 8, 2013 minutes as submitted. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).*

**2. Consider Application of Dolengencorp, LLC d/b/a Dollar General Store #3511, 1203 Murfreesboro Road, Suite 155, James “Tim” Forsythe, Managing Agent, for Off Premises Consumption**

Leslie Henry, store manager was present. It was established that Dolengencorp has an extensive corporate training policy. No problems noted. Documentation in order.

*Alderman Bransford moved to approve Beer Permit, Off Premises Consumption for Dollar General Store #3511. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).*

**3. Consider Application of Chuy’s Opco, Inc. d/b/a Chuy’s, 3061 Mallory Lane, Frank Biller, Managing Agent, for On Premises Consumption**

Jay Hislop, general manager, was present. Ownership/corporate structure change required new permit. Training policy (TABC) and other documentation in order. No problems noted.

*Alderman Bransford moved to approve Beer Permit, On Premises Consumption for Chuy’s, 3061 Mallory Lane. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).*

**4. Consider Application of McKelco, Inc. d/b/a McKelvey’s Market, 1110 West Main Street, Marissa McKelvey, Managing Agent, for Off Premises Consumption**

Marissa McKelvey was present. Training policy and other documentation in order. No problems noted. Certificate of Occupancy has not been issued.

*Alderman Barnhill moved to approve Beer Permit, Off Premises Consumption, for McKelvey’s Market pending issue of Certificate of Occupancy. Motion carried unanimously (2-0).*

**5. Consider Application of M & K, Inc. d/b/a Kate's Kitchen, 3301 Aspen Grove Drive, Suite 105, Bernie Strawn, Managing Agent, for On Premises Consumption**

Bernie Strawn was present. Training policy and other documentation in order. No problems noted.

*Alderman Bransford moved to approve Beer Permit, On Premises Consumption for Kate's Kitchen. Motion carried unanimously (2-0).*

**6. Consider Application of Max Arnold & Sons, LLC d/b/a Max Fuel Express #165, 1017 Center Point Place, Robert S. Arnold, Managing Agent, for Off Premises Consumption**

Donna Criswell, administrative assistant, was present. This is their first store in Tennessee; the other stores are in Kentucky. Stars training is used for their Kentucky stores and is most likely equivalent to TABC in Tennessee. They have their own in-house training policy. Documentation in order. No problems noted.

*Alderman Bransford moved to approve Beer Permit, Off Premises Consumption, for Max Fuel Express #165. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).*

**7. Other Business**

**Growlers**

Kristen Corn addressed growlers (to go beer jugs). Per the TABC, if an establishment has a permit to sell liquor by the drink, they can sell growlers if the beer is self-manufactured. Franklin Municipal Code does not address this issue. There have been many questions from permittees. Staff will issue a letter to all permittees stating the state legislation. The statute does not apply to those establishments with only a Beer Permit. Establishments will be advised to contact their attorneys with additional questions.

**ADJOURN**

*Alderman Bransford moved to adjourn. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).*

Meeting adjourned @ 4:45 p.m.

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Clyde Barnhill, Chair