



DRAFT Meeting Minutes

Beer Board

Tuesday, May 12, 2020

4:30 PM

Board Room

The Beer Board Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-615-550-8420. Callers will be unmuted and given an opportunity to ask questions during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email questions prior to the start of the meeting to recorder@franklintn.gov to be read aloud. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklintn.gov/franklin-tv>

CALL TO ORDER

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-56, A Resolution Declaring That The Beer Board Shall Meet On May 12, 2020 And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors:

Shauna Billingsley

Attachments:

1. 2020-56 RES Declaring Need for Electronic Meeting_Beer Board 05.12.20.Law Approved

A motion was made by Alderman Margaret Martin, seconded by Alderman Pearl Bransford to Approve the Resolution. The motion Passed 3-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes From The April 14, 2020 Beer Board Meeting.

Attachments:

None

A motion was made by Alderman Pearl Bransford, seconded by Alderman Clyde Barnhill to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

3. Consideration Of Application Of Goem Inc, D/B/A Tim's Market, 1535 Columbia Ave, Franklin, TN 37064, Young Sun Song, Managing Agent, For Off Premises Consumption.

Sponsors:

Revenue Management

Attachments:

1. Tim's Market & Deli

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Withdraw the Beer Permit. The motion Passed 3-0.

4. Consideration Of Application Of Andrew Marshall, D/B/A Americana Taphouse, 94 East Main St, Franklin, TN 37064, Andrew Marshall, Managing Agent, For On Premises Consumption.

Sponsors:

Revenue Management

Attachments:

1. Americana Taphouse

Alderman Martin left the meeting.

A motion was made by Alderman Pearl Bransford, seconded by Alderman Clyde Barnhill to Approve the Beer Permit. The motion Passed 2-0.

OTHER BUSINESS

Alderman Martin rejoined the meeting.

ADJOURN

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Adjourn. The motion Passed 3-0.