



DRAFT Meeting Minutes

Beer Board

Tuesday, June 9, 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 comment 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 comments and 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

Alderman Barnhill called the BOMA meeting to order at 04:32 PM

Board Members Present: Pearl Bransford, Margaret Martin, Clyde Barnhill

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-84, A Resolution Declaring That The Beer Board Shall Meet On June 9, 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

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 Of The May 12, 2020 Beer Board Meeting.

Sponsors:

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

NEW BUSINESS

3. Consideration Of Application Of Granite City Inc, D/B/A Granite City Food & Brewery, 1864 W McEwen Dr, Franklin, TN 37067, Angela Compton, Managing Agent, For On & Off Premises Consumption.

Sponsors: Revenue Management

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

4. Consideration Of Application Of Summit Stores MM 1 Inc, D/B/A Market Master, 1814 Columbia Ave, Franklin, TN 37064, Jody Burns, Managing Agent, For Off Premises Consumption.

Sponsors: Revenue Management

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

5. Consideration Of Application Of Vuis Kitchen Liberty Station LLC, D/B/A Vuis Kitchen, 1201 Liberty Pk Ste 113, Franklin, TN 37064, Mollie Murphee, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

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

6. Consideration Of Application Of Cracker Barrel Old Country Store Inc, D/B/A Cracker Barrel Old Country Store #134, 4210 Franklin Commons Ct, Franklin, TN 37067, Jerry G Owens, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

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

OTHER BUSINESS

ADJOURN

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