



CITY OF MUNFORD BEER BOARD

MINUTES – DECEMBER 19th, 2011

City of Munford Beer Board – Special Called Meeting and Public Hearing – *Monday, December 19th, 2011*, 6:30 p.m., Municipal Building, 69 College Street, Munford, Tennessee.

Present: Mayor Dwayne Cole; Aldermen Jack Foraker, Johnny Crigger, Terry Colin and Mike Durham.

Absent: Aldermen Sue Arthur and Bob Forbess.

Others present: See attached list.

I. CALL TO ORDER

Mayor Cole called the Beer Board meeting to order. He stated that the meeting had been properly advertised. The purpose of the meeting was to review the “On Premises” Beer Application by ADAM KELLEY for WYATT EARP’S SPORTS GRILL located at 120 Quinton Drive, Munford, Tennessee.

II. REVIEW OF APPLICATION AND DISCUSSION

Mayor Cole stated that Mr. Kelley purchased the restaurant business, formerly known as Doc Holiday’s Steak and Spirits. And, there is no relationship between Mr. Kelley and the former owners.

Mayor Cole called on Chief Jim Harger to give the investigative report. Chief Harger indicated that the background check is not complete at this time. He has requested additional documentation from Mr. Kelley.

The Board and Mr. Kelley discussed his intentions on how he will operate his restaurant’s food and beer sales. Aldermen Colin and Crigger restated the beer ordinance and stressed that without an ABC liquor license, beer can only be sold with the purchase of food.

Because the investigative report is not complete, the Board expressed their concerns with the current findings in Mr. Kelley’s background check and need for additional documentation. Mr. Kelley provided further insight to the findings and offered his cooperation to the Board and to Chief Harger.

After further consideration by the Board, it was determined that a vote on the application for an “On Premises” Beer License could not be made until the investigative report was complete. Chief Harger indicated to the Board that he anticipated receiving the final reports by the end of the

week. In order to expedite the Beer Board's decision on the application for the beer license, the Board discussed the option to recess the meeting until the investigative report was finalized.

Therefore, a motion was presented by Alderman Crigger and seconded by Alderman Colin to recess the meeting, giving proper notice to the public, and reconvene on Tuesday, December 27th, 2011 at 7:00 p.m. Motion carries.

There was no other business on the agenda. The meeting was recessed at 7:04 p.m. and will reconvene on Tuesday, December 27th, 2011 at 7:00 p.m.

The recessed meeting from December 19th, 2011 reconvened on December 27th, 2011 at 7:10 p.m.

Present: Mayor Dwayne Cole; Aldermen Jack Foraker, Sue Arthur, Terry Colin, Johnny Crigger, Mike Durham and Bob Forbess

Absent: None.

Others present: See attached list.

Mayor Cole called the meeting to order. Mayor Cole reviewed the letter from Inspector Chuck Salayi and indicated that Chief Harger is giving a positive recommendation to approve the "On Premises" Beer Application submitted by Adam Kelley for Wyatt Earp's Sports Grill.

Referenced by Aldermen Crigger and Arthur, specific details of the beer ordinance were highlighted to Mr. Kelley. It was recommended by Mayor Cole that Mr. Kelley submit quarterly financial reports to the City Recorder in order to validate the proper ratio for alcohol sales to food sales at Wyatt Earp's Sports Grill. The first financial report shall be submitted and reviewed by the Board in April 2012. The "On Premises" Beer Application will be reviewed again in January 2013.

After no further discussion, a motion was presented by Alderman Crigger and seconded by Alderman Forbess to approve the "On Premises" Beer Application by Adam Kelley for Wyatt Earp's Sports Grill. Motion carried.

There was no other business on the agenda. The meeting was adjourned at 7:21 p.m.

Dwayne Cole, Mayor

Stacy M. Craig, Recorder/Treasurer