MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK
JANUARY 6, 2020

The City Council of the City of Mountain Brook, Alabama and met in public session in the City Hall Council Chamber at approximately 8:00 a.m. on the 6th day of January, 2020. The meeting was called to order and the roll was called with the following results:

Present: Philip E. Black
         Lloyd C. Shelton
         Alice B. Womack

Absent: Virginia C. Smith, Council President
         William S. Pritchard III, Council President Pro Tempore
         Stewart Welch III, Mayor

Also present were City Attorney Carl Johnson, City Manager Sam Gaston and City Clerk Steven Boone.

There being a quorum present, the meeting was open for the transaction of business

1. APPOINTMENT OF A PRESIDENT TO ADMINISTER THE MEETING

Council member Black made a motion that Council member Alice Womack serve as Acting Council President in the absence of Council President Smith. The motion was seconded by Council member Shelton. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Philip E. Black
      Lloyd C. Shelton
      Alice B. Womack

Nays: None

Abstained: None

Acting Council President Womack thereupon declared that said motion was adopted by a vote of 3—0.

2. CONSIDERATION: RESOLUTION (NO. 2020-001) RECOMMENDING TO THE STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL (ABC) BOARD THE ISSUANCE OF A 020 - RESTAURANT RETAIL LIQUOR LICENSE TO WATKINS BRANCH BOURBON AND BRASSERIE (EXHIBIT 1, APPENDIX 1)

Acting Council President Womack introduced the resolution in writing and invited questions and comments. There being none, Council member Shelton made a motion that the resolution be passed. The motion was seconded by Council member Black. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Philip E. Black
      Lloyd C. Shelton
      Alice B. Womack

Nays: None

Abstained: None
Acting Council President Womack thereupon declared that said resolution (No. 2020-001) was adopted by a vote of 3—0 and as evidence thereof she signed the same.

3. ANNOUNCEMENTS

The next regular meeting of the City Council will be January 13, 2020, at 7:00 p.m. in the Council Chamber of City Hall located at 56 Church Street, Mountain Brook, AL 35213.

5. ADJOURNMENT

There being no further business to come before the City Council, Acting Council President Womack adjourned the meeting at approximately 8:05 a.m.

6. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct transcript of the regular meeting of the City Council of the City of Mountain Brook, Alabama held at City Hall, Council Chamber (Room A.108) on January 6, 2020, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that a quorum was present.

[Signature]
City Clerk
Approved by City Council January 13, 2020

EXHIBIT 1

RESOLUTION NO. 2020-001

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby recommends to the State of Alabama, Alcoholic Beverage Control Board, the issuance of a 020 – Restaurant Retail Liquor license to Watkins Branch Bourbon and Brasserie, LLC (trade name: Watkins Branch Bourbon and Brasserie), 2708 Culver Road, Mountain Brook, AL 35223.

BE IT FURTHER RESOLVED that the City Clerk is hereby instructed to forward a copy of this resolution to the State of Alabama, Alcoholic Beverage Control Board.

APPENDIX 1
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