

**MINUTES OF THE SPECIAL METING 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

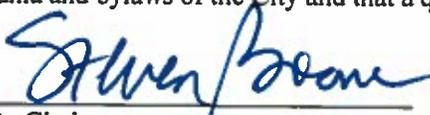
The next regular meeting of the City Council will be January 13, 2020, at 7:00 p.m. in the Council Chamber of City Hall located at 56 Church Street, Mountain Brook, AL 35213.

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 A108) 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.



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



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION Confirmation Number: 20191227143021387



Type License: Q20 - RESTAURANT RETAIL LIQUOR State: AL County: JEFFERSON
Type License: State: County:
Trade Name: WATKINS BRANCH BOURBON AND BRASSERIE Filing Fee: \$50.00
Applicant: WATKINS BRANCH BOURBON AND BRASSERIE LLC Treasurer Fee:
Location Address: 2708 CULVER ROAD MOUNTAIN BROOK, AL 35223
Mailing Address: 4221 MELHAVEN DRIVE VESTAVIA HILLS, AL 35243
County: JEFFERSON Tobacco Sales: NO
Type Ownership: LLC

Bank, Page, or Document Info: 2019101354
Date Incorporated: 06/26/2019 State Incorporated: AL County Incorporated: JEFFERSON
Date of Authority: 08/20/2019 Alabama Sales Tax ID: RD10545820
Federal Tax ID: 843201090

Table with 4 columns: Name, Title, Date and Place of Birth, Residency Address. Includes entries for JON HOLLAND, WENDY ADAMS, and JOHN BOONE.

Has applicant completed a 90th financial responsibility ABC RR 20 5-5-11 YES
Does ABC have any actions pending against the current licensee? NO
Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation, in any manner connected with the business, in the profits of any other class of business regulated under authority of this act? NO



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION Confirmation Number: 20191227143021387



If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: SPT FIRE REALTY LLC 205 899 0560
What is license primary location? ATTORNEY
Does the premises have a fully equipped kitchen? YES
Will the business be operated primarily as a package store? NO

Table with 4 columns: Name, Title, Date, Address. Includes entries for JON HOLLAND, WENDY ADAMS, and JOHN BOONE.



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION Confirmation Number: 20191227143021387



Signature page
I certify that
I am the applicant
I am the licensee
I am the applicant and licensee
I am the applicant and licensee and also the holder of the license
I am the applicant and licensee and also the holder of the license and also the holder of the license and also the holder of the license

Receipt Confirmation Page
Receipt Confirmation Number: 20191227143021387
Application Payment Confirmation Number: 52504552

Table with 4 columns: Date, Amount, Description, Status. Includes entries for License Fee, Application Fee, and other charges.

Applicant Name: WATKINS BRANCH BOURBON AND BRASSERIE LLC
License Type: Q20 - RESTAURANT RETAIL LIQUOR
License Fee: \$50.00
County: JEFFERSON
Applicant Name: WATKINS BRANCH BOURBON AND BRASSERIE LLC
Location Address: 2708 CULVER ROAD MOUNTAIN BROOK, AL 35223
Mailing Address: 4221 MELHAVEN DRIVE VESTAVIA HILLS, AL 35243
Contact Person: JON HOLLAND
Business Phone: 205-899-0511
Contact Person: WENDY ADAMS
Business Phone: 205-899-0511
Contact Person: JOHN BOONE
Business Phone: 205-899-0511



CITY OF MOUNTAIN BROOK
P. O. Box 13888
Mountain Brook, Alabama 35213-8899
Telephone: 205.962.2000
Facsimile: 205.279.6813
www.mountainbrook.org

January 6, 2020
Mr. Valere is Johnson
Alabama ABC, Board
214 Aqueduct Drive, Suite 181
Huntsville, AL 35299
Attached is a copy of a resolution passed at the January 6, 2020 City Council meeting recommending the issuance of Q20 - Restaurant Retail Liquor license as follows:
It will be Branch Bourbon and Brasserie, LLC
Trade name: Watkins Branch Bourbon and Brasserie
2708 Culver Road
Mountain Brook, AL 35223
If you have any questions, please call me at 862-3825.
Sincerely,
John Boone
Deputy Director
City Clerk
E-mail: john.boone@mountainbrook.org

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