

**MINUTES OF THE SPECIAL OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK
AUGUST 3, 2020**

[Pursuant to a proclamation issued by Governor Kay Ivey on March 18, 2020, elected officials are allowed to meet remotely by means of Internet or telephone conference and the public was invited to listen to, observe, or participate in the meeting by such means. The elected officials met by way of Internet video conference and allowed the public to listen, observe and participate by the same means.]

The City Council of the City of Mountain Brook, Alabama met by way of Internet video conference at 8:05 a.m. on the 3rd day of August, 2020. The Council President called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Lloyd C. Shelton
Alice B. Womack

Absent: Philip E. Black
Stewart Welch III, Mayor

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

The Council President stated that a quorum was present and that the meeting was open for the transaction of business

1. CONSIDERATION OF A RESOLUTION (NO. 2020-125) RECOMMENDING TO THE ALCOHOL BEVERAGE CONTROL BOARD THE ISSUANCE OF A 020 – RESTAURANT RETAIL LIQUOR LICENSE TO POP MOUNTAIN BROOK, LLC (TRADE NAME POST OFFICE PIES MOUNTAIN BROOK), 270 RELE STREET, 35223 (EXHIBIT 1, APPENDIX 1)

Council President Smith introduced the resolution in writing and invited questions and comments. There being none and the elected officials having determined that the application appeared to be in order; Council President Smith called for a motion. Council President Pro Tempore Pritchard made a motion to adopt the resolution. The motion was seconded by Council member Womack. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Lloyd C. Shelton
Alice B. Womack

Nays: None

Abstained: None

Council President Smith thereupon declared that said and resolution (No. 2020-125) is adopted by a vote of 4—0 that and as evidence thereof she signed the same.

2. ANNOUNCEMENTS

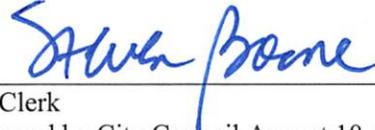
The next regular meeting of the City Council will be August 10, 2020, at 7:00 p.m. with the location and means to be determined and announced at a later date.

3. ADJOURNEMENT

There being no further business or matters for discussion, Council President Smith adjourned the meeting at approximately 8:06 a.m.

4. 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 by Internet teleconference on August 3, 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 August 10, 2020

EXHIBIT 1

RESOLUTION NO. 2020-125

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 Pop Mountain Brook, LLC (trade name: Post Office Pies Mountain Brook), 270 Rele Street, 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: 20200729090831928

Type License: 020 - RESTAURANT RETAIL LIQUOR State: \$300.00 County: \$300.00
Trade Name: POST OFFICE PIES MOUNTAIN BROOK
Applicant: POP MOUNTAIN BROOK LLC
Location Address: 270 RELE ST MOUNTAIN BROOK, AL 35222
Mailing Address: 3804 3RD AVE S BIRMINGHAM, AL 35222
County: JEFFERSON Tobacco sales: NO Tobacco Vending Machines:
Product Type: Type Ownership: LLC
Book, Page, or Document Info: 2020005836
Do you sell Draft Beer?:
Date Incorporated: 01/17/2020 State incorporated: AL County Incorporated: JEFFERSON
Date of Authority: 01/17/2020
Federal Tax ID: 85175943 Alabama State Sales Tax ID: R010786626

Table with 4 columns: Name, Title, Date and Place of Birth, Residence Address. Includes entries for Phillip Wilson, Michael Cain, and John Anthony Hall.

Has applicant complied with financial responsibility ABC RR 20-X-5-14? YES
Does ABC have any actions pending against the current licensee? NO
Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? YES
Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: ALLISON WISE Home Phone: 205-540-1687
Business Phone: 205-531-0745 Cell Phone: 205-540-1687
E-mail: ALLISON@SAWSBBQ.COM
PREVIOUS LICENSE INFORMATION: Previous License Number(s)
Trade Name: MIDICI PIZZA License 1: 011095037
Applicant: PERFECT PI PARTNERS I LLC License 2:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION

Confirmation Number: 20200729090831928

If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: LANE PARKE RETAIL LLC 000-000-0000
What is lessors primary business? PROPERTY MANAGEMENT
Is lessor involved in any way with the alcoholic beverage business? NO
Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? YES
Is the business used to habitually and principally provide food to the public? YES
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 2018 Display Square Footage:
Building seating capacity: 95 Does Licensee premises include a patio area? YES
License Structure: SHOPPING CENTER License covers: PORTION OF
Number of licenses in the vicinity: 0 Nearest: 0
Nearest school: 0 miles Nearest church: 0 miles Nearest residence: 0 miles
Location is within: CITY LIMITS Police protection: CITY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Table with 4 columns: Name, Violation & Date, Arresting Agency, Disposition. Currently empty.

APPENDIX I



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION

Confirmation Number: 20200729090831928

Initial each Signature page
In reference to law violations, I attest to the truthfulness of the responses given within the application.
In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.
In reference to ACT No. 60-620, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.
In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.
In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.
In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.
In accordance with Alabama Rules & Regulations 20-X-5-01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.
The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.
The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.
I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.
Applicant Name (print): JOHN HALL
Signature of Applicant: [Signature]
Notary Name (print): Amy Cain
Notary Signature: [Signature] Commission expires: Sept 2023
Application Taken: App. Inv. Completed: Forwarded to District Office:
Submitted to Local Government: Received from Local Government: Received from Local Government:
Received in District Office: Reviewed by Supervisor: Forwarded to Central Office:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION

Confirmation Number: 20200729090831928

Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club
Does the club charge and collect dues from elected members?
Number of paid up members:
Are meetings regularly held?
How often?
Is business conducted through officers regularly elected?
Are members admitted by written application, investigation, and ballot?
Has Agent verified membership applications for each member listed? Agent's Initials:
Has at least 10% of members listed been confirmed and highlighted?
For what purpose is the club organized?
Does the property used, as well as the advantages, belong to all the members?
Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail
Is it for 30 days or less?
More than 30 days?

Franchisee or Concessionaire of above?
Other valid responsible organization:
Explanation:

Special Events / Special Retail (7 days or less)
Starting Date: Ending Date:
Special terms and conditions for special event/special retail:

Other Explanations
Are any applicants, whether individual, member of a partnership or association, or officers and directors of corporation or the corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? MICHAEL WILSON - SAWS INC/SAWS
I/POST OFFICE PIES/ROYAL STREET LLC SAWS BAR BRANDON CAIN- SAWS
I/POST OFFICE PIES JOHN HALL - POST OFFICE PIES HUNTER LAKE - SAWS BAR



Receipt Confirmation Page
 Receipt Confirmation Number: 20200729090631928
 Application Payment Confirmation Number: 62809330

Payment Summary	
Application Fee for License 020	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
020 - RESTAURANT RETAIL LIQUOR	\$300.00	\$300.00	\$600.00
Total Amount to be Charged	\$300.00	\$300.00	\$600.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 020 - RESTAURANT RETAIL LIQUOR
 License Type 2:
 License County: JEFFERSON
 Business Type: LLC
 Trade Name: POST OFFICE PIES MOUNTAIN BROOK
 Applicant Name: POP MOUNTAIN BROOK LLC
 Location Address: 270 RELE ST
 MOUNTAIN BROOK, AL 35222
 Mailing Address: 3804 3RD AVE S
 BIRMINGHAM, AL 35222
 Contact Person: ALLISON WISE
 Contact Home Phone: 205-540-1687
 Contact Business Phone: 205-531-0745
 Contact Fax:
 Contact Cell Phone: 205-540-1687
 Contact Email Address:
 Contact Web Address:

August 3, 2020

Ms. Valencia Johnson
 Alabama ABC Board
 234 Aquarius Drive, Suite 103
 Homewood, AL 35209

Facsimile: (205) 942-2101

Gentlemen:

Attached is a copy of a resolution passed at the August 3, 2020, City Council special meeting recommending the issuance of 020 - Restaurant Retail Liquor license as follows:

Pop Mountain Brook, LLC
 Trade name: Post Office Pies Mountain Brook
 270 Rele Street
 Mountain Brook, AL 35223

If you have any questions, please call me at 802-3825.

Sincerely,

Steven Boone
 Steven Boone
 City Clerk

Enclosure

c: Allison Wise
 allison@sawsbq.com

TRANSMISSION VERIFICATION REPORT

TIME : 08/03/2020 08:19
 NAME :
 FAX :
 TEL :
 SER. # : U6331544J760512

DATE, TIME	08/03 08:13
FAX NO./NAME	2059422101
DURATION	08:05:58
PHSE(S)	07
RESULT	OK
MODE	STANDARD