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 O20 – 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.

[Signature]

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
If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: LANE PARKES RETAIL LLC 000-000-0000
What is the lease? primary function? YES
Is there any other interest, or connection with, the owner's business by the lessee? NO
Does the premises have a fully equipped kitchen? YES
Is the business to be used in principally and primarily for food to the public? YES
Is the premises 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 square footage: 3000
Display square footage: 100
License type: ON-PREMISES CENTER
Does It sell wine? YES
Does It sell beer? YES
License type: ON-PREMISES CENTER
Does It sell distilled spirits? YES
Applicant residence: BIRMINGHAM, AL
Location in city: CITY LIMITS
Has any person(s) with any interest, including manager, business as a salesperson, officer, member, or partner been charged within 10 years (whether convicted or not) of any offense listed below?:
Name:
Violation & Date:
Arriving Agency:
Disposition:

STATE OF ALABAMA
ALCOHOL BEVERAGE CONTROL BOARD
CONFIRMATION NUMBER: 202007290090831928
ALCOHOL LICENSE APPLICATION

Private Club / Special Retail / or Special Events license only

Private Club: Does the club charge cover and does it own leased members?
Number of paid-up members: 50
Are members regularly held?
How often?
How often does the club sell to members?
How often does the club sell to non-members?
Does the property used, as well as the after-party, belong to all of the members?
Do the members enter the club only as guests of the members?

Special Retail:
Is it 30 days or less?
More than 30 days?
Franchisee or Commissioner of stores?
Other valid responsible organization:
Explanation:

Other Explanations:
Are any applicants, whether individual, member of a partnership or association, officers and directors of corporation or the corporation itself, in any manner interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act?

APPENDIX I

STATE OF ALABAMA
ALCOHOL BEVERAGE CONTROL BOARD
CONFIRMATION NUMBER: 202007290090831928
ALCOHOL LICENSE APPLICATION

Name of Type of Business:
License Location:
State:
County:
Trade Name:
Applicant:
Applicant Address:
Mailing Address:
County:
Zip Code:
Tobacco Vendor Machine:
Product Type:
Type Ownership:

Applicant

Applicant

Applicant

Audit Date:
Audit Time:
Audit Name:
Audit Address:
Audit Phone:
Audit Fax:
Previous License Information:

APPENDIX I

STATE OF ALABAMA
ALCOHOL BEVERAGE CONTROL BOARD
CONFIRMATION NUMBER: 202007290090831928
ALCOHOL LICENSE APPLICATION

Name:
Address:
County:
State:
Phone:
Fax:
Email:

APPENDIX I

STATE OF ALABAMA
ALCOHOL BEVERAGE CONTROL BOARD
CONFIRMATION NUMBER: 202007290090831928
ALCOHOL LICENSE APPLICATION

Name:
Address:
County:
State:
Phone:
Fax:
Email:

APPENDIX I
August 3, 2020

Ms. Valerie Johnson
Alabama ABC Board
234 Aquarius Drive, Suite 103
Huntsville, AL 35820

663-2101

Gentlemen:

Attached is a copy of a resolution passed at the August 3, 2020, City Council special meeting recommending the issuance of #20 - Restaurant Retail Liquor license as follows:

- Pop Mountain Brook, LLC
  - Trade name: Post Office Post Mountain Brook
  - 270 Oak Street
  - Mountain Brook, AL 35223

If you have any questions, please call me at 803-1235.

Sincerely,

[Signature]

Stevan Hooper
City Clerk

Enclosure

C: Allison Wise

allison@awoahq.com