
**REGULAR MEETING MINUTES
BEER BOARD
CITY OF FRANKLIN, TENNESSEE
CITY HALL BOARD ROOM
TUESDAY, JANUARY 13, 2009 – 4:30 P.M.**

Committee Members

Alderman Beverly Burger, Chair
Alderman Pearl Bransford
Alderman Clyde Barnhill

P
P
P

Other Attendees

Jackie Moore, Police Chief P
Steve Sims, Assistant City Recorder P
Shauna Billingsley, Interim City Attorney P
Linda Fulwider, Board Recording Secretary P

CALL TO ORDER

Alderman Burger called the meeting to order at 4:30 p.m.

1. Approval of the Minutes

Alderman Barnhill moved for approval of the Regular Meeting Minutes of December 9, 2008. Seconded by Alderman Burger. Motion carried unanimously 2-0. (Alderman Bransford absent at this point)

2. Consider Application of Taste of Russia LLC d/b/a Taste of Russia, 101 Shingle Way, Suite 106, Yury S. Kvaternyuk, Managing Agent, for On Premises Consumption

Yury Kvaternyuk was present representing this new restaurant. Alderman Burger asked if Mr. Kvaternyuk has handled the sale of alcohol previously. Mr. Kvaternyuk responded he has at the Russian Market in Berry Hill. He added that he is well aware of policies and training for employees who sell alcohol. The training guide provided by the City is used.

Alderman Barnhill moved to approve the application for an On Premises Consumption Beer Permit. Seconded by Alderman Burger. Motion carried unanimously 2-0. (Alderman Bransford absent)

3. Consider Application of 108 Grille LLC d/b/a 108 Grille, 108 Bridge Street, J. Martin Ozburn, Managing Agent, for On Premises Consumption

Martin Ozburn was present representing 108 Grille. This new sports oriented restaurant plans to open February 1 in the location of the former Monell's restaurant with all new employees, none being retained from the former business. Training on the sale of alcohol will be done with employees during their scheduled training period the week prior to opening.

Steve Sims noted the Certificate of Occupancy has yet to be issued. Mr. Ozburn responded that all is in order with no red flags with Codes.

Alderman Barnhill moved to approve issuance of an On Premises Beer Permit pending receipt of the Certificate of Occupancy. Seconded by Alderman Burger. Motion carried unanimously 2-0. (Alderman Bransford absent)

** Alderman Bransford joined the meeting at this point.

4. Other Business

None

ADJOURN

Alderman Bransford moved to adjourn. Seconded by Alderman Barnhill and carried unanimously.

Meeting adjourned 4:37 p.m.

Beverly Burger, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 2/14/2009 8:45 AM