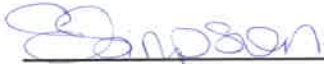


before the board next month. They discussed Chicago Style Gyro submitting plans but not starting construction.

Mr. Bolding made a motion to adjourn the meeting and seconded by Mr. Sloan the board voted 5-0. Meeting adjourned at 9:59 am.



Elizabeth Simpson, City Clerk



Harry Bell, Chairman

Date: August 9th, 2017

Time: 9:00 AM

Place: Massey Chambers

Present:

Chairman Harry Bell
Vice Chairman Henry Bolding
Carl Sloan
Charlie Hoover

Also Present:

City Manager Tim Ellis
Chief Gary Goodwin
Elizabeth Simpson

Absent:

Doug Mullican

Chairman Bell called the meeting to order. Mr. Bolding made a motion to approve the July 12th, 2017 minutes, seconded by Mr. Sloan, and approved 4-0.

Mr. Carl Sloan nominated Mr. Henry Bolding for Vice Chairman. Seconded by Mr. Hoover the board voted 4-0 for accept Bolding as the new Vice Chairman.

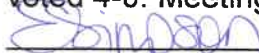
There were no citizen comments. For staff comments City Manager Ellis updated the board on Chicago Style Gyro. He stated that they granted a conditional approval in regards to remodeling and that the permit has still not been issued. They haven't done the work that they stated they would do per the timeline they suggested to the board, so they will be asked to come before the board in September. Ellis also explained we've had contact with Rivergate Mall regarding a special venue permit for an "Oktoberfest" that they are planning. They were unaware that they would need a beer permit so they have a short timeline since our next meeting is on September 13th, and their event is on September 22.

Ms. Poncita Jobe represented Ponobe's Party Bar and Grille located at 903 Rivergate Parkway, Goodlettsville, TN 37072. Ms. Jobe gave an update on where they were with the construction and the last thing she needs to have done is a plumbing inspection. It was determined that the floorplan had a typo stating that she has 80 seats but it was an actual count of 78. Mr. Addam McCormick did inspect and counted 80 seats on July 11th. Having all 80 seats meets the minimum requirement necessary to obtain a permit. Having a maximum of 80 seats also keeps her from having to need additional parking spaces. Ms. Jobe's establishment will be a 21 and up establishment. The hours of operation are 3:00 P.M. to 1:30 A.M Monday – Thursdays, Friday and Saturday will be from 3:00 P.M. to 2:30 A.M., and Sunday will be 12:00 P.M. to 1:30 A.M. On the first of the year Ms. Jobe plans to add a brunch on Sunday's so they will change the hours earlier at that time. Chairman Bell asked about her ABC

License and training. The Alcohol Beverage Commission is waiting on her final inspection from Planning and Codes as well. Ms. Jobe stated that she and two others will be management staff and have all taken the training class. When asked about security she stated she planned to have two security staff members on Friday and Saturday to basically check ID's and the bulk would be surveying the parking lot. With no other questions Vice Chairman Bolding made a motion to grant Ponobe Party Bar and Grille's on-site restaurant beer permit. Seconded by Mr. Carl Sloan, the board voted 4-0. City Manager Ellis stated once Metro Plumbing issues her final inspection we can issue her permit. Ellis also stated that she had a unique situation of have 80 seats being her minimum and maximum to make sure her staff and security staff was consciences of that number.

The owner for Happy Asian Bistro/Po Thai had notified us earlier he was stuck in traffic, in the meantime City Manager Ellis notified the board that the ownership was not changing. Only the name and brand of food. He also stated in times past they didn't have to approve a name change but when they had rewritten several pieces of the code it changed. Whenever there is a name change it now has to come before the Beer Board. Mr. Phoutachak Kongsana apologized for being late and requested a name change form Happy Asian Bistro to Po Thai. Chairman Bell verified with Mr. Kongsana that no ownership was changing, only the name of the business. Vice Chairman Bolding made a motion to grant the permit for a name change from Happy Asian Bistro to Po Thai. Seconded by Mr. Hoover the board voted 4-0.

Vice Chariman Bolding made a motion to adjourn the meeting and seconded by Mr. Sloan the board voted 4-0. Meeting adjourned at 9:16 am.


Elizabeth Simpson, City Clerk


Harry Bell, Chairman

MINUTES OF MEETING GOODLETTSVILLE BEER BOARD

Date: October 11th, 2017

Time: 9:00 AM

Place: Massey Chambers

Present:

Chairman Harry Bell
Carl Sloan
Jerry Mayes
Doug Mullican

Also Present:

City Manager Tim Ellis
Chief Gary Goodwin
Addam McCormick
Elizabeth Simpson

Absent:

Vice Chairman Henry Bolding

Chairman Bell called the meeting to order. Mr. Mulligan made a motion to approve the minutes of the August 9th meeting, seconded by Mr. Sloan, and approved 4-0.

With no citizen comments, or current staff comments the board welcomed Mr. Jerry Mayes as their newest member.

Mr. Joel Phillips represented the Long Hollow Winery located at 665 Long Hollow Pike, Goodlettsville, TN 37072. Mr. Phillips stated they were looking to add a song writer's night to their location to boost revenue. Since wine sales are available in grocery stores the winery is looking for new ways to