

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: June 10, 2015
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Harry Bell, and Henry Bolding, Bill Hoffman. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin, and Ann Crawford. Also present were Mike Wilbanks, Alisa Huling, Jo Ann Nichols, Mel Cooper and Robert Vucelich.

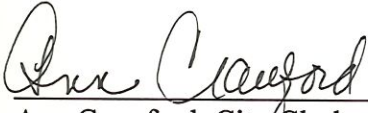
The meeting was called to order by Chairman Carl Sloan. City Clerk Crawford called the roll: Carl Sloan present, Harry Bell present, Bill Hoffman present and Henry Bolding present. Doug Mullican, absent.

A motion was made to approve minutes from the April 8 meeting. Harry Bell noted some changes that he would like to have made and a motion from Harry Bell to defer approval of minutes until corrections could be made, seconded by Henry Bolding to defer to next meeting. Motion passed 4-0.

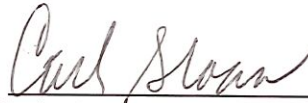
First item to consider application for Bedrock Developers and or Old Stone Grill at Twelve Stones Golf Course, located at 1201 Twelve Stones Crossing. Mr. Robert Vucelich is applying for a dual Beer Permit. Mr. Vucelich addressed the Board that he would like have a restaurant sales and cart sales for his customers. Discussion from Board Members on the the selling from a restaurant and golf cart. Asked about selling and golfers taking beer home and what kind of violation would that be on the permit holder. Harry Bell asked Chief Gary Goodwin opinion and he stated that buying beer on cart and taking it home would be in violation of permit holder, but would be hard to enforce. That is why Mr. Vucelich is asking for a dual permit. Mr. Bell asked about seating requirements for the beer sales. Mr. Vucelich added that he has acquired some outside seating and would help him meet the required seats. Mr. Hoffman asked about the permit held by Crave Restaurant in the same building and how that would affect the issuing of the new permit. Mr. Vucelich added that he was in the process of removing the restaurant and the legal process had already began and that was the reason he was asking for a dual permit at this time. When asked about the removal of Crave, Mr. Vucelich noted that the restaurant was not open any set hours and was not available to the customers that play golf and just want to grab a sandwich. He stated that when Crave is closed there is no place to purchase beer or food. Mr. Bell asked about the golf course hours and was told that it opened at 7:00 AM and closed at dark around 9:00 PM., and that Crave just has an on-premises permit.

Mr. Ellis stated the Attorney General opinions on the selling of beer and to issue a separate beer permit to a golf-course, thereby allowing the sale of beer within the confines of the golf course property. Mr. Ellis also noted that any violations that occur at the locations would be handled by individual permit holder and would be required to report back to this Board. Mr. Ellis also informed Mr. Vucelich on the Responsible Vendors Act and encouraged him to send his employees thru the program, that it would protect him on limits of fines if any violations occur.

There being no further business to consider, a motion was made by adjourn. The motion was seconded by and the motion passed unanimously 5-0 to adjourn at 10:30 a.m.



Ann Crawford, City Clerk



Carl Sloan, Chairman