

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: April 9, 2014
Time: 9:01 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Harry Bell, Herb Murphy, and Henry Bolding. Absent was Bill Hoffman. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin, City Attorney Joe Haynes and City Recorder Alicia Prince. Also present were Les Carlisle, Jimmy Driver, Joseph Patrick Patton, Danny Ray Pyle, Chris Oliver, Fibi Youssef, Nabil Ayoub and Kirollos Nabil Maximos.

The meeting was called to order by Chairman Carl Sloan. City Recorder Prince called the roll: Carl Sloan present, Harry Bell present, Herb Murphy present, Bill Hoffman absent and Henry Bolding present.

A motion was made by Henry Bolding to approve the minutes of the February 12, 2014 meeting as written. The motion was seconded by Harry Bell and motion passed unanimously 4-0.

Consider approval for a special events permit to JPA, LLC DBA Silverado Rivergate Sports Bar & Grill, 709A Rivergate Parkway, Goodlettsville, TN for 2014 season. Henry Bolding made a motion to approve the special events permit. Herb Murphy seconded the motion and motion passed unanimously 4-0.

Consider approval for an off-premises beer permit to MACS Retail 0220/Tigermart 0220, 243 Long Hollow Pike, Goodlettsville, TN. The applicant was Danny Ray Pyle of Nashville, TN. Mr. Pyle was accompanied by Attorney Chris Oliver. Mr. Oliver explained that MACS Retail was purchasing 38 locations, all located in the state of Tennessee, participated in the Responsible Vendor's Program, and expected closing date was May 6, 2014. Henry Bolding made a motion to approve the beer permit contingent upon the sale of the business. Harry Bell seconded the motion and motion passed unanimously 4-0. (Attorney Oliver asked for documentation to present to his client stating that the permit had been approved contingent upon the sale.)

Discuss and consider action on violation at St. George Market #2, 703 Rivergate Parkway. Fibi Youssef, owner of the St. George Market #2 stated that the clerk had misread the ID presented at the time of the violation. She also stated that she had asked Tristar to install a scanner used to scan identification documents to prevent this from happening again. There was discussion. Harry Bell then made a motion to impose a fine of \$1250.00 for the offense to be paid within seven (7) days and if not paid within the seven (7) days the permit would be revoked. Herb Murphy seconded the motion and motion passed unanimously 4-0.

Discuss and consider action on violation at Expressway Citgo, 937 Louisville Highway. Nabil Ayoub and Kirollos Nabil Maximos (owner's son and clerk on duty at time of violation, also served as interpreter for his father) were present. Mr. Maximos explained the circumstances and there was discussion. He stated that they were looking at obtaining a scanner, also and would take other precautionary means to prevent the incident from reoccurring. Harry Bell made a motion to impose a fine of \$1250.00 fine for the offense to be paid within seven (7) days and if

not paid with that time, the permit would be revoked. Henry Bolding seconded the motion and motion passed unanimously 4-0.

There being no further business to consider, a motion was made by Henry Bolding to adjourn. The motion was seconded by Herb Murphy and the motion passed unanimously 4-0 to adjourn at 9:38 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman