

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: February 12, 2014
Time: 9:00 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, and City Recorder Alicia Prince.

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 December 11, 2013 meeting as written. The motion was seconded by Herb Murphy and motion passed unanimously 4-0.

Harry Bell made a motion to elect Carl Sloan as Chairman. Herb Murphy seconded the motion and motion passed unanimously 4-0.

Carl Sloan then made a motion to elect Harry Bell as Vice-Chairman. Herb Murphy seconded the motion and motion passed unanimously 4-0.

Only order of business was to discuss and possibly take action on the hours of beer sales since the recent change in Metro Davidson County to allow sales 10:00 a.m. on Sundays. There was discussion. Herb Murphy then made a motion that the City of Goodlettsville be consistent with Metro Davidson County regarding the hours of beer sales. Mr. Bolding seconded the motion. Harry Bell suggested that the motion be worded to state the exact changes in the ordinance. Herb Murphy then withdrew his motion and Harry Bell made a motion that it be prohibited to sell, give away, or allow beer to be consumed on any premises granted a permit under this chapter from 3:00 a.m. to 6:00 a.m. on week days and from 3:00 a.m. to 10:00 a.m. on Sundays. Henry Bolding seconded the motion and the motion passed unanimously 4-0.

There was further discussion regarding the dates that the ordinance amending the hours of beer sales would go into effect and how the possible wine sales in grocery stores, if passed, would affect our City.

There being no further business to consider, a motion was made by Henry Bolding to adjourn. The motion was seconded by Harry Bell and the motion passed unanimously 4-0 to adjourn at 9:21 a.m.


Alicia Prince, City Recorder


Carl Sloan, Chairman