

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: December 11, 2013
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Harry Bell, Herb Murphy, Bill Hoffman and Henry Bolding. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin, and 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 present and Henry Bolding present.

A motion was made by Mr. Bolding to approve the minutes of the July 10, 2013 meeting as written. The motion was seconded by Mr. Murphy and motion passed unanimously 5-0.

Consider approval for an off-premises beer permit to Eagle's Smoke Shop, 111 Northcreek Boulevard, Goodlettsville, TN. The applicant was Mina Ezzat Dawoud of Goodlettsville, TN. A motion was made by Mr. Bolding to approve the off-premises beer permit. Mr. Hoffman seconded the motion and the motion passed unanimously 5-0.

City Manager Ellis made the Board aware that the City would be issuing citations and requiring permit holders to come before the Board for any code violations which may occur.

There being no further business to consider, a motion was made by Mr. Murphy to adjourn. The motion was seconded by Mr. Bolding and the motion passed unanimously 5-0 to adjourn at 9:16 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman