

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: June 12, 2013
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, City Attorney Joe Haynes and Alicia Prince.

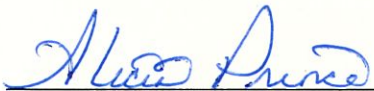
The meeting was called to order by Chairman Carl Sloan. City Recorder Prince called the roll: Carl Sloan present, Harry Bell present, Herb Murphy present, Bill Hoffman absent and Henry Bolding present.

A motion was made by Mr. Bolding to approve the minutes of the May 8, 2013 meeting as written. The motion was seconded by Mr. Bell and motion passed unanimously 4-0.

Consider approval for an on-premises beer permit to Hometown Café & Catering, 901 South Dickerson Road, Goodlettsville, TN. Applicant was Kimberly M. Sutton of Goodlettsville, TN. Mr. Bolding made a motion to approve the request for beer permit. Mr. Murphy seconded the motion and motion passed unanimously 4-0.

There was discussion regarding the penalties for the violation of selling to minors. City Attorney Joe Haynes was present to answer questions from the Board.

There being no further business to consider, a motion was made by Mr. Bolding to adjourn. The motion was seconded by Mr. Bell and the motion passed unanimously 4-0 to adjourn at 9:29 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman