MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: May 8, 2013
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Harry Bell, and Bill Hoffman. Absent were Herb Murphy, 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 absent, Bill Hoffman present and Henry Bolding absent.

A motion was made by Mr. Hoffman to approve the minutes of the April 10, 2013 meeting as written. The motion was seconded by Mr. Bell and motion passed unanimously 3-0.

Consider approval for an on-premises beer permit to IDN, Acquisition, LLC (Incredible Dave's) 1000 Rivergate Parkway, Goodlettsville, TN. Applicant was Daniel Eugene Maher of Fairview, TN. Mr. Bell made a motion to approve the request for beer permit. Mr. Hoffman seconded the motion and motion passed unanimously 3-0.

City Manager Tim Ellis and the Board discussed the penalties for the violation of selling to minors. Mr. Ellis provided the Board with a list of dispositions taken from minutes going back to October of 2004 to give them an idea of how such violations had been handled in the past. After some discussion, City Manager Ellis stated that he would do some research on civil penalties for the next meeting.

There being no further business to consider, a motion was made by Mr. Hoffman to adjourn. The motion was seconded by Mr. Bell and the motion passed unanimously 3-0 to adjourn at 9:19 a.m.

Alicia Prince, City Recorder

Carl Sloan, Chairman