

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: December 12, 2012
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were, Randall Hall, Harry Bell, Herb Murphy and Bill Hoffman. Absent was Carl Sloan. City staff members present were City Manager Tim Ellis, Chief of Police Richard Pope and Alicia Prince.

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

A motion was made by Mr. Hall to approve the minutes of the September 12, 2012 meeting. The motion was seconded by Mr. Murphy and motion passed unanimously 4-0.

Consider approval for an on-premises beer permit to Derby Wings, LLC (formerly known as Hooters of Rivergate), 654 Wade Circle South, Goodlettsville, TN. Applicant was Stacy Lee Gregory of Mt. Juliet, TN. Also present was Mr. Rob Pinson, attorney for Derby Wings, LLC. There was discussion regarding the pending sale of the company. Mr. Bell made a motion to approve the on premises Beer Permit effective at the time the business changed ownership. Mr. Hoffman seconded the motion and the motion passed unanimously 4-0.

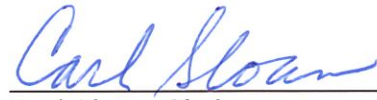
Consider approval for an on-premises beer permit to Angell, LLC dba Twelve Stones Crossing Golf Club, 1201 Twelve Stones Crossing, Goodlettsville, TN. Applicant was Margo Angell of Goodlettsville, TN. City Manager Ellis advised the Board that it was the Attorney General's opinion that an on-premises permit issued to a golf course included both the golf course and restaurant. Mr. Bell made a motion to approve the on-premises Beer Permit. Mr. Murphy seconded the motion and the motion passed unanimously 4-0.

City Manager Tim Ellis advised the Board that this would be Mr. Randall Hall's last official Beer Board meeting as he had chosen to retire. City Manager Ellis thanked Mr. Hall and expressed the City's appreciation for his service and devotion to the Board.

There being no further business to consider, a motion was made by Mr. Bell to adjourn. The motion was seconded by Mr. Murphy and the motion passed unanimously 4-0 to adjourn at 9:12 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman