MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: November 14, 2012
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Randall Hall, Harry Bell, Herb Murphy and Bill Hoffman. City staff members present were City Manager Tim Ellis, and Alicia Prince.

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

Chairman Sloan welcomed the newest member of the Beer Board, Bill Hoffman who replaced James Pomeroy.

A motion was made by Mr. Hall to approve the minutes of the September 12, 2012 meeting. The motion was seconded by Mr. Bell and motion passed unanimously 5-0.

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 Travis Kent Goldman of Nashville, TN. Mr. Goldman was not present at this meeting; however he was represented by Mr. Rob Pinson, attorney for Derby Wings, LLC and also present was Stacy Gregory, the general manager. The Board had questions regarding Mr. Goldman's background check and the fact that Mr. Goldman was the assistant general manager and not the actual general manager of the restaurant. Mr. Pinson explained that Ms. Gregory had been on medical leave at the time the application was submitted but had returned to work since then. The Board recommended that the background check be done on the general manager, Ms. Gregory and that they defer action until the December 12th meeting to allow time for the information to be retrieved. Mr. Bell then made a motion to defer action until the December 12th meeting. Mr. Murphy seconded the motion and the members voted unanimously 5-0 to defer.

There was discussion regarding question 13 on the beer permit application which referred to whether the owner or organization had a beer permit revoked, suspended or denied in the State of Tennessee. Concern was that this information should not be limited to the State of Tennessee. Mr. Bell made a motion to delete the words "in the State of Tennessee". Mr. Hall seconded the motion and the motion passed unanimously 5-0.

There was discussion regarding Ordinance No. 12-778, Section 211, item 14. Mr. Bell brought to the attention of the Board that reference was made to "metropolitan government" in that paragraph. City Manager Ellis recommended that the Beer Board send the issue to the Board of Commissioners for correction in the ordinance. Commissioner Bell made a motion to proceed to the Board of Commissioners for correction. Mr. Hall seconded the motion and the motion passed unanimously 5-0.

There was also discussion regarding beer permits as related to golf courses, the surrender of voided beer permits and beer permits for special events to an applicant that does not already hold a beer permit.

There being no further business to consider, a motion was made by Mr. Bell to adjourn. The motion was seconded by Mr. Hall and the motion passed unanimously 5-0 to adjourn at 10:24 a.m.

Alicia Prince, City Recorder

Carl Sloan, Chairman