

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: September 12, 2012
Time: 9:00 AM
Place: City Hall Conference Room

Board members present were Carl Sloan, Randall Hall, and Harry Bell. Absent were James Pomeroy and Herb Murphy. 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, James Pomeroy absent, Harry Bell present and Herb Murphy absent.

A motion was made by Mr. Bell to approve the minutes of the August 8, 2012 meeting. The motion was seconded by Mr. Hall and motion passed unanimously 3-0.

Consider approval for special event at Hooters of Rivergate, 654 Wade Circle South, Goodlettsville, TN on September 20, 2012. Applicant was Shannon Brace, Regional Promotions Manager. Ms. Brace gave a brief explanation of the event. There was a brief discussion. Mr. Hall made a motion to approve the special event. Mr. Bell seconded the motion and it passed unanimously 3-0.

There was discussion regarding beer permits as related to golf courses and their complex circumstances.

There was discussion regarding concern with the limited information available on current background checks on beer permit applicants. Chairman Sloan asked for the Board's unanimous consent to add this item to the current agenda for consideration. Mr. Hall made a motion to add item to the agenda. Mr. Bell seconded the motion and the motion passed unanimously 3-0.

Mr. Hall then made a motion to require a comprehensive, fifty (50) state criminal background search in addition to the TBI search at the applicant's expense. Mr. Bell seconded the motion and the motion passed unanimously 3-0.

There being no further business to consider, a motion was made by Mr. Hall to adjourn. The motion was seconded by Mr. Bell and it passed unanimously 3-0 to adjourn at 10:04 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman