

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: August 8, 2012
Time: 9:03 AM
Place: City Hall Auditorium

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, Police Chief Richard Pope, 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 correction was made to the minutes of June 13th to remove the name Shannon Brace from the list of City staff members present. A motion was made by Mr. Hall to approve the minutes of the June 13, 2012 meeting as corrected. The motion was seconded by Mr. Bell and motion passed unanimously 3-0.

Mr. Bell stated that regarding the Hooters special event that was on the agenda of the June 13th meeting, Hooters had provided the City with a letter from the security company confirming that they would be handling the security for the event at that location.

Consider approval for an off-premises beer permit to SK Smokeshop, 111 Northcreek Blvd, Goodlettsville, TN. Applicant was Maheshkumar V. Patel. Mr. Hall made a motion to approve the off-site permit. Mr. Bell seconded the motion and it passed unanimously 3-0.

Consider approval for an off-premises beer permit to Grand Ole RV Resort & Market, 708 N. Dickerson Pike, Goodlettsville, TN. Applicant was Thomas Lytle Cunningham, III of Goodlettsville, TN. Mr. Bell made a motion to approve the off-site permit. Mr. Hall seconded the motion and it passed unanimously 3-0.

There was discussion regarding the background checks process on individuals applying for beer permits and the fact that they only provide information recorded in the state of Tennessee. City Manager Ellis suggested that he gather more information to be brought back before the Board at the next meeting for further discussion.

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 9:17 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman