

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: April 11, 2012
Time: 9:03 AM
Place: City Hall Auditorium

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

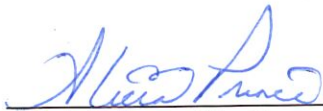
The meeting was called to order by Chairman Carl Sloan. City Recorder Prince called the roll: Carl Sloan present, Randall Hall present, James Pomeroy absent, Harry Bell present and Herb Murphy present.

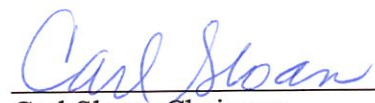
A motion was made by Mr. Hall to approve the minutes of the March 14, 2012 meeting. The motion was seconded by Mr. Bell and motion passed unanimously 4-0.

There were no applications for permits to consider.

City Manager Tim Ellis presented changes to the Municipal Code for review and recommendations. There was discussion. Chief Pope addressed number 14 of Section 8-211 concerning dancing on premises without a permit. City Manager Ellis recommended adopting the presented changes with the deletion of number 14 in Section 8-211. Mr. Bell made a motion to recommend to the Board of Commissioners the adoption of the changes as presented with the exception of the deletion of number 14 in Section 8-211. Mr. Hall seconded the motion and it passed 4-0.

There being no further business to consider, a motion was made by Mr. Bell to adjourn. The motion was seconded by Mr. Hall it passed unanimously 4-0 to adjourn at 9:36 a.m.


Alicia Prince, City Recorder


Carl Sloan, Chairman

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

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

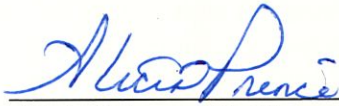
Board members present were Carl Sloan, Randall Hall, James Pomeroy, Harry Bell, and Herb Murphy. City staff members present were City Manager Tim Ellis, Police Chief Richard Pope and Mary Laine Crawford. (City Recorder, Alicia Prince was absent)

The meeting was called to order by Chairman Carl Sloan. Mary Laine Crawford called the roll: Carl Sloan present, Randall Hall present, James Pomeroy present, Harry Bell present and Herb Murphy present.

A motion was made by Mr. Murphy to approve the minutes of the April 11, 2012 meeting. The motion was seconded by Mr. Hall and motion passed unanimously 5-0.

Consider approval for an off-premises beer permit to Christina and Peter, LLC, 943 Louisville Hwy, Goodlettsville, TN. The applicant is Beshoy Aboelsad, of Clarksville, TN. There was discussion concerning a prior charge in 2008 and a pending case in Clarksville, TN. Mr. Murphy made a motion to delay voting on the permit approval decision until the court ruled on the pending case. After more discussion Mr. Murphy withdrew his motion. Mr. Hall then made a motion to approve the permit request conditional on a not guilty decision from the Montgomery County court later on the same day and that proper documentation from said court be provided before the permit is issued. Mr. Murphy seconded the motion. Vote was 4 ayes with Mr. Bell voting no.

There being no further business to consider, a motion was made by Mr. Bell to adjourn. The motion was seconded by Mr. Pomeroy and it passed unanimously 5-0 to adjourn at 9:36 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: June 13, 2012
Time: 9:02 AM
Place: City Hall Auditorium

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

A motion was made by Mr. Murphy to approve the minutes of the May 9, 2012 meeting. The motion was seconded by Mr. Hall and motion passed unanimously 4-0.

Consider approval for special event at Hooters of Rivergate, 654 Wade, Goodlettsville, TN on July 13, 2012 and September 7, 2012. Applicant was Shannon Brace, Regional Promotions Manager. There was discussion concerning handicap parking and proper security for the events. Mr. Bell made a motion to grant approval of special events conditional on providing adequate and licensed security for the events. Mr. Hall seconded the motion and it passed unanimously 4-0.

There being no further business to consider, a motion was made by Mr. Murphy to adjourn. The motion was seconded by Mr. Hall and it passed unanimously 4-0 to adjourn at 9:32 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman