

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

A motion was made by Mr. Pomeroy to approve the minutes of the December 14, 2011 meeting. The motion was seconded by Mr. Hall and motion passed unanimously 5-0.

A motion was made by Mr. Nixon to retain Mr. Carl Sloan as Chairman of the Beer Board for the 2012 term. Mr. Pomeroy seconded the motion and motion passed unanimously 5-0.

A motion was made by Mr. Nixon to retain Mr. Randall Hall as Vice Chairman of the Beer Board for the 2012 term. Mr. Pomeroy seconded the motion and it passed unanimously 5-0.

Consider approval for an off-site premises beer permit to Eagle Market, 848 Louisville Hwy, Goodlettsville, TN. Applicant was Gebrehiwot Buluts of Clarksville, TN.

A motion was made by Mr. Hall to approve the off-site premises beer permit request for the Eagle Market. Mr. Nixon seconded the motion and it passed unanimously 5-0.

Julie High (sitting in for City Manager Tim Ellis who was out of town on City business) advised the Board that City Manager Ellis had requested the discussion on the special events topic, which was to be discussed at this meeting, be deferred. Ms. High also, at a city commissioner's suggestion, called to the Board's attention, the process by which Metro approves/disapproves new beer and tobacco stores as was reported in a recent newspaper article.

Mr. Karl Nixon read a letter to the Board stating that he would be resigning as of this date. He explained that family trips as well as other commitments in the upcoming months led him to his decision. He offered his thanks for the opportunity to serve on the Beer Board.

New Board member Herb Murphy stated to the Board that he appreciated being asked to serve on the Beer Board and would put forth his best effort to do a good job.

There being no further business to consider, a motion was made by Mr. Nixon to adjourn. The motion was seconded by Mr. Pomeroy and it passed unanimously 5-0 to adjourn at 9:14 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: March 14, 2012
Time: 9:00 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 City Recorder Alicia Prince. Also present were Anil Patel and Joseph Patrick Patton.

The meeting was called to order by Chairman Carl Sloan. City Recorder Prince 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. Pomeroy to approve the minutes of the January 11, 2012 meeting. The motion was seconded by Mr. Hall and motion passed unanimously 5-0.

Consider approval for an off-site premises beer permit to MEET 2007 INC. DBA/AM Express, 219 South Main Street, Goodlettsville, TN. Applicant was Anil Patel of Franklin, KY.

A motion was made by Mr. Bell to approve the off-site premises beer permit request for the AM Express. Mr. Murphy seconded the motion and it passed unanimously 5-0.

Consider approval for an on-premises beer permit to JPZ, LLC DBA Silverado Rivergate Sports Bar & Grill, 709A Rivergate Parkway, Goodlettsville, TN. The applicant is Joseph Patrick Patton of Goodlettsville, TN. (The owners of JPZ, LLC changed making it necessary for the re-application.)

A motion was made by Mr. Hall to approve the on-site premises beer permit request. Mr. Pomeroy seconded the motion and motion passed unanimously 5-0.

Consider approval for a special events permit to JPZ, LLC DBA Silverado Rivergate Sports Bar & Grill, 709A Rivergate Parkway, Goodlettsville, TN. The applicant is Joseph Patrick Patton of Goodlettsville, TN.

Mr. Hall made a motion to approve the request for the special events permit. Mr. Pomeroy seconded the motion and it passed unanimously 5-0.

There was discussion regarding consideration of changes to Beer Ordinance that City Manager Ellis recommended. Mr. Hall made a motion to start the necessary process to present the changes to the Board of Commissioners for adoption. Mr. Bell seconded the motion and motion passed unanimously 5-0.

There was discussion regarding establishing a fee structure for special event permit requests. Mr. Pomeroy made a motion to take the recommended fee schedule to the Board of Commissioners for approval. Mr. Murphy seconded the motion and it passed unanimously 5-0.

There being no further business to consider, a motion was made by Mr. Pomeroy to adjourn. Vote was unanimous 5-0 to adjourn at 10:04 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman