

A motion was made by Mr. Hall to approve the off-site premises beer permit request for the RBS Tiedt Market. Mr. Pomeroy seconded the motion and it passed unanimously 4-0.

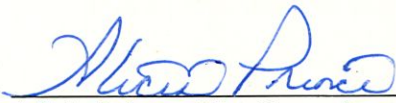
Consider approval for an off-site premises beer permit to Mary Market, 845 Springfield Hwy, Goodlettsville, TN. Applicant was Jignesh Patel of Old Hickory, TN

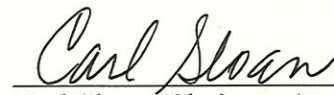
A motion was made by Mr. Nixon to approve the off-site premises beer permit request for the Mary Market. Mr. Pomeroy seconded the motion and it passed unanimously 4-0.

City Manager Tim Ellis stated to the Board that he would like to have the Board's input regarding the couple of issues he has mentioned before. He stated that we had a recommendation from a citizen that perhaps we should have two different distance requirements, one for off-site premises and one for on-site premises. He stated that since we changed the distance requirement to 100 feet, there has been a lot of interest expressed. He stated that there was no issue at present but he could see an issue arise in the future. There was discussion concerning small store fronts, minimum square footage, requirements and legalities. City Manager Ellis explained that he was not attempting to prevent businesses from coming in to our City but attempting to regulate what is permitted. He stated that he was looking for the Board's opinion and ideas and that he would inquire with Senator Haynes regarding the legalities discussed and would have answers for the Board at the January 11, 2012 meeting.

The next issue City Manager Ellis brought to the Board was to explore the current "special event" process the City has in place and the possibility of attaching some sort of fee to special event requests. He explained that there is administrative time that goes into the preparation of each request for the Beer Board Meeting that should be considered and that other cities charge fees for such requests. There was discussion regarding the charging of a fee, whether it should be a "per event" fee or just an "application fee" and determined that although the City is not looking to make money off such a request, a fee for such requests should be considered. City Manager Ellis stated that he would put some information together to present to the Board at the January meeting.

There being no further business to consider, a motion was made by Mr. Hall to adjourn. The motion was seconded by Mr. Pomeroy and it passed unanimously 4-0 to adjourn at 9:35 a.m.


Alicia Prince, City Recorder


Carl Sloan, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: January 11, 2012
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Randall Hall, James Pomeroy, Karl Nixon, and Herb Murphy. City staff members present were Finance Director Julie High, Police Chief Richard Pope and City Recorder Alicia Prince. Also present were Gebrehiwot Buluts and Harry Bell.

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.