

The Board and staff asked Ms. Brace a few questions regarding the entrance access and parking which Ms. Brace clarified. Mr. Allison made a motion to approve the request for a special event. Mr. Pomeroy seconded the motion and it passed unanimously 3-0.

City Manager Thomas brought to the attention of the Beer Board that although requests for special events permits were infrequent in nature, the City had no fee established to consider such requests. He stated that as we had a fee for on-premises and off-premises permit requests, which was a \$500.00 non-refundable fee and he wondered if the City should have a fee in place for special events permit requests. He explained that consideration for such a fee was not for revenue generating purposes; however there was considerable time involved for staff to process such requests and wondered if perhaps the Board would like to consider discussion at a future meeting to possibly establish a fee which then had to be recommended to the Board of Commissioners for consideration.

City Manager Thomas stated that the distance requirement issue might be needed to be further considered. He stated that he and Assistant City Manager Ellis had a discussion regarding the distance requirement and that it had come up at a Board of Commissioners meeting shortly after the amendments to the beer ordinance were adopted. He stated that the question was whether there should be further refinement or further additions to the distance requirements based on the location of the applicant relative to other types of businesses. He stated that the question had risen and it was staff's responsibility to make them aware that the subject may require more attention.

Vice Chairman Hall replied that they would give the information to the Chairman.

There being no further business to consider, a motion was made by Mr. Pomeroy to adjourn. The motion was seconded by Mr. Allison and it passed unanimously 3-0 to adjourn at 9:34 a.m.



Alicia Prince, City Recorder



Randall Hall Vice Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: November 9, 2011
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Randall Hall, James Pomeroy and Karl Nixon. Absent was Mark Allison. City staff members present were City Manager Tim Ellis, Police Chief Richard Pope and City Recorder Alicia Prince. Also present was Lotfy Issa, Chad Ray and Joseph Patrick Patton, II.

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 Mark Allison absent.

A motion was made by Randall Hall to approve the minutes of the September 14, 2011 meeting. The motion was seconded by James Pomeroy and passed unanimously 4-0.

Consider approval for an off-site premises beer permit to Five Star Market, 102 Fannin Drive, Goodlettsville, TN. Applicant was Lotfy Issa, of Old Hickory, TN.

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

Consider approval for a special event at Silverado's Rivergate, 709A Rivergate Parkway, Goodlettsville, TN for the 2012 season. Applicant was Joseph Patrick Patton, II.

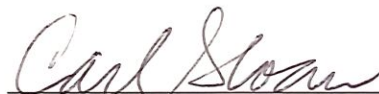
A motion was made by Mr. Nixon to approve Mr. Patton's request. Mr. Pomeroy seconded the motion and it passed unanimously 4-0.

The issues scheduled to be discussed at this meeting will be discussed during the December meeting.

There being no further business to consider, a motion was made by Mr. Pomeroy to adjourn. The motion was seconded by Mr. Nixon and it passed unanimously 4-0 to adjourn at 9:23 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: December 14, 2011
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Randall Hall, James Pomeroy and Karl Nixon. Absent was Mark Allison. City staff members present were City Manager Tim Ellis, Police Chief Richard Pope and City Recorder Alicia Prince. Also present was Sherry Tiedt, and Jignesh Patel.

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 Mark Allison absent.

A motion was made by Randall Hall to approve the minutes of the November 9, 2011 meeting. The motion was seconded by James Pomeroy and passed unanimously 4-0.

Consider approval for an off-site premises beer permit to RBS Tiedt Market, 943 Louisville Hwy, Goodlettsville, TN. Applicant was Sherry Tiedt of Gallatin, TN.