

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: August 10, 2011
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Randall Hall, Karl Nixon, James Pomeroy and Mark Allison. City staff members present were City Manager Jim Thomas, Assistant City Manager Tim Ellis, Police Chief Richard Pope and City Recorder Alicia Prince. Also present was Girmaye K. Yashu.

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

A motion was made by Vice Chairman Randall Hall to approve the minutes of the July 13, 2011 meeting. The motion was seconded by James Pomeroy and passed unanimously 5-0.

City Manager Jim Thomas stated that he had comments regarding the discussion from the last meeting but would wait to address it after the new business on the agenda.

Consider approval for an off-site premises beer permit to Zippy Mart, 848 Louisville Hwy, Goodlettsville, TN. Applicant was Girmaye K. Yashu.

A motion was made by Vice-Chairman Hall to approve the off-site premises beer permit. Mr. Pomeroy seconded the motion and it passed unanimously 5-0.

Chairman Sloan continued with the discussion related to the last meeting regarding the change of ownership of a business as related to the permit already issued.

City Manager Thomas stated that there had been some discussion on the issuance of a permit and to whom it was issued. He stated that the question had become to whom or to what is the permit issued? He stated that it was clear in the Municipal ordinance as well as in State law that the permit was issued to a person or an entity and not to a physical location. He continued by explaining that in corporate owned retail establishments the permit is issued to the corporation at a specific address and if a manager, to whom the permit is issued, changes stores and another manager takes over, the change of managers does not require the issuance of a new permit at that location.

City Manager Thomas explained that although it has been the practice of the City of Goodlettsville that a background check through the TBI is done, there is no law that requires a background check be conducted. He stated that state law authorizes the City to do this but does not mandate that the background check be conducted. He added that he intended to do some research to determine if at one time the Beer Board established conducting background checks as policy and asked the Board for a consensus of whether they preferred the City continue with the background checks until determined if required by City policy. It was the Board's consensus that we continue with the background checks.

Assistant City Manager Tim Ellis commented that the TBI background check is only for the State of Tennessee and not a national search. If an applicant has a record somewhere other than Tennessee, we would not have access to that information. He added that if we continue to do the background checks, we might want to explore other options for a more thorough search.

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 5-0 to adjourn at 9:32 a.m.



Alicia Prince, City Recorder



Carl Sloan, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

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

Board members present were Randall Hall, James Pomeroy and Mark Allison. Absent were Carl Sloan, and Karl Nixon. City staff members present were City Manager Jim Thomas, Assistant City Manager Tim Ellis, Police Chief Richard Pope and City Recorder Alicia Prince. Also present was Joel Matthews and Shannon Brace.

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

A motion was made by Mark Allison to approve the minutes of the August 10, 2011 meeting. The motion was seconded by James Pomeroy and passed unanimously 3-0.

City Manager Jim Thomas stated that he would like to discuss a couple of issues but would prefer to wait until after the new business on the agenda to discuss.

Consider approval for an off-site premises beer permit to Dollar General Store #12580, 1213 Dickerson Road, Goodlettsville, TN. Applicant was Donya Davis Knight of Hendersonville, Tn. Mr. Joel Matthews, District Manager was in attendance as representative for the Dollar General Corporation.

There Board and staff asked of Mr. Matthews a few questions regarding the length of time the store had been open, the street number for the nearest residence and distance which he answered. A motion was made by Mr. Pomeroy to approve the off-site premises beer permit request for the Dollar General Store. Mr. Allison seconded the motion and it passed unanimously 3-0.

Consider approval for a special event at Hooters of Rivergate, 654 Wade Circle South, Goodlettsville, TN on September 29, 2011. Applicant was Shannan Brace, Regional Promotions Manager.