

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: July 13, 2011
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Randall Hall, and Karl Nixon. James Pomeroy and Mark Allison were absent. 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 Mary Rebecca Cook.

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

A motion was made by Vice Chairman Randall Hall to approve the minutes of the May 11, 2011 meeting. The motion was seconded by Karl Nixon and passed unanimously 3-0.

City Manager Jim Thomas stated that he was uncertain as to the answer to the questions asked of him prior to the meeting being called to order. The question was if a permit is issued by the Board to a specific person and that person is the property owner where the permit is applicable and that property owner leases or rents that property to another person, is that permit transferrable? He stated to the Board that staff will research that issue and advise the Board at the next meeting.

City Manager Thomas stated that the other question asked was timely as the item on the agenda was an off-site premises beer permit request for the Dollar Store on Louisville Hwy which had another store manager (James Capps as listed on the agenda) at the time the application was submitted and now had the current manager, Mary Rebecca Cook representing the request. The question asked was regarding the changing of management at such stores and whether the change nullified the existing permit and require a new permit. He stated that he was unsure of this as well but would research it.

Consider approval for an off-site premises beer permit to Dollar General Store #9158, 1036 Louisville Hwy, Goodlettsville, TN. Applicant was Mary Rebecca Cook.

A motion was made by Vice-Chairman Hall to approve the off-site premises beer permit. Mr. Nixon seconded the motion. Motion passed unanimously 3-0.

There being no further business to consider, a motion was made by Karl Nixon to adjourn. The motion was seconded by Vice-Chairman Hall and passed unanimously 3-0 to adjourn at 9:20 a.m.


Alicia Prince, City Recorder


Randall Hall, Vice-Chairman