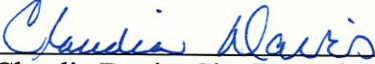


Consider application for an off-premises beer permit to Ray's Tobacco & Beer, 102 Fannin Drive, Goodlettsville, TN. The applicant is Chad Marshall Ray, Greenbrier, TN. Chad Ray assured the board that there will be no consumption in the parking lot or the facility. He indicated to City Manager Thomas that he does plan to participate in the Responsible Vendors Act program. City Manager Thomas stated that the permit applicant is responsible for supplying proof that distance requirements of the City's beer ordinance are met. Karl Nixon stated he would like to have surveyor stamped documentation on the distance issue and further study done on the lighting issue. James Pomeroy agreed and also expressed his concern for the children's safety. A motion was made by Karl Nixon to require the applicant to furnish certified documentation confirming that the distance requirements are met. The motion was seconded by Randall Hall. Mark Allison expressed his concern on the distance issue, safety and traffic issues, the effect this will have on real estate value and lighting issues. Chad Ray stated that children are currently crossing the four-lane highway to go to Swift Stop Market and that his location will be safer for them to access. Mark Allison stated that a convenience store would add much more value to the area versus a beer and tobacco store. Karl Nixon made a motion to withdraw his motion. The motion was seconded by Randall Hall and passed unanimously. Randall Hall made a motion to defer the request until the next meeting for staff to study the lighting and traffic issues and the applicant to furnish certified documentation confirming the distance requirements. The motion was seconded by Mark Allison and passed unanimously.

Consider application for an off-premises beer permit to Walgreens #10348, 455 Long Hollow Pike, Goodlettsville, TN. The applicant is Walgreen Company, Inc., Deerfield, IL. In reviewing the applicant's documentation, it was determined that the Tennessee Bureau of Investigation background check was made on an individual at the corporation office. Randall Hall made a motion to conditionally approve an off-premises beer permit to Walgreens #10348, subject to William Buckberry furnishing a TBI report on himself as the store manager, at which time staff will issue the beer permit. The motion was seconded by Karl Nixon and passed unanimously 5-0.

There being no further business to consider, a motion was made by Randall Hall to adjourn. The motion was seconded by Mark Allison and passed unanimously 5-0 to adjourn at 10:21 a.m.


 Claudia Davis, City Recorder


 Randall Hall, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

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

Board members present were Randall Hall, Karl Nixon, James Pomeroy, Mark Allison, Carl Sloan. City staff members present were City Manager Jim Thomas, Police Chief Richard Pope and City Recorder Claudia Davis. Also present were Rob Wheeler, Sherry Tiedt, Linda Evans, Darlyn Farris, Cecil Ray and others.

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

A motion was made by Karl Nixon to approve the minutes of the October 13, 2010 meeting. The motion was seconded by Mark Allison and passed unanimously 5-0.

A motion was made by Karl Nixon to approve the minutes of the February 9, 2011 meeting. The motion was seconded by James Pomeroy and passed unanimously 5-0.

Darlyn Farris, 206 Hollywood Street, expressed concern that Ray's Tobacco & Beer would entice crime in the area, submitting a list of crimes that have occurred at the tobacco stores on Rivergate Parkway. She encouraged the board to deny the request for a beer permit.

Cecil Ray stated that he manages the mobile home park at Fannin Drive. He sees children crossing the highway to Swift Stop Market. Ray's will sell snacks and staples so that they can shop on their side of the highway. The site of the bus stop is well off the highway and parents normally wait with their children and are there to meet them in the afternoon. He encouraged the board to approve the application for Ray's.

City Manager Thomas reported on his research to define premises. There is no definition of premises in the current City beer ordinance. He reported that he looked at over fifteen other cities' beer ordinances and could not find a definition in any of their ordinances. In the City's beer ordinance, off premises and on premises requirements are defined. The open container law is enforced where there is public drinking from an open container in a public area, unless that facility has received the appropriate permit from this board. He stated that he believes we do have guidance in the ordinance as it is written. Regarding the lighting conditions at this location, there is a street light at this intersection. Additional security lighting has been installed by the property owner which lights the parking lot and the store front and the access into the intersection.

Cecil Ray reported that he has been working with NES to increase the wattage in the street light from 300 watts to 1000 watts in the next few weeks.

Consider application for an off-premises beer permit to Ray's Tobacco & Beer, 102 Fannin Drive, Goodlettsville, Tn. The applicant is Chad Marshall Ray, Greenbrier, Tennessee. City Manager Thomas reported this request was deferred at the last meeting due to a question on the distance to the closest residential structure. The applicant has submitted a stamped drawing with a surveyor attesting that the closest residence is a greater distance that is required by the beer ordinance.

Rob Wheeler, Attorney, representing Chad Ray, stated that in reviewing the action at the February Beer Board meeting, that the requirements requested at that meeting have been met. He presented a petition of ninety-two signatures of residents in the area that are in favor of the approval. He requested that this petition be entered into the minutes. He expressed that if this prevents one child from crossing Dickerson Road that it will be worthwhile.

A motion was made by Randall Hall to approve an off-premises beer permit to Ray's Tobacco & Beer. The motion was seconded by Karl Nixon. Mark Allison stated that while the City's zoning does not prevent having a tobacco store, he personally would prefer that it be a convenience store. The motion was approved 4-1. The opposing nay vote was by Mark Allison.

Consider application for an off-premises beer permit to RBS Market, 943 Louisville Highway, Goodlettsville, TN. The applicant is Sherry Lynn Tiedt, Cross Plains, TN. After reviewing the application, a motion was made by Randall Hall to approve the off-premises permit, subject to the address of the nearest residence and church be added to the application. The motion was seconded by James Pomeroy and passed unanimously 5-0.

PETITION FOR A BEER AND TOBACCO STORE AT 102 FANNIN DRIVE

Name	Address	Do you Have Children	Will the Beer Tobacco store harm your children
37 Cherry Martin	104 Fannin Drive	NO	XO
38 Melvin Vinny		NO	NO
39 Scottie Treemary	same	NO	NO
40 Susan Pryor	104 Fannin	NO	NO
41 Julie Cook	104 Fannin		
42 Gary Vount	104 Fannin Dr		
43 Candace Webb	104 Fannin		
44 William J. J.	104 Fannin		
45 Eric Farmer	104 Fannin		
46 Dwight Bryant	55 C. Sm.		
47 Jerry W. Duke	104 Fannin Dr		
48 GARY BROWN	11		
49 Linda Miller	204 FANNIN		
50 DONALD Miller	204 FANNIN		
51 Therese Horton	342 Jani		
52 David Smith Quinto	622 N. Dr		
53 Terry Harris	305 Dorr		
54 Robert Shoemaker	2441 Greenwood	yes	NO
55 Louis ZZZZ	109 St FANNIN DR	yes	NO
56 Lynne & Debby Gansberg	611 N. Main #7 Goodletts	No	No
57 Bonnie & Bill Collins	611 N. Main #12 Goodletts	Yes	No
58 Brenda Petty	104 B FANNIN DR	yes	NO
59 Fannie J. Young	104 Fannin Dr	No	No
60 Roger Trusty	102A FANNIN DR	NO	NO
61 LARRY DODD	502 B Utley Dr.	yes	NO
62	102 B FANNIN DR	no	no
63	680 N. Main St.	yes	No
64	680 N. Main St.	No	No
65 Shannon Helt	104 Fannin Dr. #9	no	no
66 Gary Hall	"	no	no
67 Roger East	407 Fannin	No	NO
68 Perry Boyd	672 North Main street	yes	NO
69 Roy Clinger	651 N Main	No	No
70 Mona Cleveland	"	No	NO
71 Doug Bowling	643 N. Main	yes	NO
72			

Development Opportunities Presented at www.cityofgoodlettsville.org
call Tom Tucker 615-661-2204 for more information

petition -
Goes in
minute book
w/ 3/9/11
approved
minutes

WOW, THAT'S GOOD.
WOW, THAT'S GOODLETTSVILLE.

PETITION FOR A BEER AND TOBACCO STORE AT 102 FANNIN DRIVE

	Name	Address	Do you Have Children	Will the Beer Tobacco store harm your children
73	Reba Cook	104 Fanning #20	- 0 -	NO
74	TROY SLOAN	104 FANNIN #20	- 0 -	NO
75	Derek Rayner	104 FANNIN #19	NO	NO
76	Candace Wells	104 FANNIN #19	Yes	NO
77	Arturo - Limon	104 FANNIN DR #13	Yes	NO
78	Debra Duke	104 FANNIN DR #8	Yes	NO
79	Antonio Flores	104 FANNIN DR 54	Yes	NO
80	MANUEL FLORES	104. FANNIN DR 54	Yes	NO
81	Laura Peredes	104 FANNIN	Yes	NO
82	Maria Flores	104 FANNIN	Yes	NO
83	Pamela Warnock	435 N. Main	Yes	NO
84	Dawn Jones	1306 N. Main	Yes	NO
85	Ronald Fleet	104 Fanning Dr Wt 22	Yes	no
86	Asheley Hudson	Pompadour Grill	Yes	YES ^{AT} NO!
87	David Hudson	Pompadour Grill	Yes	NO
88	Amanda Hayes	FANNIN DR	Yes	NO
89	Phillip Hayes	FANNIN DR	Yes	NO
90	Carolyn Doney	N. Main St lot #4	yes	NO
91	William Conner	N. main St lot #4	yes	NO
92				
93				
94				
95				
96				
97				
98				
99				
100				

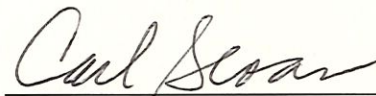
PETITION FOR A BEER AND TOBACCO STORE AT 102 FANNIN DRIVE

	Name	Address	Do you Have Children	Will the Beer Tobacco store harm your children
1	Daniel Coleman	104 Fannin Dr Lot 7	YES - 2	NO
2	James Kimbell	104 Fannin Dr Lot 4	YES - 2	NO
3	Chris Robinson	104 Fannin Dr Lot 26	NO	NO
4	Maraleen Johnson	104 Fannin Dr Lot 28	NO	NO
5	Brendon Bonner	104 Fannin Dr Lot 28	NO	NO
6	Tammy Nolan	611 N. MAIN Lot #1	NO	NO
7	James & Curtis	104 Fannin Dr Lot 2A	NO	NO
8	Bridgett Arizona	104 Fannin Dr Lot 3	yes 1	NO
9	Ben Rabe	104 B Fannin Dr	Yes	NO
10	Levy Georges	611 North main St	NO	—
11	Levy Georges	611 North main St	on the way	no
12	Holly Dainell	611 North main St	expecting	no
13	Trinity Kelly	611 North main St	NO	NO
14	Lannie Boudro	611 North main St	yes	no
15	Dustin Adams	611 North Main St	yes	no
16	Victoria Hardin	611 N. Main St #9	yes	no
17	Charles Hardin	611 N. Main St #9	yes	no
18	Amyl Goins	104 Fannin Dr. #36	yes	no
19	Patricia C. Holt	104 Fannin Dr. #47	no	n/a
20	DAWN FETTER	104 FANNIN Dr #37	no	NO
21	Lora Allen	104 Fannin Dr Lot 46	yes no	n/a
22	Clay Jones	104 Fannin Dr. Lot 46	no	N/A
23	Scott Bennett	104 Fannin Dr Lot 45	yes 2	N/A
24	Stephene Deveau	104 Fannin Dr Lot 45	yes 2	NO
25	Linda Jacoby	104 Fannin Dr Lot 44	yes	NO
26	Bickey Hall	104 Fannin Dr Lot 44		no
27	Steven Johnson	104 Fannin Dr Lot 11		no
28	Michael L Johnson	850 C Smith Rd Lot 52	yes 3	NO
29	Will Brown	Lot 32	NO	no
30	Eric Grimes	850 C. Smith St Lot 52	yes 3	NO
31	Justin Deforge	104 Fannin	yes	no
32	Amanda Deforge	104 Fannin	NO	NO
33	Kennie Smith	104 Fannin	NO	NO
34	Shelia Thomas		NO	NO
35	Brian Lewelling	104 Fannin Dr Lot 12	yes - 3	NO
36	Tracey Lewelling	104 Fannin Dr Lot 12	yes - 3	NO

City Manager Thomas reported to the Beer Board that Recording Secretary Davis will be retiring in April.

There being no further business to consider, a motion was made by Randall Hall to adjourn. The motion was seconded by Mark Allison and passed unanimously 5-0 to adjourn at 9:51 a.m.


Claudia Davis, City Recorder


Carl Sloan, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: May 11, 2011
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, and James Pomeroy. Mark Allison, and Carl Sloan were absent. City staff members present were Assistant City Manager Tim Ellis, Police Chief Richard Pope and City Recorder Alicia Prince. Also present were Claudia Davis and Joseph Patton.

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

A motion was made by James Pomeroy to approve the minutes of the March 9, 2011 meeting. The motion was seconded by Karl Nixon and passed unanimously 3-0.

Consider approval for special events at Silverado's Rivergate, 709A Rivergate Parkway, Goodlettsville, TN for the 2011 season. Applicant is Joseph Patrick Patton, II. Mr. Joseph Patton apologized for not applying sooner. He was unaware that he had to apply each year. After discussion, Mr. Patton requested that approval be granted through November of 2011.

Police Chief Richard Pope stated that the police department had no serious issues at the location.

Mr. Nixon complimented Mr. Patton on their fencing and operation.

A motion was made by Mr. Nixon to approve the special events at Silverado's Rivergate with the extension through November 2011. Mr. Pomeroy 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 James Pomeroy and passed unanimously 3-0 to adjourn at 9:14 a.m.


Alicia Prince, City Recorder


Randall Hall, Vice-Chairman