

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: February 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, Assistant City Manager Tim Ellis, and City Recorder Claudia Davis. Also present were David Wilson, Chad Ray, Ginny Jeffrey, Darlyn Farris, William Ray Buckberry.

The meeting was called to order by Chairman Randall Hall. 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 defer approval of the minutes of the October 13, 2011 meeting. The motion was seconded by Carl Sloan and passed unanimously 5-0.

David Wilson, 510 Utley Drive stated that in his review of the recently revised beer ordinance, there is no definition or clarification of the word "premises". He questioned if premises includes all property within the property lines, inside the business, or other boundaries. Police Chief Pope stated that any consumption on the property of the business, including the parking lot, would be subject to enforcement of the open container law. City Manager Thomas stated that he would study this issue and report back to the board.

David Wilson also noted that the location of the applicant for an off premises permit at 102 Fannin Drive already has a horrible traffic situation with four accesses within 40 yards of the highway with 20 feet entrances on each side into the trailer park. There is a lot of walking traffic including children. This establishment will only increase that traffic problem. He is also concerned about the inadequate lighting in this congested area. He asked the board to have the staff look into additional lighting at the entrance to the trailer park.

Ginny Jeffrey, 200 Hollywood Street, stated that the address for Chad Ray's property is 102 North Main Street on the county tax record. She reiterated David Wilson's comments and added that a school bus stops there six times a day and she is very concerned about the safety issue.

Darlyn Farris, 206 Hollywood Street, stated that she feels the 102 Fannin Drive is a bad location for Goodlettsville and that it will be unattractive and unsafe.

Karl Nixon made a nomination to appoint Carl Sloan as Chairman of the Beer Board for 2011. The nomination was seconded by James Pomeroy. Mark Allison made a recommendation to cease nominations, seconded by Karl Nixon. The City Recorder called the roll: Randall Hall aye, Karl Nixon aye, James Pomeroy aye, Mark Allison aye, and Carl Sloan aye.

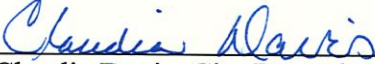
Karl Nixon made a nomination to appoint Randall Hall as Vice Chairman of the Beer Board for 2011. The nomination was seconded by Mark Allison. Karl Nixon made a recommendation to cease nominations, seconded by Mark Allison. The City Recorder called the roll: Randall Hall aye, Karl Nixon aye, James Pomeroy aye, Mark Allison aye, and Carl Sloan aye.

[Signature]

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.