

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: October 13, 2010
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, James Pomeroy, Carl Sloan. Board member Mark Allison was absent. 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 was Antonion Melendez Angel.

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 absent, and Carl Sloan present.

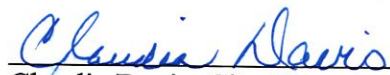
A motion was made by Carl Sloan to approve the minutes of the September 8, 2010 meeting as submitted. The motion was seconded by James Pomeroy and passed unanimously 4-0.

Consider application for an on-premises beer permit to Plaza Bar & Grill Restaurant, 900 Conference Drive, Suite 14, represented by Antonio Melendez Angel. After reviewing the documents submitted to support this request, a motion was made by James Pomeroy to approve this permit. The motion was seconded by Carl Sloan and passed unanimously 4-0.

City Manager Thomas reported that he has called the complainant of an incident at Silverado's that was discussed at the September 8, 2010 meeting. He reached the person's voice mail and left a message, but no one has returned his call.

City Manager Thomas reported that the Board of Commissioners will consider on first reading, the Beer Board's recommendations on distance requirements for beer permits, at their October 14th meeting.

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 4-0 to adjourn at 9:11 a.m.



Claudia Davis, City Recorder



Randall Hall, Chairman