

Consider application for an on-premises beer permit to BHMGG, LLC for Dougie Ray's Bar and Grill, 903 Rivergate Parkway. Donald Brian Smith appeared before the board. 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 Mark Allison and passed unanimously 5-0.

Consider application for an off-premises beer permit to Victory Group, Inc. for Swift Stop Market, 667 North Main Street. This request was tabled due to the owner not being present.

Consider application for an off-premises beer permit to Tiger Management Group LLC for Tiger Market #220, 243 Long Hollow Pike. Mike Campbell appeared before the board, noting that their business participates in the Tennessee Responsible Vendor Program and TIPS Program. After reviewing the documents submitted to support this request, a motion was made by Karl Nixon to approve this permit. The motion was seconded by Carl Sloan and passed unanimously 5-0.

Consider application for an off-premises beer permit to Lotfy Issa for Jack's Discount, 102 Fannin Drive. Bill Herbert, Attorney, distributed a document to the board members recapping the prior discussions on this issue. He reviewed the language in the City's beer ordinance regarding distance requirements. He stated that there is a disconnect with the two provisions in the ordinance on distance as it applies to this case. After a lengthy discussion, a motion was made by Karl Nixon to deny the request, based on the requirements in the current beer ordinance and the legal opinion from the City Attorney. The motion was seconded by James Pomeroy and passed unanimously 5-0.

A motion was made by Karl Nixon to adjourn at 10:10 a.m. The motion was seconded by Carl Sloan and passed unanimously 5-0.


Claudia Davis, City Recorder


Randall Hall, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: August 11, 2010
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 Assistant City Manager Jim Thomas, Police Chief Richard Pope, Claudia Davis, and Joe Haynes. Also present was Nita Patel.

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 James Pomeroy to approve the minutes of the July 14, 2010 meeting as submitted. The motion was seconded by Carl Sloan and passed unanimously 5-0.

Consider application for an off-premises beer permit to Victory Group, Inc., represented by Nita Patel, for Swift Stop Market, 667 North Main Street. After reviewing the documents submitted to support this request, a motion was made by Karl Nixon to approve this permit. The motion was seconded by James Pomeroy and passed unanimously 5-0.

There being no further business to consider, the meeting was adjourned at 9:07 a.m.


Claudia Davis, City Recorder


Randall Hall, Chairman