

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: April 13, 2010
Time: 3:00 PM
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, James Pomeroy, Mark Allison and Carl Sloan. City staff members present were City Manager Jim Thomas, Police Chief Richard Pope and City Recorder Claudia Davis.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the previous meeting on March 9, 2010. A motion was made by Mark Allison to dispense with the reading of the minutes and approve them as submitted. The motion was seconded by James Pomeroy and passed unanimously 5-0.

City Manager Thomas reviewed a report on prior questions from board members. There is no percent of sales for other goods than beer in the requirements in the beer ordinance for an off-premises permit. Regarding on site consumption where there is an off-premises beer permit, the current beer ordinance states, "...they are not consumed by the purchaser upon the premises of such seller." Police Chief Pope stated the open container law also prohibits opening the beverage in a vehicle. There are no current requirements for packaging for off-premises permit beer sales. Distance requirements for beer permits from churches, schools, day cares and residences were reviewed from White House, Nashville, Brentwood, Gallatin, Hendersonville, Springfield and Mt. Juliet. Chairman Hall stated that he feels the Board should have a work session to discuss these issues and consider making a recommendation to the Board of Commissioners to amend the beer ordinance.

City Manager Thomas announced that the City's court schedule is changing in June, 2010, and asked the beer board to consider a different meeting time. A motion was made by Karl Nixon to change the regular scheduled meeting time to the second Wednesday each month at 9:00 a.m. The motion was seconded by James Pomeroy and unanimously approved 5-0. City Manager Thomas stated that a public notice will be published regarding this change.

City Manager Thomas reported that there will be beer compliance buys made in the near future. These random buys will be at two or three locations at a time rather than a massive sweep.

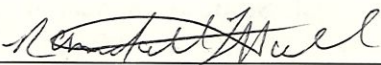
City Manager Thomas and Chairman Hall welcomed Carl Sloan to the Board and thanked him for his willingness to serve.

Consider application for an off-premises beer permit to Gennet Berihun Bayu for Ruth LLC, DBA Raceway #771, 943 Louisville Highway. The applicant was not present. Karl Nixon made a motion to defer consideration of this application until the next meeting. The motion was seconded by Mark Allison and passed unanimously 5-0.

A motion was made by Karl Nixon to adjourn at 3:30. The motion was seconded by Carl Sloan and passed unanimously 3-0.



Claudia Davis, City Recorder



Randall Hall, Chairman