

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: December 8, 2009
Time: 3:00 PM
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, Mark Allison and James Pomeroy.

City staff members present were City Manager Jim Thomas, Police Chief Richard Pope and City Recorder Claudia Davis. Also present was Bryan Jenkins.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the regular beer board meeting November 10, 2009. A motion was made by Mark Allison to approve the minutes as submitted. The motion was seconded by Karl Nixon and passed unanimously 4-0.

Consider application for an off-premises beer permit for Walgreen Co., doing business as Walgreens #07302, 101 North Main Street. After reviewing the application, the board determined that all the criteria have been met for approval and there were no records found with the Tennessee Bureau of Investigation for the manager, Bryan Jenkins. A motion was made by James Pomeroy to approve an off-premises beer permit for Walgreen Co. The motion was seconded by Mark Allison and passed unanimously 4-0.

The board discussed the requirements in the City's beer ordinance for distance from churches, residents, schools and day cares. City Manager Thomas noted that the trend has been to lower the distance requirements. The board agreed to further review the distance issue.

The board discussed possibly changing the meeting day and time for beer board meetings. No decision was made to change the current day and time of the meetings.

City Manager Thomas reported that the board vacancy has not been filled yet.

A motion was made by Mark Allison to adjourn at 3:20. The motion was seconded by Karl Nixon and passed unanimously 4-0.

Claudia Davis, Recording Secretary

Randall Hall, Chairman