

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

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

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

City staff members present were City Manager Jim Thomas, Police Chief Richard Pope and City Recorder Claudia Davis. Also present was Chris Johnson, Christy Howlett and Mohammed Bhaidani.

The meeting was called to order by City Manager Jim Thomas, presiding in the absence of the Chairman and Vice Chairman.

Consider approval of the minutes of the regular beer board meeting April 30, 2009. A motion was made by Mark Allison to approve the minutes as submitted. The motion was seconded by James Pomeroy and passed unanimously 3-0.

Consider application for an on-premises beer permit for Courtyard Management Corporation, Courtyard by Marriott, 865 Conference Drive. 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, Christy Howlett. A motion was made by Mark Allison to approve an on-premises beer permit for Courtyard by Marriott. The motion was seconded by James Pomeroy and passed unanimously 3-0.

By unanimous consent to consider a request by Hooter's Restaurant to hold an outside special event, the board agreed to hear the request as a non-agenda item. Chris Johnson, Manager for Hooter's, reviewed his documentation concerning the event for October 18, 2009. They will hold a bike show and a bikini contest from 11:00 a.m. till 6:00 p.m. The board determined that all the requirements were met for a special event. A motion was made by Karl Nixon to allow a special event on October 18th at Hooter's Restaurant. The motion was seconded by James Pomeroy and passed unanimously 3-0.

Consider application for an off-premises beer permit for Mohammed Bhaidani, LSA Corporation, 943 Louisville Highway. 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 owner, Mohammed Bhaidani. A motion was made by Karl Nixon to approve an off-premises beer permit for LSA Corporation. The motion was seconded by Mark Allison and passed unanimously 3-0.

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



Claudia Davis, Recording Secretary



Jim Thomas, City Manager