

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: April 30, 2009
Time: 3:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Walter Slater, 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 Ronald W. Honeycutt.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the regular beer board meeting February 10, 2009. A motion was made by Karl Nixon to approve the minutes as submitted. The motion was seconded by Walter Slater and passed unanimously 5-0.

Consider request of beer permit holder, Ronnie Honeycutt, for approval of a special event on May 5, 2009 at Dougie Ray's, 903 Rivergate Parkway. Mr. Honeycutt presented documentation of all the qualifications for a special event, noting that there will be an area gated outside with a live band and a total of four bouncers. The activities will primarily be inside the building. He presented a letter of consent from neighboring business Nossi School of Art. A motion was made by Karl Nixon to approve the request for a special event, subject to submitting a letter of consent to staff from Medical Mobility. The motion was seconded by Walter Slater and passed unanimously 5-0.

City Manager Jim Thomas reported that Silverado's have been conducting their Wednesday night events based on the approval of the Board last year.

A motion was made by Mark Allison to adjourn at 4:25. The motion was seconded by James Pomeroy and passed unanimously 5-0.



Claudia Davis, Recording Secretary



Randall Hall, Chairman