

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: January 13, 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.

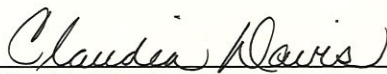
Consider approval of the minutes of the regular beer board meeting December 9, 2008. A motion was made by Chairman Randall Hall to approve the minutes as submitted. The motion was seconded by Karl Nixon and passed unanimously 5-0.

Chairman Randall Hall reported that Restaurant Management Holdings, Inc. was previously approved for a beer permit subject to their submission of documentation that the transaction to change ownership had occurred. A letter from their representative, Bone McAllester Norton PLLC, informed the City that that transaction was canceled and Hooters of Nashville/Rivergate at 654 Wade Circle will continue to operate under the existing permit with Goodlettsville Restaurant Tenant, LP as the permit holder.

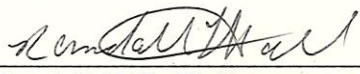
Consider application for an on-premises beer permit for Ronald W. Honeycutt, Jr., Owner, Dougie Ray's, 903 Rivergate Parkway. A letter from the Tennessee Bureau of Investigation confirmed that they have no record on Mr. Honeycutt. A motion was made by Mark Allison to approve the application. The motion was seconded by James Pomeroy and passed unanimously 5-0.

City Manager Jim Thomas reported that the City Commission has reappointed Karl Nixon to a new four year term on the Beer Board.

The meeting was adjourned at 4:12 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman