

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: December 9, 2008
Time: 3:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Karl Nixon and James Pomeroy. Board members absent were Walter Slater and Mark Allison. City staff members present were City Manager Jim Thomas, Police Chief Richard Pope and City Recorder Claudia Davis. Also present was Chris Johnson and Ehab Bassalyous.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the regular beer board meeting August 12, 2008. A motion was made by Mark Allison to approve the minutes. The motion was seconded by Karl Nixon and passed unanimously 5-0.

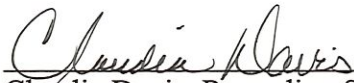
Consider application for an on-premises beer permit for Restaurant Management Holdings, Inc., Michael E. Flinn, President, Hooters of Goodlettsville, 654 Wade Circle. A motion was made by Karl Nixon to approve the application subject to presentation of documentation of the transfer of ownership and operations. The motion was seconded by James Pomeroy and passed unanimously 5-0.

Consider application for an off premises beer permit for Ehab Bassalyous, S & K Market, 943 Louisville Highway. A motion was made by Karl Nixon to approve the application. The motion was seconded by James Pomeroy and passed unanimously 5-0.

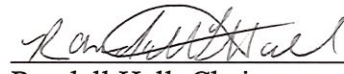
Chairman Hall requested staff to find out how many of the Goodlettsville beer permit holders are participating in the Responsible Vendors program.

City Manager Thomas reported that liquor by the drink passed for Sumner County. Merchants will apply to the Alcohol and Beverage Commission for a permit to serve alcohol in their establishment.

The meeting was adjourned at 4:00 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman