

If a vendor participates, their license cannot be revoked on a first violation, but a fine of \$1,000 can be imposed. On the second violation in a twelve month period of time, the license can be suspended or revoked. The board has the responsibility of notifying the State of Tennessee Alcoholic Beverage Commission, within fifteen days from the determination of the board, of the fact that the violation has occurred and they take action against the clerk. Joe Haynes expressed the intent of this law is to deter off premise beer sales to minors by better training. Under the new legislation, every person purchasing beer will be carded. There is no change to on premises permit holders. Discussion ensued on the clarification of how this amending ordinance wording would affect the on premise permit holders. A motion was made by Walter Slater to recommend to the Commission that they adopt an ordinance to amend the City's beer ordinance, as drafted, to comply with the Responsible Vendor's Act, with final clarification by the City Attorney regarding the on premise permit holders, and that a public hearing be held. The motion was seconded by Karl Nixon and passed unanimously 5-0.

City Manager Jim Thomas reviewed a draft of requirements for on premise beer permit holders to conduct a special event. The board members agreed to study these rules and discuss them further at the next meeting.

The meeting was adjourned at 4:05 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: February 12, 2008
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Walter Slater, Karl Nixon and James Pomeroy. Mark Allison was absent. City staff members present were City Manager Jim Thomas, City Attorney Joe Haynes, Deputy Chief Richard Pope, City Recorder Claudia Davis and Officer Donald Thornton. Also present was Paul Miller.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the December 11, 2007 regular beer board meeting. James Pomeroy made a motion to approve the minutes as submitted. The motion was seconded by Walter Slater and passed unanimously 4-0.

Consider violation by Zippy Market on November 15, 2007, when an employee was issued a citation by the Goodlettsville Police Department for selling beer to a minor. Officer Donald Thornton stated there was no attempt on the part of the clerk to check the identification of the purchaser. City Manager Jim Thomas reported that the clerk, Stephanie Page, appeared in city court on December 18, 2007, pled guilty and paid the imposed fine on December 19, 2007. Mr. Paul Miller stated the clerk was in training and he had to leave that afternoon when he learned that his brother had passed away. Everyone at the store was very upset about the circumstances. He



stated the clerk knew better and that his cash register has software installed that requires the clerk to enter the birth date of the purchaser. He stated the clerk is no longer employed. A motion was made by Walter Slater to suspend the license for three days over a weekend. The motion was seconded by Karl Nixon and passed unanimously 4-0.

City Manager Jim Thomas reviewed a draft ordinance to amend the City's beer ordinance that makes it compliant with the Responsible Vendor's Act. A motion was made by Karl Nixon to recommend to the City Commission that they approval of this amending ordinance. The motion was seconded by James Pomeroy and passed unanimously 4-0.

City Manager Jim Thomas reviewed a draft of requirements for special events held by on premise beer permit holders. After discussion by the board, a motion was made by Karl Nixon to adopt the following rules for such events:

Rules of the City of Goodlettsville Beer Board for Special Events

A special event is one sponsored, promoted or conducted by a City of Goodlettsville on-premises consumption beer permit holder on the property at the address shown on the permit and is different in nature than the typical business activities at the location and requires use of space not used in the permit holder's typical business activity.

The special event is subject to review by the Beer Board and can commence only after receipt of approval by the Beer Board.

1. The applicant can only be the holder of a current on-premises consumption beer permit.
2. There can be no outstanding unresolved City enforcement actions against the permit holder at the time of application. These may include but not be limited to zoning or codes related issues and municipal taxation issues.
3. The event can only be held on property at the address of the permit or on property immediately adjacent to the property at the address on the permit if the adjacent property is owned or controlled by the applicant.
4. Under no circumstances can beer be served at the event and consumed outside the confines of the primary building or secured event site.
5. The application for a special event must clearly and definitively state and include:
 - a. The date of the event;
 - b. The definite beginning and ending times of the event;
 - c. A description of the event;
 - d. A description of the security plan for the event;
 - e. A description of the plan to comply with other applicable municipal ordinances;
 - f. A description of any extraordinary amplified sound or lighting;
 - g. A sketch of the event site displaying:
 - i. The primary building;
 - ii. The event location and its dimensions;
 - iii. Security structures enclosing the event site (must be a minimum height of four (4) feet);
 - iv. Location and dimensions of ingress / egress points to the event site.
 1. One point must be through the primary building.
 2. One other point may be through the security structure and must be staffed by an employee of the event sponsor and who is responsible for stopping patrons leaving the event site with beer.
 - h. Letter from the event property owner (if different than the applicant) certifying awareness of the event. The letter must display daytime telephone contact information for the writer.
 - i. Letters from all immediately adjacent property and business owners certifying their awareness of the event. The letter(s) must display daytime telephone contact information for the writer(s).

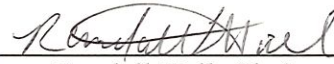
- j. Letter from nearby business operators certifying their awareness of the event, who in the normal course of operating their businesses, share facilities designated by the applicant as the special event site. The letter(s) must display daytime telephone contact information for the writer(s).
- 6. An application for a special event must be received by the beer board no later than thirty (30) calendar days prior to the regularly scheduled board meeting at which the applicant wishes the board to consider the application. Regularly scheduled board meetings are held at 3:00PM the second Tuesday of each month.
- 7. Events similar in nature and repetitively conducted in a defined period of time may be considered as one event by the board for application approval purposes.
- 8. A special event governed by these rules:
 - a. can be held only on a single specific date, and
 - b. cannot be held between the hours of 11:00 P.M. and 7:00 A. M. and,
 - c. can be held no more frequently than weekly and only between April 1st and October 31st.

The motion was seconded by James Pomeroy and passed unanimously 4-0.

The meeting was adjourned at 3:55 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman

MINUTES OF SPECIAL CALLED MEETING GOODLETTSVILLE BEER BOARD

Date: May 13, 2008
Time: 3:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Walter Slater, Mark Allison, Karl Nixon and James Pomeroy. City staff members present were City Manager Jim Thomas and Chief Richard Pope. Also present was Joseph P. Patton and Pastor Paul Baggett.

The meeting was called to order by Chairman Randall Hall.

Consider the request of JPZ, LLC doing business as Silverado Rivergate Sports Bar & Grill, 709 Rivergate Parkway, Goodlettsville, Tennessee 37072 for approval of a planned special event. Joseph P. Patton, consultant for his sons, Joseph Patrick Patton and Zachary Patton, who own the corporation, stated that he was under the impression that a special approval was required for a special event. He reviewed the steps he has taken to satisfy the requirements with pictures of cattle gates they've purchased to make the area