

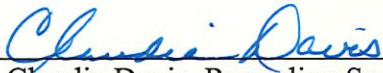
the Goodlettsville Police Department. City Manager Thomas stated he is not aware of the Police Department being called recently. Mr. Burt stated that their clientele own expensive motorcycles and are typically good law abiding citizens.

A motion was made by Walter Slater to approve the special events at JR's. The motion was seconded by Karl Nixon and passed unanimously 5-0.

James Pomeroy was welcomed as a new member of the Beer Board.

The members agreed to cancel the October meeting due to scheduled absences. If there is time sensitive issue(s) prior to the November meeting date, the board agreed to hold a special called meeting.

The meeting was adjourned at 4:25 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Date: December 11, 2007
Time: 4:00 PM
Place: City Hall Auditorium

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

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the September 11, 2007 regular beer board meeting. Walter Slater made a motion to approve the minutes as submitted. The motion was seconded by Mark Allison and passed unanimously 5-0.

Consider the request of JPZ, LLC, d/b/a Silverado Rivergate Sports Bar & Grill, for approval of an on premises beer permit at 709 Rivergate Parkway. Mr. David Briley, Bone McAllester Norton, PLLC, was present to represent JPZ, LLC. A motion was made by Karl Nixon to approve the request. The motion was seconded by Walter Slater and passed unanimously 5-0.

City Manager Jim Thomas reported that he and City Attorney Joe Haynes have drafted an ordinance to amend the City's beer ordinance, to be considered by this board. The amending ordinance would bring the City's beer ordinance in compliance with the new state legislation, the Responsible Vendor's Act. The responsible vendor's act encourages vendors to participate in a training program for the business owner and the clerk employees. If they do participate, they get a break if they do have a violation. If a vendor chooses not to participate, then the fine that this board can impose for violations is increased significantly over what the existing ordinance allows.

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

