

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: September 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, Deputy Chief Richard Pope and City Recorder Claudia Davis. Also present was Charlie Burt.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the June 19, 2007 and August 14, 2007 regular beer board meetings. Walter Slater made a motion to approve the minutes as submitted. The motion was seconded by Karl Nixon and passed unanimously 5-0.

City Manager Jim Thomas reported that he and City Attorney Joe Haynes are making progress on better understanding the Responsible Vendor's Act and how it impacts the City's existing beer ordinance. However, they still have more work to do and hopefully at the October meeting, he will be ready to present information so that the board may take some definitive action on how to amend the existing ordinance so that it complies with the new legislation.

City Manager Jim Thomas reported that he has completed some work on the matter of listing requirements for special events, but it is not finalized. He hopes to be able to do that at the October meeting.

Consider the request of Charles R. Hamilton, IV for approval of special events at JR's, 709 Rivergate Parkway. Charlie Burt, representing JR's Sports Bar and Grill, which belongs to his granddaughter, Stephanie, and her husband, Bobby Hamilton, Jr., stated he has furnished the board with a calendar of events and pictures of the facility. The previous manager of the restaurant was supposed to have filed a calendar of events with the board earlier this year, however, he failed to do so and he no longer works for JR's. City Manager Thomas summarized the work that has been done recently at JR's. He recently met with Charlie, Bobby and a representative of the ABC at the restaurant. The meeting was very cooperative and very productive. Charlie and Bobby had already designed a plan to make some improvements over their facility for their bike night special events. Since then, Thomas stated he has gone by on two occasions to observe. Compared to prior controls at these events, there are now very effective and positive differences in the layout and management of the crowd. The access into and out of the area is greatly improved with one location to enter and exit. There is now orange construction fencing enclosing and securing the parking lot area. There is a 15 to 20 foot access opening which is wide enough to get emergency equipment into the area. There is an employee stationed at that opening during the entire duration of the event. He has observed patrons being stopped who were trying to leave the area with beer. The permit holder has made good progress in meeting the intent to provide adequate controls. Chairman Hall inquired about the security around the fence. Mr. Burt responded that there are four people working each event. They like to hire off duty or previous law enforcement people who blend in with the crowd and recognize any problems. If they have a problem with anyone who won't cooperate and go along with the rules, they call



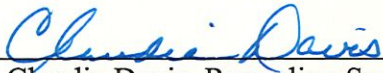
the Goodlettsville Police Department. City Manager Thomas stated he is not aware of the Police Department being called recently. Mr. Burt stated that their clientele own expensive motorcycles and are typically good law abiding citizens.

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.