

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: August 14, 2007
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Walter Slater, Karl Nixon and Mark Allison. Board member Jack Hunnicutt did not attend. City staff members present were City Manager Jim Thomas, Deputy Chief Richard Pope and City Recorder Claudia Davis. Also present was Chris Johnson.

The meeting was called to order by Chairman Randall Hall.

Consider approval of an on premises beer permit for Goodlettsville Restaurant Tenant, L. P., 654 Wade Circle, operating as Hooter's. Chris Johnson, General Manager of Hooter's for the last two years was present. City Manager Thomas explained that the persons involved with this company remained the same. They have restructured into a limited partnership, which changes the ownership name. He noted item number 15 on the application should be Living to Go Church rather than First Baptist Church as the closest church to the facility. City Recorder Claudia Davis explained that the TBI server has been down and they have been unable to issue a background report on Mr. Johnson. City Manager Thomas stated from an administration perspective, since the persons involved are remaining the same, that it would be acceptable for the board to proceed with their decision on this matter, subject to receiving the report from the TBI and there being no adverse issues on the report. A motion was made by Walter Slater to approve the on premises permit under the terms recommended by the City Manager. The motion was seconded by Karl Nixon and passed unanimously 4-0.

City Manager Jim Thomas reported that he has met with City Attorney Joe Haynes regarding the proposed amendment to the City's beer ordinance as discussed in the board's recent work session, which will make the City compliant with the recent legislation called the Responsible Vendor's Act. After discussion, it was agreed that a draft of such an amendment will be presented to the beer board for their review.

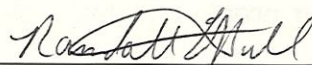
City Manager Jim Thomas stated there has been a lot of good work done on developing requirements for on premise permit holders regarding special events. He has contacted the ABC and determined they have their own requirements in place for such events. They require a caterer's permit. He has received a copy of those requirements and will be continuing to draft the City's requirements for the review of the board.

City Manager Jim Thomas reported he has visited on this date with Charles Hamilton, IV and his family member, Charlie Burt, and also a representative from the ABC, to view and discuss their arrangement for holding weekly Wednesday bike night events in their parking lot. They will be presenting a request to the board for approval of their events in the near future.

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



Claudia Davis, Recording Secretary



Randall Hall, Chairman