

**MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE BEER BOARD**

Date: February 13, 2007
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Walter Slater, and Karl Nixon. Board members Jack Hunnicutt and Mark Allison were absent. City staff members present were City Manager Jim Thomas, City Recorder Claudia Davis and Deputy Chief Richard Pope. Also present was Charlie Burt and Chirag Patel.

The meeting was called to order by Chairman Randall Hall.

A motion was made by Walter Slater to approve the minutes of the December 12, 2006 regular beer board meeting as submitted. The motion was seconded by Karl Nixon and passed unanimously 3-0.

Consider request of Charles R. Hamilton IV for an on premises permit for Jr.'s at 709 Rivergate Parkway. Mr. Charlie Burt appeared before the beer board representing Charles R. Hamilton IV. He reported Brent Tate will be managing the restaurant. Deputy Chief Pope reported the background check on Mr. Hamilton was satisfactory. A motion was made by Walter Slater to approve the on premises permit for Jr.'s. The motion was seconded by Karl Nixon and passed unanimously 3-0.

Consider request of Jay Dollo Maa, Inc. for an off premises permit for Super Stop Market, 106 Rivergate Parkway. Deputy Chief Pope reported the background check on Mr. Hamilton was satisfactory. A motion was made by Karl Nixon to approve the off premises permit for Super Stop Market. The motion was seconded by Walter Slater Nixon and passed unanimously 3-0.

City Manager Jim Thomas announced the state legislature is proposing a Responsible Vendors Act which will effect the beer board's actions in the future in regard to violations to the city's beer ordinance.

The meeting was adjourned at 4:30 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman