

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

Date: October 17, 2006
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Jack Hunnicutt and Karl Nixon. Board members Walter Slater and Mark Allison were absent. City staff members present were City Recorder Claudia Davis and Deputy Chief Richard Pope. Also present was Sam N. Shalaby of Expressway Citgo.

The meeting was called to order by Chairman Randall Hall.

Consider request of Sam N. Shalaby, Expressway Citgo, 937 Louisville Highway, for an off premises permit. Chairman Hall pointed out that Mr. Shalaby had been convicted of selling beer to a minor at another market and this request was previously deferred at the August 8th meeting to allow the City Manager to consult with the City Attorney on the issue. The request was again deferred at the September 12th meeting for further study. Attorney Russell Freeman has advised that there was a pre-trial diversion for Mr. Shalaby to serve twenty one hours of community service and pay a fine. The request was deferred at the October 10th meeting so that Mr. Shalaby could produce documentation that his charges have been expunged. He has met all the requirements of his pre trial diversion; however the judge has not signed the documents. A motion was made by Karl Nixon to extend his temporary permit until such time that he produces the signed documentation to the staff and then he will be issued a permanent beer permit. He motion was seconded by Jack Hunnicutt and passed unanimously 3-0.

The meeting was adjourned at 4:15 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman