

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: October 10, 2006
Time: 4:00 PM
Place: City Hall Auditorium

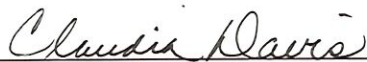
Board members present were Chairman Randall Hall, Walter Slater and Jack Hunnicutt. Board members Mark Allison and Karl Nixon were absent. City staff members present were City Recorder Claudia Davis and Deputy Chief Richard Pope. Also present was Sam N. Shalaby of Expressway Citgo.

The meeting was called to order by Chairman Randall Hall.

A motion was made by Walter Slater to approve the minutes of the September 12, 2006 meeting as submitted. The motion was seconded by Jack Hunnicutt and passed unanimously 3-0.

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. When those matters are carried out, the charge will be expunged. Mr. Shalaby stated he had served the twenty one days service and paid the fine and reported the proper document to his probation officer. A motion was made by Walter Slater to extend the temporary permit for one week, allow Mr. Shalaby to secure documentation from the court that his prior charge has been expunged, and to call a special called meeting for Tuesday, October 17, 2006 to consider approval of Mr. Shalaby's permanent beer permit. The motion was seconded by Jack Hunnicutt and passed unanimously 3-0.

A motion was made by adjourn by Walter Slater and seconded by Randall Hall. The meeting was adjourned at 4:20 p.m.



Claudia Davis, Recording Secretary



Randall Hall, Chairman