MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: April 12, 2005
Time: 4:00 PM
Place: City Hall Auditorium

Board members present were Chairman Walter Slater, Karl Nixon and Randall Hall. City staff members present were City Manager Jim Thomas and City Recorder Claudia Davis. Others present were Robert Clark Angell and William (Bill) Durham.

Member Mark Allison was absent.

Mr. Thomas reported that Mr. Roy Duncan has resigned from the Beer Board. He and his wife have moved out of the corporate city limits, which is a requirement for serving on a city board. The City Commission will consider a candidate to fill this vacancy at the Commission meeting on April 14, 2005.

At the last meeting, the Board discussed the need to consider drafting and adopting specific guidelines for approval of special events by city beer permit holders during which beer would be served in a manner and/or location on the business property whereby it is not typically served. The board agreed to have discussion about this at its next meeting. Mr. Thomas stated that he is prepared to discuss this matter, however, due to an emergency situation in progress, he asked the Board to defer that discussion until another meeting. It was agreed that this matter should be deferred until all board members are present and the vacancy has been filled.

The Board heard and considered a petition from Clark Angell and Bill Durham, principals of ABCD Sports, LLC, to be granted a permanent on premises beer permit for Joshua's Restaurant at Twelve Stones Crossing, 1201 Twelve Stones Crossing. A temporary permit was granted at the March meeting. Mr. Angell and Mr. Durham, principals of the corporation, indicated earlier in the day, the purchase of this business was finalized and they are now the owners. The golf course and restaurant patrons are both served from the Joshua's Restaurant facility. Upon hearing and considering the petitioners request, Mr. Hall moved to approve the issuance of a permanent permit. His motion was seconded by Mr. Nixon. The motion passed unanimously.

Being no further business before the Board, a motion was made by Mr. Hall to adjourn. His motion was seconded by Mr. Nixon. Chairman Slater declared the meeting adjourned at 4:20 PM.

Claudia Davis

Claudia Davis, Recording Secretary

Walter Slater, Chairman