

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: September 14, 2004

Time: 4:00 PM

Place: City Hall

Present:

Walter Slater, Roy Duncan, Karl Nixon, Jim Thomas, Claudia Davis, Chao Wen (Andy) Dong

The meeting was called to order by Chairman Walter Slater.

The meeting was called to consider the application from Chao Wen Dong for an on-premises beer permit at Blue Sky Buffet, 900 Conference Drive. Slater stated he had visited the restaurant and it is beautiful and will be a big asset to Goodlettsville. He reviewed the rules of the city's beer ordinance and explained to Dong the consequences and penalties of violations. A motion was made by Nixon to approve the request, seconded by Duncan. Passed 3-0.

Thomas reported that the police department has been following up on prior violations and everyone is complying so far. They will continue to make periodic checks on the city's permit holders.

Nixon inquired about the status of determining a schedule of offenses and subsequent penalties. Thomas stated he will consult the city attorney on that issue, and added that he wants the board to have flexibility in considering each situation individually. Nixon agreed and clarified that he would like to establish a schedule of fines for first, second, etc. offenses, to be used as a guideline, not as a mandatory fine or penalty because every case has different circumstances.

Thomas reported that there are more and more instances occurring where potential quality commercial development is halted by the 250 feet requirement of our beer ordinance. He indicated that in the future, there may be a request for the ordinance to be changed to lower that requirement.

Thomas reported that the Mayor plans to appoint two new members to the board at the September 23, 2004 commission meeting.

At 4:20, a motion was made by Nixon to adjourn, seconded by Duncan. Passed 3-0.



Claudia Davis, Recording Secretary



Walter Slater, Chairman