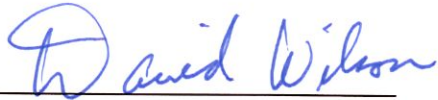


The only item on the agenda was to consider the request of Kimbro Oil Company, owner of Amoco Food Shop #208, 937 Louisville Highway, (formerly Bill's Amoco), for an off-premises permit. The Police Department had reported no problems with the background check on this applicant. Walter Slater made a motion to approve the request, seconded by Smith and unanimously approved.



David Wilson
Recording Secretary

James Smith, Chairman

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: September 9, 1997
Time: 5:00 P.M.
Place: City Hall

Present:

James Smith
Roy Duncan
Walter Slater

Also Present:

David Wilson

Chairman Smith called the meeting to order. Minutes of the previous meeting were unanimously approved.

The only item on the agenda was to consider the request of Clarence Hackney, new owner of Steven's, 309 N. Main Street, for an off-premises permit. There was no problem with Mr. Hackney's background check. Slater made a motion to approve the request. The motion was seconded by Duncan and unanimously approved.

The meeting was adjourned at 5:10 P.M.



David Wilson
Recording Secretary

James Smith, Chairman