

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: November 11, 1996
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 Fitness Plus, 511 Two Mile Parkway, for a permanent on-premises permit, there having been two temporary 30 day permits previously approved at the September and October meetings. Gary Franks was not present to address the issue of compliance, therefore, Slater made a motion to deny continuance of the temporary permit. The motion was seconded by Duncan and unanimously approved.

The meeting was adjourned at 5:15 P.M.



David Wilson
Recording Secretary

James Smith, Chairman

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: December 10, 1996
Time: 5:00 P.M.
Place: City Hall

Present:
James Smith
Roy Duncan
Walter Slater

Also Present:
Richard Pope
Gary Franks

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 Fitness Plus, Inc., 511 Two Mile Parkway, (formerly Second Win), for an on-premises.

Gary Franks, one of the principals of the corporation, stated the establishment has now met the seating requirement of the beer ordinance, has a printed menu, cooler has been removed to make room for the stove, and they have their Health Department Permit. The stove will be installed by 12/11, and they will begin serving food. He stated they will initially only serve food and beverages between the hours of 4:00 P.M. and 9:00 P.M. daily. If business improves, they may begin serving as early as 12 Noon. Food and beverage sales will be to members only. Gary projects that his beer sales will only make-up between 25-30% of his gross sales.

Duncan made a motion to approve the on-premises permit in light of this new information. Slater seconded the motion and it was unanimously approved.

The meeting adjourned at 5:25 P.M.

James Smith, Chairman

Richard Pope
Acting Recording Secretary

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: February 11, 1997
Time: 5:00 P.M.
Place: City Hall

Present:
James Smith
Walter Slater

Also Present:
David Wilson
Randy Barrett
William Abushaar
David Wilson

Absent:
Roy Duncan

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

The first item on the agenda was to consider the request of Randy N. Barrett, owner of Parkway Market, 106 Two Mile Parkway, for an off-premises permit. There was no problem on the background check for the applicant. Slater made a motion to approve the permit. The motion was seconded by Smith and unanimously approved.

The second item on the agenda was to consider the request of William Abushaar, owner of Rivergate Shell, 703 Two Mile Parkway, for an off-premises permit. There being no problem on the background check,