

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: April 9, 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 Hyndman Brothers, Inc., owner of Foxxmart Food Store #9, 934 Louisville highway, (formerly Millersville Market), for an off-premises permit. There being no problem with the applicant's background check, Slater made a motion to approve the 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: September 10, 1996
Time: 5:00 P.M.
Place: City Hall

Present:

James Smith
Roy Duncan

Also Present:

David Wilson
Gary Franks

Absent:

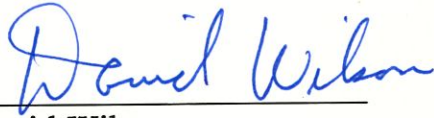
Walter Slater

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., owner of Fitness Plus, 511 Two Mile Parkway (formerly Second Win), for an on-premises permit. There was some question as to whether this establishment

could meet the present requirements for an on-premises permit, even though Second Win had maintained such a permit since April 30, 1981. Until further information could be obtained regarding the compliance with the beer ordinance, Duncan made a motion to grant a temporary permit for 30 days and to come back at the October meeting to reconsider the request for a permanent permit. The motion was seconded by Smith and unanimously adopted.

The meeting was adjourned at 5:30 P.M.



David Wilson
Recording Secretary

James Smith, Chairman

MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: October 8, 1996
Time: 5:00 P.M.
Place: City Hall

Present:
James Smith
Walter Slater

Also Present:
David Wilson
Gary Franks

Absent:
Roy Duncan

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

The only item on the agenda was to reconsider the request of Fitness Plus, 511 Two Mile Parkway, (formerly Second Win), for an on-premises permit. As had been the case at the September meeting of the Board, there still existed some question as to whether this establishment met the requirements for an on-premises permit. The major question was in regard to the number of seats at table. Slater made a motion to grant another 30 day temporary permit until this question could be resolved. The motion was seconded by Smith and unanimously adopted.

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



David Wilson
Recording Secretary

James Smith, Chairman