

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: June 11, 2014
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Harry Bell, and Henry Bolding. Absent was Herb Murphy, Bill Hoffman. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin, Alicia Prince, Ann Crawford. Also present was Rob Pinson, Attorney, Stacy Gregory, Tommy L. Cunningham.

The meeting was called to order by Chairman Carl Sloan. City Clerk Ann Crawford called the roll: Carl Sloan present, Harry Bell present, Henry Bolding present, Herb Murphy absent, Bill Hoffman absent.

A motion was made by Henry Bolding to approve the minutes of the April 9, 2014 meeting as written. The motion was seconded by Harry Bell and motion passed unanimously 3-0.

Consider approval for an on-premises beer permit to DW Restaurant Holder, LLL/Hooters of Goodlettsville, 654 Wade Circle, Goodlettsville, TN. The applicant is Stacy Lee Gregory of Mt. Juliet, TN. Mr. Rob Pinson, Attorney for DW Restaurant Holder, stated that the sale has not been completed as of today and not sure when it would close. Mr. Bolding made a motion to approve permit contingent on the sale closing before the next meeting, seconded by Harry Bell and motion passed unanimously 3-0. If the sale is not completed by then they are to return to the next Beer Board meeting on July 9, 2014.

Consider approval for an on and off –premises beer permit to Grand Old RV Resort and Market, 708 North Main Street, Goodlettsville, TN. The applicant is Thomas L. Cunningham, III of Goodlettsville, TN. Some discussion by the Board on seating, parking and/fire codes. Harry Bell made motion to approve permit contingent of seating requirements being met and inspected by Codes Department. Seconded by Henry Bolding and passed unanimously 3-0.

There being no further business to consider the meeting was adjourned at 9:21 a.m.

Ann Crawford, City Clerk

Carl Sloan, Chairman