

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

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

Board members present were Harry Bell, Herb Murphy, Bill Hoffman and Henry Bolding. Carl Sloan. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin, Ann Crawford, Mike Bauer. Also present was Romy Conley, Alex Hill, Tayo Atada, Stacy Gregory.

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

A motion was made by Herb Murphy to approve the minutes of the June 11, 2014 meeting as written. The motion was seconded by Henry Bolding and motion passed unanimously 4-0.

Consider approval for an on-premises beer permit to Last Call Operating Co., Inc. operating as Bailey's Sports Grill located 786 Rivergate Pkwy, Ste.12, Goodlettsville, TN. The Applicant is Adam Hill of Nashville, TN. City Manager, Tim Ellis explained that the restructure of Bailey new LLC, with same owners and staff only new Beer Permit needed. Mr. Bell questioned the hours of operation, hours to stay the same. Motion to approve permit made by Henry Bolding, seconded by Bill Hoffman and motion passed unanimously 4-0.

Consider approval for an on-premises beer permit to Blue Haus Grill, located 429 North Main Street, Goodlettsville, TN. The applicant is Romy Conley of Madison, TN. Discussion by the Board on seating requirement being met. Mike Bauer, noted that seating requirements were met and passed fire code safety requirements, with outside seating egress will have to be maintained, and noted that sprinkler system is being installed. Motion to approve permit made by Henry Bolding, seconded by Herb Murphy and motion passed unanimously 4-0.

Review conditional approval of DW Restaurant Holder, LLC Hooters of Goodlettsville, located at 654 Wade Circle, Goodlettsville, TN. Mr. Atada, attorney for DW Restaurants stated that the closing was to be done by July 15, and found out this morning that is has been pushed back to August 4, 2014. Due to the numerous changes in the closing City Manager Tim Ellis commended the company for trying to do the right thing in getting new permit, but noted that the normal permit is good only till the sale is finalized and the next meeting for approval. Mr. Ellis recommendation was to grant another thirty days for transaction to occur, if not, when sale goes thru a temporary permit to be issued and placed on the next agenda, with cost of advertising be paid by applicant. Mr. Atada agreed that the company would pay cost of advertising if not closed in the next thirty days. Motion made by Mr. Hoffman to approve Mr. Ellis's recommendation and seconded by Mr. Bolding.

There being no further business to consider the meeting was adjourned at 9:23 a.m.

Ann Crawford, City Clerk

Carl Sloan, Chairman