

MINUTES OF REGULAR MEETING

GOODLETTSVILLE BEER BOARD

Date: August 12, 2015

Time: 9:00 AM

Place: City Hall Auditorium

Board members present were Carl Sloan, Harry Bell, Bill Hoffman, Henry Bolding, Doug Mullican. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin, City Attorney Joe Haynes and Ann Crawford. Also present were Robby Gilreath with Courtyard Marriott, Elvis Pretrick with Kabuto's.

The Meeting was called to order by Chairman Carl Sloan. City Clerk Ann Crawford called the roll:

Carl Sloan present, Harry Bell present, Bill Hoffman present, Henry Bolding present, Doug Mullican present.

A motion was made by Henry Bolding to accept the minutes of June 10, 2015 as written, seconded Bill Hoffman. Passed 5-0.

City Manager Tim Ellis explained that this was a meeting to address violations of the Beer Ordinance by selling beer to person(s) less than twenty-one years old.

Item 1: Consider violation of Courtyard by Marriott, located at 865 Conference Drive, Goodlettsville, TN 37072, for selling beer to a person less than twenty-one years old. Mr. Gilbreath manager for Marriott stated that all employees are trained by the TIPS within the first thirty days of employment and that the employee had paid the fines from the ABC Board hearing and has attended the training class for the second time. Harry Bell questioned the training and Mr. Gilbreath stated they are trained by certified trainer through Marriott. Discussion between City Attorney Joe Haynes and Mr. Bell about what jurisdiction has the authority to assess the fines would it fall under the ABC Board or the City of Goodlettsville Beer Board. After further discussion Harry Bell made a motion to defer action but if a second offense were to occur then the business would be fined at that time. Henry Bolding seconded and motion passed 5-0.

Item 2: Consider violation of Kabuto Restaurant, located at 908 Conference Drive, Goodlettsville, TN 37072 for selling beer to a person less than twenty-one years old. Mr. Pretrick stated that his employees also attend the TIPS class and it was just a mistake that his server look at the license and thought it was year date 2000 but was 2006. Harry Bell motion to defer action but if a second offense were to occur then the business would be fined at that time. Henry Bolding seconded and motion passed 5-0.

Item 3: Municipal Code Amendment. Mr. Ellis presented to the Board the changes that need to be made to the beer ordinance, due to the changing need of businesses ordinance needed to be rewritten to meet the needs of the business. City Manager Tim Ellis presented all the changes to the Board and answered questions and concerns from the Board Members. Differences and updated restrictions were noted and changed, Henry Bolding made a motion to accept changes to the Beer Ordinance, seconded by Bell and passed 5-0.

Ann Crawford, City Clerk

Carl Sloan, Chairman