MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

Time: 3:00 PM

Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, Mark Allison and James Pomeroy.

City staff members present were City Manager Jim Thomas, Police Chief Richard Pope and City Recorder Claudia Davis. Also present was Joseph Patton.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the regular beer board meeting December 8, 2009. A motion was made by James Pomeroy to approve the minutes as submitted. The motion was seconded by Mark Allison and passed unanimously 4-0.

Consider application for special events for JPZ LLC, dba Silverado's Rivergate, 709A Rivergate Parkway. After reviewing the documents submitted to support this request a motion was made by James Pomeroy to approve the request for approval for special events at Silverado's Rivergate. The motion was seconded by Mark Allison and passed unanimously 4-0.

City Manager Thomas reviewed the provisions in the City's beer ordinance regarding distance requirements from residential, church, day care or school properties. The board discussed the impact of the distance requirements on commercial development. City Manager Thomas explained to the board that if they decide in the future to change the 250 feet distance requirement, they would have to make a recommendation to the Commission. The Commission would then consider the recommendation and if they approved, they would amend the beer ordinance.

City Manager Thomas reported that the board vacancy has not been filled yet.

A motion was made by Karl Nixon to adj Pomeroy and passed unanimously 4-0.	ljourn at 3:20.	The motion	was seconded	by Jame
Claudia Davis, Recording Secretary		Randall Hall	, Chairman	