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**MINUTES OF REGULAR MEETING  
GOODLETTSVILLE BEER BOARD**

Date: January 11, 2012  
Time: 9:00 AM  
Place: City Hall Auditorium

Board members present were Carl Sloan, Randall Hall, James Pomeroy, Karl Nixon, and Herb Murphy. City staff members present were Finance Director Julie High, Police Chief Richard Pope and City Recorder Alicia Prince. Also present were Gebrehiwot Buluts and Harry Bell.

The meeting was called to order by Chairman Carl Sloan. City Recorder Prince called the roll: Carl Sloan present, Randall Hall present, Karl Nixon present, James Pomeroy present, and Herb Murphy present.

A motion was made by Mr. Pomeroy to approve the minutes of the December 14, 2011 meeting. The motion was seconded by Mr. Hall and motion passed unanimously 5-0.

A motion was made by Mr. Nixon to retain Mr. Carl Sloan as Chairman of the Beer Board for the 2012 term. Mr. Pomeroy seconded the motion and motion passed unanimously 5-0.

A motion was made by Mr. Nixon to retain Mr. Randall Hall as Vice Chairman of the Beer Board for the 2012 term. Mr. Pomeroy seconded the motion and it passed unanimously 5-0.

Consider approval for an off-site premises beer permit to Eagle Market, 848 Louisville Hwy, Goodlettsville, TN. Applicant was Gebrehiwot Buluts of Clarksville, TN.

A motion was made by Mr. Hall to approve the off-site premises beer permit request for the Eagle Market. Mr. Nixon seconded the motion and it passed unanimously 5-0.

Julie High (sitting in for City Manager Tim Ellis who was out of town on City business) advised the Board that City Manager Ellis had requested the discussion on the special events topic, which was to be discussed at this meeting, be deferred. Ms. High also, at a city commissioner's suggestion, called to the Board's attention, the process by which Metro approves/disapproves new beer and tobacco stores as was reported in a recent newspaper article.

Mr. Karl Nixon read a letter to the Board stating that he would be resigning as of this date. He explained that family trips as well as other commitments in the upcoming months led him to his decision. He offered his thanks for the opportunity to serve on the Beer Board.

New Board member Herb Murphy stated to the Board that he appreciated being asked to serve on the Beer Board and would put forth his best effort to do a good job.

There being no further business to consider, a motion was made by Mr. Nixon to adjourn. The motion was seconded by Mr. Pomeroy and it passed unanimously 5-0 to adjourn at 9:14 a.m.

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Alicia Prince, City Recorder

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Carl Sloan, Chairman