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MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: May 9, 2012
Time: 9:03 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Randall Hall, James Pomeroy, Harry Bell, and Herb Murphy. City staff members present were City Manager Tim Ellis, Police Chief Richard Pope and Mary Laine Crawford. (City Recorder, Alicia Prince was absent)

The meeting was called to order by Chairman Carl Sloan. Mary Laine Crawford called the roll: Carl Sloan present, Randall Hall present, James Pomeroy present, Harry Bell present and Herb Murphy present.

A motion was made by Mr. Murphy to approve the minutes of the April 11, 2012 meeting. The motion was seconded by Mr. Hall and motion passed unanimously 5-0.

Consider approval for an off-premises beer permit to Christina and Peter, LLC, 943 Louisville Hwy, Goodlettsville, TN. The applicant is Beshoy Aboelsad, of Clarksville, TN. There was discussion concerning a prior charge in 2008 and a pending case in Clarksville, TN. Mr. Murphy made a motion to delay voting on the permit approval decision until the court ruled on the pending case. After more discussion Mr. Murphy withdrew his motion. Mr. Hall then made a motion to approve the permit request conditional on a not guilty decision from the Montgomery County court later on the same day and that proper documentation from said court be provided before the permit is issued. Mr. Murphy seconded the motion. Vote was 4 ayes with Mr. Bell voted no.

There being no further business to consider, a motion was made by Mr. Bell to adjourn. The motion was seconded by Mr. Pomeroy and it passed unanimously 5-0 to adjourn at 9:36 a.m.

Alicia Prince, City Recorder

Carl Sloan, Chairman