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MINUTES OF REGULAR MEETING

GOODLETTSVILLE BEER BOARD

Date: January 15, 2015

Time: 9:00 AM

Place: City Hall Auditorium

Board members present were Harry Bell, Herb Murphy, Bill Hoffman, Henry Bolding. Absent was Board Member Carl Sloan. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin, and City Clerk Ann Crawford. Also present were Matthew Wilbanks, Bryan K. Jenkins, and William Ray Buckberry.

The meeting was called to order by Vice-Chairman Harry Bell. City Clerk called roll: Harry Bell present, Herb Murphy present, Bill Hoffman present, Henry Bolding present. Carl Sloan absent.

A motion was made by Henry Bolding to approve the minutes of December 10, 2014 meeting, seconded by Herb Murphy and passed unanimously 4-0.

Consider approval for an on-premises beer permit to Crave Designs, located at 1201 Twelve Stones Crossing, Goodlettsville, TN. The applicant is Matthew Wilbanks. Motion made by Bill Hoffman to approve, seconded by Herb Murphy and passed unanimously 4-0.

Consider approval for an off-premises beer permit to Walgreens Boots Alliance Inc., located at 101 North Main St., Goodlettsville, TN. The applicant is Bryan K. Jenkins. Motion to approve made by Herb Murphy, seconded by Bill Hoffman and passed unanimously 4-0.

Consider approval for an off-premises beer permit to Walgreens Boots Alliance Inc., located 455 Long Hollow Pike Goodlettsville, TN. The applicant is William Ray Buckberry. Motion to approve by Bill Hoffman, seconded by Henry Bowling and passed unanimously 4-0.

City Manager discussed current seating requirements and proposed a change to the current Beer Ordinance for changes of reductions in seating requirements and percent of food to be sold in ordinance to sell beer. Motion made by Henry Bolding, second by Herb Murphy to approve the changes to current Beer Ordinance.

Motion made by Henry Bolding to adjourn, seconded by Bill Hoffman, meeting adjourned at 9:30 AM.

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Harry Bell, Vice Chairman

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Ann Crawford, City Clerk