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MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: April 8, 2015
Time: 9:00 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Harry Bell, Herb Murphy, and Henry Bolding, Bill Hoffman. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin, City Attorney Joe Haynes and Ann Crawford, Elizabeth Simpson. Also present were Les Carlisle, Jimmy Driver, Andy Patel, Mark Oeser, Christina Hardin, and Zhong Zhi Zhno, Xioofen Zhuo.

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

A motion was made by Henry Bolding to approve the minutes of the January 15, 2015 meeting as written. The motion was seconded by Herb Murphy and motion passed unanimously. 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. Also explained the Responsible Vendor Act pertaining to fines and limits.

Discuss and consider action on violations of AM Express, located at 219 S. Main Street, Goodlettsville, TN for selling beer to a person less than twenty-one years old. Mr. Andy Patel owner of AM Express explained that his cousin was just helping him out in store and was not a full-time employee. Mr. Patel stated that he was a member of the Responsible Vendors Program and after further questions, and being sworn in by Attorney Joe Haynes, stated the he was not a member of the Responsible Vendor Act, but would check into going thru the program along with his other employee. He also stated that he has upgraded the cash registers, and they now need a birthday entered to sell beer. Henry Bolding stated that untrained employees were the responsibility of the owner(s) to see that they are aware of the law and trained properly. Motion made by Mr. Bell to assess a \$1500.00 civil penalty against Mr. Patel, seconded by Mr. Murphy, passed 5-0.

Discuss and consider action on violation of H.G. Hills, located at 600 South Main Street, Goodlettsville, TN 370732 for selling beer to a person less than twenty-one years old. Mark Oeser owner of H.G. Hills stated that the employee was terminated that night after violation. He has installed smart registers that have to have the birth date loaded before the sell can be made. Detective Les Carlisle stated that the employee entered the birth date three times before she used one that would allow the purchase to be made. Mr. Oeser was very interested in the Responsible Vendor Act program and would allow his employees to go to class and to better train his new employees. Mr. Bell spoke and told Mr. Oeser that it would protect him to have his employees

go thru additional training. Motion made by Mr. Bell to impose a civil penalty to H.G. Hills of \$1000.00, seconded by Mr. Murphy. Passed Unanimously 5-0.

Discuss and consider action violation of Mapco Mart, located at 242 Long Hollow Pike, Goodlettsville, TN 37072 for selling beer to a person less than twenty-one years old. Representative Christin Hardin, District Manager for Mapco addressed the Board and stated that the employee that made the sell was terminated that night. All Mapco employees are required to go thru several hours of training along with a requirement to attend the Responsible Vendors Act class. Ms. Hardin produced a copy of the attendance certification for Ms. Blake and that she did attend on 09/26/2014. After discussion Mr. Bell made a motion to assess a \$1000.00 civil penalty for the violation and needed to be paid by noon, April 17, 2015, or beer permit was subject to be suspended, seconded by Henry Bolding. Passed unanimously 5-0.

Discuss on action taken by the TABC operation that was done on 12/12/2014 against Fuji Restaurant located at 801 Rivergate Parkway. Ms. Zhong Zhi Zhuo represented the restaurant and stated that indeed one of their employees had served alcoholic beverage to a minor. He was new and did not understand all of the procedures and did not have his glasses, since then he completed the class on the Responsible Vendor Act. Carl Sloan stated that they were here just to discuss the violation and not to impose any fines. Due to the joint efforts between the City of Goodlettsville and the TABC commission all violations are reported and all owners were to make every effort to see that employees were properly trained on the selling of alcoholic beverages to minors. City Attorney noted that due to the combined forces that if any other violations occurred at this restaurant this would be considered by this Board as a second offense and would be looked at and fined as such. Owners stated that they understood and would do everything to comply with the law and training of employees.

Last item on agenda was for the Election of Chairman and Vice-Chairman for Beer Board. After some discussion, motion was made by Herb Murphy that Carl Sloan remain Chairman of the Beer Board and that Bill Hoffman be Vice-Chairman. Passed unanimously 5-0.

There being no further business to consider, a motion was made by Henry Bolding to adjourn. The motion was seconded by Herb Murphy and the motion passed unanimously 5-0 to adjourn at 10:30 a.m.

Ann Crawford, City Clerk

Carl Sloan, Chairman