



MINUTES OF MEETING
GOODLETTSVILLE BEER BOARD

Date: January 11, 2017
Time: 9:00 AM
Place: Massey Chambers

Present:

Chairman Harry Bell
Vice Chairman Bill Hoffman
Henry Bolding
Carl Sloan

Also Present:

Asst. City Mngr Julie High
Chief Garry Goodwin
Elizabeth Simpson

Absent:

Doug Mullican

Chairman Bell called the meeting to order. Mr. Bolding made a motion to approve the November 9, 2016 minutes, seconded by Mr. Hoffman, approved 4-0.

Mr. Hoffman nominated Mr. Harry Bell for Chairman, seconded by Mr. Bolding, the board voted 4-0 to re-elect Chairman Harry Bell. Mr. Bolding made a motion to nominate Mr. Bill Hoffman as Vice Chairman. Seconded by Chairman Bell the board voted 4-0 to re-elect Vice Chairman Bill Hoffman.

With no citizen, staff or board comments the old business of PMarie3 (Ponobe's) beer permit was addressed. Ms. Jobe took full responsibility in applying for her beer permit before the construction of the facility was done. Vice Chairman Hoffman offered the staff's recommendation to allow her to only pay for new background checks of all owners having 5% ownership, if the facility is ready before April 2017. If the construction phase goes past April 2017, one year since the original application, Ms. Jobe will have to re-apply and pay all application fees. Ms. Jobe understood these conditions, Vice Chairman Hoffman made this into a motion and Mr. Bolding seconded, the board voted 4-0 to approve these conditions.

The following requests were on the agenda for an off-premises beer permits:

Tim Sprankle represented Mapco Express, Inc. for both locations: 254 Long Hollow Pike and 301 Long Hollow Pike in Goodlettsville. Mr. Sprankle explained to the board that this was basically a change in ownership From Delek US Holdings, Inc. to Copec, Inc.. Bolding made a motion to approve the off-premises beer permit, seconded by Mr. Sloan the board voted 4-0 to approve the permit.

Mr. Hoffman made a motion to adjourn, seconded by Mr. Bolding, approved 4-0 to adjourn at 9:12.

Elizabeth Simpson, City Clerk

Harry Bell, Chairman