



**DRAFT**  
MINUTES OF MEETING  
GOODLETTSVILLE BEER BOARD

Date: January 9<sup>th</sup>, 2019  
Time: 9:00 AM  
Place: Massey Chambers

Present:

Chairman Harry Bell  
Vice Chairman Henry Bolding  
Carl Sloan  
Jerry Mayes

Also Present:

City Manager Tim Ellis  
Chief Gary Goodwin  
Elizabeth Simpson

Absent:

Doug Mullican

Chairman Harry Bell called the meeting to order. Mr. Henry Bolding made a motion to approve the minutes of the December 12<sup>th</sup> meeting, seconded by Mr. Jerry Mayes, approved 4-0.

Chairman Bell opened the stand for citizen comments, having none he asked for staff comments. City Manager Tim Ellis stated there were none at this time. The board moved on to nominations for the new Chairman and Vice Chairman. Mr. Bolding made a motion to nominate Mr. Bell for Chairman. Seconded by Mr. Mayes, the board voted 4-0. Mr. Carl Sloan made a motion to nominate Mr. Bolding for Vice Chairman. Seconded by Mr. Mayes the board voted 4-0.

Ms. Poncita Jobe owner of Ponobe's Party Bar & Grille located at 903 Rivergate Parkway has come again before the board to discuss additional parking agreements. Mr. Ellis briefed the board that we had made contact with Mr. Piro of Chicago Style Gyro located at 901 Rivergate Parkway by phone and that he verbally agreed to the parking agreement. We were also able to contact the management of Gordon Food Services located at 317 Bluebird Drive. Management also verbally agreed to the parking agreement. Discussion ensued regarding the number of parking spaces, when they would be in use and how many people would now be allowed in the establishment. GFS parking will only be in use during special occasions, possibly once a month per Ms. Jobe. Additional patrons allowed in the establishment would be based on the valet parking and use of GFS parking spaces. The total number of patrons allowed with both additional parking agreements in place would be 244. This number needs to be verified as safe per the Fire Marshal and Fire Life Safety Regulations. The board didn't have any more concerns or comments and has accepted her parking agreements.

Mr. James Cantrell, new owner, of Cantrell's Market located at 600 Rivergate Parkway, Goodlettsville, TN 37072 has come before the board to apply for an off-premises beer permit. The board questioned Mr. Cantrell if there would be any changes in the business. He explained there would not be any changes in how the business was operated. Chairman Bell asked the board and staff for questions and concerns. Having none Chairman Bell stated Mr. Cantrell had recently been before the board for an employee that had sold to a minor. He asked Mr. Cantrell how that had been handled. Mr. Cantrell stated that employee had attended a class and received certification. He had also installed a new system at the store that require the actual ID to be scanned and the machine

doesn't allow override. With no other comments or concerns Mr. Mayes made a motion to approve the beer permit. Seconded by Mr. Bolding the board voted 4-0 approved.

Mr. Mayes made a motion to adjourn the meeting, seconded by Mr. Bolding the board voted 4-0. Meeting adjourned at 9:13.

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Elizabeth Simpson, City Clerk

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Harry Bell, Chairman