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**MINUTES OF REGULAR MEETING  
GOODLETTSVILLE BEER BOARD**

Date: November 9, 2011  
Time: 9:00 AM  
Place: City Hall Auditorium

Board members present were Carl Sloan, Randall Hall, James Pomeroy and Karl Nixon. Absent was Mark Allison. City staff members present were City Manager Tim Ellis, Police Chief Richard Pope and City Recorder Alicia Prince. Also present was Lotfy Issa, Chad Ray and Joseph Patrick Patton, II.

The meeting was called to order by Chairman Carl Sloan. City Recorder Prince called the roll: Carl Sloan present, Randall Hall present, Karl Nixon present, James Pomeroy present, and Mark Allison absent.

A motion was made by Randall Hall to approve the minutes of the September 14, 2011 meeting. The motion was seconded by James Pomeroy and passed unanimously 4-0.

Consider approval for an off-site premises beer permit to Five Star Market, 102 Fannin Drive, Goodlettsville, TN. Applicant was Lotfy Issa, of Old Hickory, TN.

A motion was made by Mr. Hall to approve the off-site premises beer permit request for the Five Star Market. Mr. Pomeroy seconded the motion and it passed unanimously 4-0.

Consider approval for a special event at Silverado's Rivergate, 709A Rivergate Parkway, Goodlettsville, TN for the 2012 season. Applicant was Joseph Patrick Patton, II.

A motion was made by Mr. Nixon to approve Mr. Patton's request. Mr. Pomeroy seconded the motion and it passed unanimously 4-0.

The issues scheduled to be discussed at this meeting will be discussed during the December meeting.

There being no further business to consider, a motion was made by Mr. Pomeroy to adjourn. The motion was seconded by Mr. Nixon and it passed unanimously 4-0 to adjourn at 9:23 a.m.

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Alicia Prince, City Recorder

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Carl Sloan, Chairman