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**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: December 14, 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 Sherry Tiedt, and Jignesh Patel.

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 November 9, 2011 meeting. The motion was seconded by James Pomeroy and passed unanimously 4-0.

Consider approval for an off-site premises beer permit to RBS Tiedt Market, 943 Louisville Hwy, Goodlettsville, TN. Applicant was Sherry Tiedt of Gallatin, TN.

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

Consider approval for an off-site premises beer permit to Mary Market, 845 Springfield Hwy, Goodlettsville, TN. Applicant was Jignesh Patel of Old Hickory, TN

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

City Manager Tim Ellis stated to the Board that he would like to have the Board's input regarding the couple of issues he has mentioned before. He stated that we had a recommendation from a citizen that perhaps we should have two different distance requirements, one for off-site premises and one for on-site premises. He stated that since we changed the distance requirement to 100 feet, there has been a lot of interest expressed. He stated that there was no issue at present but he could see an issue arise in the future. There was discussion concerning small store fronts, minimum square footage, requirements and legalities. City Manager Ellis explained that he was not attempting to prevent businesses from coming in to our City but attempting to regulate what is permitted. He stated that he was looking for the Board's opinion and ideas and that he would inquire with Senator Haynes regarding the legalities discussed and would have answers for the Board at the January 11, 2012 meeting.

The next issue City Manager Ellis brought to the Board was to explore the current "special event" process the City has in place and the possibility of attaching some sort of fee to special event requests. He explained that there is administrative time that goes into the preparation of

each request for the Beer Board Meeting that should be considered and that other cities charge fees for such requests. There was discussion regarding the charging of a fee, whether it should be a “per event” fee or just an “application fee” and determined that although the City is not looking to make money off such a request, a fee for such requests should be considered. City Manager Ellis stated that he would put some information together to present to the Board at the January meeting.

There being no further business to consider, a motion was made by Mr. Hall to adjourn. The motion was seconded by Mr. Pomeroy and it passed unanimously 4-0 to adjourn at 9:35 a.m.

Alicia Prince, City Recorder

Carl Sloan, Chairman

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