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MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD

Date: March 13, 2013
Time: 9:02 AM
Place: City Hall Auditorium

Board members present were Carl Sloan, Harry Bell, Herb Murphy, Bill Hoffman, and Henry Bolding. City staff members present were City Manager Tim Ellis, Chief of Police Gary Goodwin and Alicia Prince.

The meeting was called to Carl Sloan. City Recorder Prince called the roll: Carl Sloan present, Harry Bell present, Herb Murphy present, Bill Hoffman present and Henry Bolding present.

Mr. Bell nominated Carl Sloan for Chairman. Mr. Bolding seconded the nomination and the vote was 5-0 to elect Carl Sloan as Chairman of the Beer Board.

Mr. Murphy then nominated Harry Bell for Vice Chairman. Mr. Bolding seconded the nomination and the vote was 5-0 to elect Harry Bell as Vice Chairman.

A motion was made by Mr. Bell to approve the minutes of the January 13, 2013 meeting as written. The motion was seconded by Mr. Bolding and motion passed unanimously 5-0.

Mr. Bell made a motion to amend a date error in the minutes of December 12, 2012 which were approved at the January 9, 2013 meeting. (The minutes stated approval of the "September 12, 2012" minutes which was incorrect. The correct date of approved minutes was "November 14, 2012".) Mr. Sloan seconded the motion and the motion passed unanimously 5-0.

Consider approval for a special events permit to JPZ, LLC DBA Silverado Rivergate Sports Bar & Grill, 709A Rivergate Parkway, Goodlettsville, TN for the 2013 season. Applicant was Joseph Patrick Patton of Goodlettsville, TN. Due to the fact that Mr. Patton was not present at this time, Mr. Bell made a motion to defer action until the April 10th meeting. Mr. Bolding seconded the motion and motion passed unanimously 5-0.

Mr. Patton arrived to this meeting at 9:14 a.m. and was advised that action had been deferred until the April 10th meeting due to the lack of representation at the time this item on the agenda was discussed.

There being no further business to consider, a motion was made by Mr. Bell to adjourn. The motion was seconded by Mr. Bolding and the motion passed unanimously 5-0 to adjourn at 9:17 a.m.

Alicia Prince, City Recorder

Carl Sloan, Chairman