

Metropolitan Taxicab Commission

January 31, 2013 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Gidey, Rudawsky, Tucci, and Asfaw
Members absent: Commissioners: Reeves, Bennett, and Satz
Legal Department: Tom McCarthy

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham; Chairman Hamilton-here, Commissioner McNutt-here, Reeves-absent, Bennett-absent, Gidey-here, Rudawsky-here, Satz-absent, Tucci-here, and Asfaw-here. A quorum being found the meeting was called to order. The first order of business was approving the minutes from the December 20, 2012 meeting. A motion to approve the minutes was made by Chairman Hamilton, moved by Commissioner McNutt and seconded by Commissioner Tucci. With no further discussion roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Gidey-yes, Rudawsky-yes, Tucci-yes, and Asfaw-yes, and the minutes were approved.

NEW BUSINESS

The first order of new business was setting a date for the February meeting, which will be February 21, 2013 at 10:00a.m.

There was no Vehicle for Hire Code Revisions at the January 31, 2013 meeting.

DIRECTOR'S REPORT

The first item of business on the Director's report was a Certificate of Appreciation to Terrance Reid, which was postponed until the February 21, 2013 meeting.

The last item on the Director's report was a request from the Director for the Commission to join the BackStoppers Organization. The request was moved by Commissioner Tucci, seconded by Rudawsky, and with no further discussion roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Gidey-yes, Rudawsky-yes, Tucci-yes, and Asfaw-yes, the request was approved.

There was a brief discussion about the Vehicle for Hire Code Revision that will take place at the February 21, 2013 meeting. The Director explained a revision would be made to The Code in order to keep up with today's technology and the companies forming cell phone app dispatching services.

TREASURER'S REPORT

The Director briefly discussed the financial report. He explained that the extra \$100,000.00 in revenue was fingerprint processing fees that occurred in 2012, but that string of revenue would go down. The Director explained that most old and new drivers have been through the fingerprint processing, and any revenue going forward from fingerprint processing fees would be only from new drivers.

The Director also wanted to highlight that the \$40,000.00 over budgeted for 2012 would be spent money for capital improvements which has already been discussed.

The final item the Director briefly discussed on the financial report was the Comprehensive Budget Analysis completed with Dave Adam. He explained the analysis was completed to project out what it would take to man the district twenty-four hours a day, seven days a week with Enforcement Agents.

OLD BUSINESS

There was no old business to discuss at the January 31, 2013 meeting.

PUBLIC COMMENTS

Pastor Samuel Jones addressed the Commission on behalf of the National Baptist Convention. He explained that the Convention would be coming in June 2013, and he wanted to meet with the Commissioners to avoid some of the problems the courtesy drivers supplied by the Baptist Convention had at the 2012 Convention.

EXECUTIVE SESSION

There was no Executive Session at the at the January 31, 2013 meeting.

Pursuant to Missouri Statute 620.021, an Executive Session may be held to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §X610.021(17).

ADJOURNMENT

With no further discussion on the agenda Chairman Hamilton made a motion to adjourn the January 31, 2013 meeting, moved by Commissioner Tucci and seconded by Commissioner McNutt. Roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Gidey-yes, Rudawsky-yes, Tucci-yes, and Asfaw-yes, and the meeting adjourned at 10:31a.m.

Minutes were interpreted from an audio recording of the meeting by Beth Dunham.