

Metropolitan Taxicab Commission

February 21, 2013 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

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-here, Bennett-here, Gidey-absent, Rudawsky-here, Satz-here, Tucci-here, and Asfaw-absent. A quorum being found the meeting was called to order. The first order of business was approving the minutes from the January 31, 2013 meeting. A motion to approve the minutes was made by Chairman Hamilton, seconded by Commissioner Reeves, with no further discussion roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Bennett-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the minutes were approved.

NEW BUSINESS

The first order of new business was setting a date for the March meeting, which will be March 18, 2013 at 10:00a.m.

The second order of business was the CCN Hearing for Scooter Guy, LLC. The Deputy Director explained to the Commissioners that the CCN Application had been reviewed and everything was in order, and that it was the staff's recommendation that the CCN be approved. There was a brief discussion and Chairman Hamilton made a motion that the CCN be approved, it was seconded by Commissioner Reeves, roll was called; Chairman Hamilton-yes, Commissioner McNutt-abstain, Reeves-yes, Bennett-yes, Rudawsky-abstain, Satz-yes, and Tucci-yes, the CCN was approved.

The third order of business was the CCN Hearing for Hearing-Docks, LLC. The Deputy Director explained to the Commissioners that the CCN Application had been reviewed and everything was in order, and that it was the staff's recommendation that the CCN be approved. With no further discussion Chairman Hamilton made a motion that the CCN be approved, it was seconded by Commissioner Reeves, roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Bennett-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the CCN was approved.

The final order of new business, Vehicle for Hire Code Revisions was tabled until the March 18, 2013 meeting.

DIRECTOR'S REPORT

Terrence Reid was recognized and awarded a Certificate of Appreciation by the staff and Commissioners for the assistance of an elderly driver in distress on November 16, 2012.

TREASURER'S REPORT

Commissioner Reeves explained that everything in the financial packets was tracking along as planned for the first month of year. He also explained that the yearly audit was under way and would be ready by April to present to Mayor Slay and County Executive Dooley.

OLD BUSINESS

Chairman Hamilton discussed Chapter 9 section 901 E. of the Code. The Chairman explained that the Commission was activating a state of emergency requested by the City Emergency Management Agency in case of any massive power outages pending the incoming storm. After a brief discussion a motion was made by Chairman Hamilton to grant emergency authority to the Director shall the need arise and any necessary cost be covered. The motion was seconded by Commissioner McNutt and roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Bennett-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the motion was approved.

PUBLIC COMMENTS

There were no comments from the public at the February 21, 2013 meeting.

EXECUTIVE SESSION

There was no Executive Session at the February 21, 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 February 21, 2013 meeting seconded by Commissioner Reeves roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Bennett-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the, and the meeting adjourned at 10:28 a.m.

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