

Metropolitan Taxicab Commission

May 29, 2013 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Satz, and Tucci
Members absent: Commissioners: Bennett, Gidey, and Asfaw
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-here, Bennett-absent, 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 April 23, 2013 meeting. A motion to approve the minutes was made by Chairman Hamilton and seconded by Commissioner Reeves. With no further discussion roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the minutes were approved.

NEW BUSINESS

The first order of new business was discussing the meeting for June, which was already scheduled for Wednesday June 19, 2013.

The second order of new business was the CCN Hearing for St. Louis Valet Service. The 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. After a brief discussion Chairman Hamilton made a motion that the CCN be approved, seconded by Commissioner Tucci. Roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-abstain, Satz-yes, and Tucci-yes, and the CCN was approved.

The final order of new business was a code revision to Chapter 1- Definitions.

Chapter 1 – Definitions

101 Definitions

- A. Unless it is apparent from context that a different meaning is intended, the following words shall have the meaning given them in this code:

41. Non-emergency Medical Transport Vehicle: shall mean any motor vehicle or stretcher van *designed* or used to transport not more than eight passengers including the driver, on a prearranged basis for visits to medical care providers or other destinations related to health and welfare that require “protective oversight” of passengers with special needs; but shall not mean an ambulance.

Is hereby amended to read:

Chapter 1 – Definitions

101 Definitions

A. Unless it is apparent from context that a different meaning is intended, the following words shall have the meaning given them in this code:

42. Non-emergency Medical Transport Vehicle: shall mean any motor vehicle or stretcher van used to transport not more than eight passengers including the driver, on a prearranged basis for visits to medical care providers or other destinations related to health and welfare that require “protective oversight” of passengers with special needs; but shall not mean an ambulance.

Chairman Hamilton made a motion to approve the code revision to Chapter 1 – Definitions. The motion was moved by Commissioner Reeves, seconded by Rudawsky. With no further discussion roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, and the Code Revision was approved.

DIRECTOR’S REPORT

The Director explained that in everyone’s packets there was a taxi study that was done in San Diego in 2010 for everyone to review. He explained that the Commission was in the early stages with RFP to have a study done, to figure out what are needs are in the St. Louis area for more or less taxis. The Director discussed some of the highlighted portions of the study and thought there could be some good area’s to draw ideas from.

TREASURER’S REPORT

Commissioner Reeves explained everything was tracking along budget as planned, and the Commission showed a good cash position.

The second order of business on the treasurer’s report was the authorization of moving a bank account from Peoples Bank to Fifth-Third Bank. Chairman Hamilton made a motion to approve the authorization, seconded by Commissioner McNutt, roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the authorization was approved.

OLD BUSINESS

There was no old business at the May 29, 2013 meeting.

PUBLIC COMMENTS

Rose Harmon addressed the Commission in regards to credit card processing devices. It was explained to Ms. Harmon that the Code has not changed, and the credit card device that the CCN Holder requires is the credit card processing device that needs to be used when processing credit cards.

EXECUTIVE SESSION

Chairman Hamilton made a motion to enter into Executive Session to discuss legal, confidential or privileged matters under 610.021 RSMo. The motion was seconded by Commissioner Reeves, roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the Commissioners entered into Executive Session.

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

The meeting was reconvened at 11:30a.m from Executive Session with no more discussion on the agenda Chairman Hamilton made a motion to adjourn the May 29, 2013 meeting, seconded by Commissioner Reeves. Chairman Hamilton moved the previous roll; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the meeting was adjourned at 11:33a.m.

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