

Metropolitan Taxicab Commission

**January 13, 2009 @ 10:00 am**  
**100 North Tucker Boulevard, Auditorium**

Members present: Commissioners Banahan, Bennett, Haile, Hamilton, McNutt, Reeves, and Satz

Members absent: Rudawsky (*One seat on the Commission remains vacant.*)

Legal Department: Counselor Dave Adam

**MINUTES**

Chairman Hamilton called the meeting to order and took roll call. Declaring that a quorum was present to conduct the business of the Commission he accepted a motion by Commissioner Satz that the Commission approve the minutes from the December meeting. The motion was seconded by Commissioner McNutt, and there being no discussion Chairman Hamilton called the vote and the minutes were approved unanimously.

**DIRECTOR'S REPORT**

Deferred

**TREASURER'S REPORT**

Deferred

**NEW BUSINESS**

He then stated that the next order of business was to set a meeting date for February and after a brief discussion the 19<sup>th</sup> was selected as the next meeting date to be held at 100 N. Tucker in the auditorium at 10:00am. Chairman Hamilton then announced the resignation of Commissioner Richard Banahan from the Executive Board and recognized him for his years of service to the Commission, stating that Mr. Banahan had already tendered said resignation to Mayor Slay.

For the next order of business, Commissioner Reeves after a few brief comments regarding suitability, made a motion to be authorized to execute a retainer arrangement with the Certified Public Accounting Firm, Nichols, Ziemann and Ahmed NZA for the purpose of conducting the annual audit of the Metropolitan Taxicab Commission as required under Missouri law. The motion was seconded by Commissioner McNutt and with no discussion Chairman Hamilton called for a vote and the motion was passed unanimously.

Chairman Hamilton then, after brief comments, suggested that the Firm, John Barge and Associates, who have been retained in the past for the purpose of representing the Commission in the Missouri Legislative sessions, be formally retained for the current year. A motion was then made to accept by Commissioner McNutt, seconded by Commissioner Reeves, and after a vote the motion passed unanimously.

The Chairman then recommended and made a motion that the Commission consider revising the existing policy in place for decision making during periods when the Commission was unable to meet or is otherwise between meetings. The new policy proposed would empower the Executive Committee, comprised of the Chairman, the Vice-Chairman of Finance/Treasurer, the Vice-Chairman of Operations/Administration, and the Secretary, all appointed by the Chairman, to act on behalf of the Commission on all matters during these periods.



McNutt	x
Reeves	x
Rudawsky	A
Satz	x
Hamilton	x

**ADJOURNMENT**

Upon reconvening Chairman Hamilton declared that no other business was pending for the January meeting and deferred all usual reporting to the next meeting. Commissioner Satz then made a motion to adjourn. The motion was seconded by Commissioner Haile. The motion passed unanimously and the meeting was adjourned.

*The meeting recording was transcribed by A. Hammond.  
Minutes were interpreted from the transcript by D. Scherer.*