

Metropolitan Taxicab Commission

March 31, 2014 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Satz, Tucci, and Asfaw
Members absent: Commissioners: Bennett,
Legal Department: Charles Billings & Neil Bruntrager

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, Rudawsky-here, Satz-here, 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 February 25, 2014 meeting. A motion to approve the minutes was made by Chairman Hamilton, moved by Commissioner Reeves, and seconded by Tucci. With no further discussion on the minutes roll was called; Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes the minutes were approved.

NEW BUSINESS

The first order of new business was discussing the meeting for April, which was tentatively set for Thursday, April 17, 2014. With no discussion the meeting was set for Thursday, April 17, 2014 at 10:00a.m.

The first item of new business was a CCN Hearing for All Year Transit, LLC. The Deputy Director explained that the CCN application was a non emergency medical transportation class and that it was reviewed by the staff, the application was in order, and it was being presented for approval. A motion to approve the CCN application for All Year Transit was made by Chairman Hamilton and seconded by Commissioner Tucci. There was a brief discussion about the application and roll was called; Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes the CCN for All Year transit was approved.

The second item of new business was the transfer of one (1) share Hearing for St. Louis Airport Taxi Company, LLC. Ayele Belayneh was selling his one (1) share of which he owned of St. Louis Airport Taxi, LLC to Girma Tolti. The Director explained the transfer was reviewed by the staff, the \$250.00 transfer fee was paid, and that the staff was presenting the transfer of the share of ownership to the Commission for approval. A motion was made by Chairman Hamilton to approve the transfer of one (1) share of St. Louis Airport Taxi, LLC. The motion was seconded by Commissioner McNutt, with no discussion roll was called; Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes the transfer was approved.

The third item of new business was the transfer of one (1) share Hearing for Gateway Express, LLC. Adebaby Gidey was selling his one (1) share of which he owned of Gateway Express, LLC to Getasew Ayele. The Director explained the transfer was reviewed by the staff, the \$250.00 transfer fee was paid, and that the staff was presenting the transfer of the share of ownership to the Commission for approval. A motion was made by Chairman Hamilton to approve the transfer of one (1) share of Gateway Express, LLC. The motion was seconded by Commissioner Reeves with no discussion roll was called; Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes the transfer was approved.

A Certificate of Appreciation was presented by the Commission to St. Louis Airport Taxi driver Omoregie Osaghae – Nosa for his outstanding customer service.

The final item of new business was a Code amendment which was tabled until the Executive Session was held.

DIRECTOR'S REPORT

The Director had no business to discuss at the March 31, 2014 meeting.

TREASURER'S REPORT

Commissioner Reeves went over the financial packet, he stated the first two months of the year show we're still showing a healthy cash position. He explained that the Commission was over budget at this point but would balance out with upcoming expenses.

OLD BUSINESS

There was no old business at the March 31, 2014 meeting.

PUBLIC COMMENTS

There were no public comments at the March 31, 2014 meeting.

EXECUTIVE SESSION

With no more on the agenda Chairman Hamilton made a motion to enter into Executive Session under Missouri Statute 610.021(1) to discuss legal matters. The motion was seconded by Commissioner Reeves and moved by Commissioner McNutt, roll was called; Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the Commissioners entered into Executive Session at 10:37a.m.

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

Chairman Hamilton reconvened the open session of the meeting at 11:20a.m. Chairman Hamilton explained that in the Executive Session the Commissioners decided to table the Code revision until the April 17, 2014 meeting. With no more discussion Chairman Hamilton made a motion to adjourn the March 31, 2014 meeting at 11:28a.m., the motion was seconded by Commissioner Rudawsky and roll was called: Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes the meeting was adjourned.

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