

Metropolitan Taxicab Commission
January 15, 2015 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham; Chairman Hamilton-present, Commissioner McNutt-present, Commissioner Reeves-present, Commissioner Rudawsky-present, Commissioner Satz-present, Commissioner Tucci-present, Commissioner Asfaw-absent, and Commissioner Sommers-absent. A quorum being found the meeting began. Chairman Hamilton made a motion to approve the November 13, 2014 minutes, seconded by Commissioner Reeves. There was no discussion by the board and vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz, and Commissioner Tucci-yes the minutes were adopted.

NEW BUSINESS

- February 12, 2015 at 10:00a.m.was set as the next regular meeting of the Commission. (approved by consensus, no vote taken)

DIRECTOR'S REPORT

- The Director discussed the 2014 New Year's Eve success of the taxicabs being out in force and no complaints being made to the Commission.

TREASURER'S REPORT

- Commissioner Reeves presented the financial packet to the board.

OLD BUSINESS

- There was no old business discussed.

PUBLIC COMMENTS

- John Long representing ABC/Checker Cab Co. spoke at the 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, confidential or privileged matters. The motion was seconded by Commissioner Rudawsky. Vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz, and Commissioner Tucci-yes, and the Commissioners entered into Executive Session at 10:18a.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

With no votes taken during Executive Session and no more on the agenda Chairman Hamilton made a motion to adjourn the January 15, 2015 meeting. The motion was seconded by Commissioner Tucci, vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Tucci-yes the meeting was adjourned at 11:02a.m.

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