

Metropolitan Taxicab Commission
January 28, 2015 @ 9:30 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, and Tucci
Members absent: Commissioners: Satz, Asfaw and Sommers
Legal Department:

MEETING

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-absent, Commissioner Tucci-present, Commissioner Asfaw-absent, and Commissioner Sommers-absent. A quorum being found the meeting began.

EXECUTIVE SESSION

- With no 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, and Commissioner Tucci-yes, and the Commissioners entered into Executive Session at 9:37a.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 meeting at 9:45a.m. After a vote taken during Executive Session and no more on the agenda Chairman Hamilton made a motion to adjourn the January 28, 2015 meeting. The motion was seconded by Commissioner McNutt, vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, and Commissioner Tucci-yes the meeting was adjourned at 9:49a.m.

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