

Metropolitan Taxicab Commission
February 12, 2015 @ 10:00a.m.
Commission Headquarters, 2628 Delmar, Hearings Room

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

MINUTES

- The Meeting was called to order by Commissioner Reeves and the roll was called by Beth Dunham; Chairman Hamilton-absent, Commissioner McNutt-present, Commissioner Reeves-present, Commissioner Rudawsky-present, Commissioner Satz-present, Commissioner Tucci-present, Commissioner Asfaw-present, and Commissioner Sommers-present. A quorum being found the meeting began. The first order of business was approval of the January 15, 2015 minutes. Commissioner Reeves made a motion to approve the minutes, seconded by Commissioner Tucci. There was no discussion by the board and vote was taken; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes, the minutes were adopted.
- Commissioner Rudawsky made a motion to adopt the minutes from the January 28, 2015 meeting, seconded by Commissioner Tucci. With no discussion Commissioner Reeves called the question and vote was taken; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes, the minutes were adopted.

NEW BUSINESS

Following the adoption of the minutes, the following items were discussed and voted upon by the Commission:

- March 11, 2015 at 10:00a.m. Was set as the next regular meeting of the Commission. (approved by consensus, no vote taken)

Code Revisions

- The Director presented a Code revision adding language to support surveillance camera use in cabs. Commissioner Sommers made a motion to approve the language presented as proposed by the staff, seconded by Commissioner McNutt, discussion ensued. After discussion Commissioner Reeves called the question and vote was taken; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes, the language was adopted.
- The Director presented a Code revision to section 208 A. amending the language. Commissioner Tucci made a motion to approve the Code revision presented as proposed by the staff, seconded by Commissioner Satz, discussion ensued. After discussion Commissioner Reeves called the question and vote was taken; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes, the revision was approved.

- The Director presented a Code revision to add section 202 C. the Code. Commissioner Tucci made a motion to approve the Code revision presented as proposed by the staff, seconded by Commissioner Satz. With no discussion Commissioner Reeves called the question and vote was taken; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes, the revision was approved.

DIRECTOR'S REPORT

TREASURER'S REPORT

- Commissioner Reeves discussed the financial report for January 2015.
- Commissioner Reeves went over the proposed rate increases as set out in the director's rules and proposed by the Committee set up by Chairman Hamilton.

OLD BUSINESS

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

There was no Executive session at the February 12, 2015 meeting.

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 more on the agenda Commissioner Reeves made a motion to adjourn the February 12, 2015 meeting. The motion was seconded by Commissioner McNutt and roll was called; Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes, and the meeting was adjourned at 10:55a.m.

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