

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

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Tucci, and Asfaw
Members absent: Commissioners: Satz and Sommers
Legal Department: Charles 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-absent, Commissioner Tucci-present, Commissioner Asfaw-present, and Commissioner Sommers-absent. A quorum being found the meeting began. The first order of business was approval of the February 12, 2015 minutes. Chairman Hamilton made a motion to approve the minutes, seconded by Commissioner Reeves, moved by Commissioner Rudawsky. There was no discussion by the board and vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, and Commissioner Asfaw-yes, the minutes were adopted.

NEW BUSINESS

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

- April 9, 2015 at 10:00a.m., was set as the next regular meeting of the Commission. (approved by consensus, no vote taken)

Sale of a Share

- Application for Commission approval of the transfer of one (1) share of CCN holder Gateway Express. Applicant Yordanos Tadese was selling his one share of Gateway Express to Abreham Kibert. The Director explained that all of the paperwork was in order and he was presenting it to the Commission with a recommendation of approval. Upon a motion made to accept the staff recommendation by Chairman Hamilton, and seconded by Commissioner Reeves, there being no discussion, a vote was taken and the motion approved. Chairman Hamilton-yes, Commissioner McNutt-abstain, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, and Commissioner Asfaw-yes.

Premium Sedan Permits

- The Director made a request to the Commissioners to add an additional twenty-six (26) permits to the Premium Sedan Class to meet the demand. Chairman Hamilton made a motion to add the additional permits to the Premium Sedan Class, seconded by Commissioner Tucci, discussion ensued. After discussion Commissioner Rudawsky made a motion to amend Chairman Hamilton's motion to include that no additional permits would be added to the Premium Sedan Class after the additional twenty-six (26) permits from today until after the Mundy study was concluded to find out the need and necessity for premium sedans in St. Louis City and St. Louis County. The motion was seconded by Commissioner Reeves. Vote was taken and the motion passed; Chairman Hamilton-yes, Commissioner McNutt-no, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, and Commissioner Asfaw-yes.

- Chairman Hamilton made a motion to add the additional twenty-six (26) permits to the Premium Sedan Class to be applied for within a thirty (30) day period, seconded by Commissioner Tucci, with no more discussion vote was taken and the motion was approved. Chairman Hamilton-yes, Commissioner McNutt-no, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, and Commissioner Asfaw-yes.

Code Revisions

- There were no Code Revisions at the March 10, 2015 meeting.

DIRECTOR'S REPORT

TREASURER'S REPORT

- Commissioner Reeves discussed the financial report for March 2015.
- Commissioner Reeves made a motion to approve the budget for 2015. The motion was seconded by Chairman Hamilton. After discussion vote was taken and the budget for 2015 was approved. Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, and Commissioner Asfaw-yes.
-

OLD BUSINESS

PUBLIC COMMENTS

Debbie Rudawsky representing Best Transportation addressed the Commission on the issuance of more premium sedan permits.

EXECUTIVE SESSION

There was no Executive session at the March 10, 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 Chairman Hamilton made a motion to adjourn the March 10, 2015 meeting. The motion was seconded by Commissioner Reeves and roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, and Commissioner Asfaw-yes, and the meeting was adjourned at 10:59a.m.

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