

Metropolitan Taxicab Commission  
**April 9, 2015 @ 10:00a.m.**  
**Commission Headquarters, 2628 Delmar, Hearings Room**

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

**MINUTES**

- The Meeting was called to order by Chairman Hamilton and the roll was called by Bob Oldani; 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. The first order of business was approval of the March 10, 2015 minutes. Chairman Hamilton made a motion to approve the minutes, moved by Commissioner Tucci, 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, and Commissioner Tucci-yes the minutes were adopted.

**NEW BUSINESS**

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

- May 21, 2015 at 10:00a.m., was set as the next regular meeting of the Commission. (approved by consensus, no vote taken)

**Code Revisions**

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

**DIRECTOR'S REPORT**

- The Director discussed the First Robotics Convention being held at the Convention Center.

**TREASURER'S REPORT**

- Commissioner Reeves discussed the financial report for April 2015.
- Chairman Hamilton made a motion to formally accept the recommendation of the finance chairman to approve the audit for 2014 conducted by the outside auditors, the motion was seconded by Commissioner McNutt. With no discussion vote was taken and the audit was accepted; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, and Commissioner Tucci-yes.

**OLD BUSINESS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

- Chairman Hamilton made a motion to enter into Executive Session to discuss legal matters under 610.021(1), seconded by Commissioner McNutt 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 10:44a.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 more on the agenda at 11:20 a.m. Chairman Hamilton reconvened the public portion of the meeting for purposes of adjournment. A motion was made by Chairman Hamilton to adjourn the April 9, 2015 meeting. The motion was seconded by Commissioner Rudawsky roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, and Commissioner Tucci-yes, and the meeting was adjourned at 11:22a.m.

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