

Metropolitan Taxicab Commission
May 19, 2015 @ 10:00a.m.
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Tucci, Satz, Asfaw, and Sommers
Members absent: Commissioners:
Legal Department: Neil Bruntrager & 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-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 April 9, 2015 minutes. Chairman Hamilton made a motion to approve the minutes, moved by Commissioner Reeves, seconded by Commissioner Sommers. 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-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes, and the minutes were adopted.

NEW BUSINESS

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

- June 23, 2015 at 10:00a.m., was set as the next regular meeting of the Commission. (approved by consensus, no vote taken)

CCN Hearings

- **CCN Hearing for All Ride Taxi – On Call Handicap Accessible Vehicle Class**
With no one present to represent All Ride Taxi the Commissioners passed on discussion and vote.
- **CCN Hearing for Service Trans Inc. – NEMT Class.** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Reeves, with no discussion, Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- **CCN Hearing for Dahn Care Transportation, LLC – NEMT Class.** The Deputy Director presented the CCN application to the board with a staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner McNutt, with no discussion, Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-abstain,

Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.

Sale of a Share

- Contract for Commission approval of the sale of one (1) share of CCN holder St. Louis Airport Taxi. Fikru Abebe was selling his one share of St. Louis Airport Taxi to Abreham Damte. 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-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.

Code Revisions

- There were no Code Revisions at the May 19, 2015 meeting.

DIRECTOR'S REPORT

- The Director discussed the Lottery for premium sedan permits that was conducted by Rognan & Associates on May 18, 2015 at the Metropolitan Taxicab Commission.

TREASURER'S REPORT

- Commissioner Reeves discussed the financial report for May 2015.

OLD BUSINESS

Technology Committee Report

- After discussion on the Technology Committee report by Commissioner Rudawsky and the Director, Chairman Hamilton made a motion to authorize the Director and Commissioner Rudawsky with legal counsel to enter into contract with Mitchell Humphrey software not to exceed \$87,050 without Commission approval. The motion was seconded by Commissioner McNutt, Chairman Hamilton then called the question and vote was taken and the motion was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.

PUBLIC COMMENTS

- There were no public comments at the May 19, 2015 meeting.

EXECUTIVE SESSION

- There was no Executive Session to discuss legal matters under 610.021(1).

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 10:40 a.m. Chairman Hamilton made a motion to adjourn the May 19, 2015 meeting, seconded Commissioner McNutt roll was called and the meeting was adjourned; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.

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