

Metropolitan Taxicab Commission
September 20, 2016 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Reeves, Tucci, McNutt, Rudawsky, Satz, Asfaw, Fitch and Osho
Members absent: Commissioners:
Legal Department: Chuck Billings

AGENDA & MINUTES

- The Meeting was called to order by Chairman Reeves and the roll was called by Bob Oldani: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, and Commissioner Fitch-present. A quorum being found, the meeting began.
- Chairman Reeves called for a moment of silence to honor the memory of deceased Laclede Cab driver Timothy Grice.
- Chairman Reeves called the question to approve the September 20, 2016 meeting agenda. A motion was made by Commissioner Fitch and seconded by Commissioner Tucci. With no discussion by the board, vote was taken, and the agenda was adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch-yes.

NEW BUSINESS

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

- October 25, 2016 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)
- The Director presented a Code Revision to add Section 301 C, to Chapter Three of the Vehicle for Hire Code. Chairman Reeves called the question to approve the Code revision as presented, a motion was made by Commissioner Fitch, and seconded by Commissioner Asfaw. After discussion by the board, vote was taken, and the Code revision was approved; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch-yes.
- The Director presented discussion on the development of a single app to be used by the on-call taxicab companies. There was no vote taken pending further information.
- Chuck Billings presented a contract for Commission approval of the sale of Black Car Service, d/b/a All Ride Taxi. Belete Mekuria was selling his business to Ezezew Biru. Mr. Billings explained all of the paperwork was in order. A motion was made by Commissioner Satz and seconded by Commissioner Asfaw to approve the contract. Following discussion a vote was taken and the sale was approved. Chairman Reeves-yes, Commissioner McNutt-

yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch yes.

TREASURER'S REPORT

The financial report was presented and accepted, no vote taken.

PUBLIC COMMENTS

Drew Baebler addressed the Commission regarding the CCN application for Smart Cab LLC

EXECUTIVE SESSION

- Chairman Reeves called the question to enter into Executive Session at 10:46a.m. to discuss legal, confidential or privileged matters under 610.021(1). A motion was made by Commissioner Fitch and seconded by Commissioner Asfaw. Vote was taken, and the Commissioners entered into Executive Session; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch-yes.

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

- The meeting reconvened at 11:32a.m., and with no more on the agenda, Chairman Reeves called to adjourn the September 20, 2016 meeting. A motion was made by Commissioner Satz and seconded by Commissioner Osho, vote was taken, and the meeting was adjourned; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes and Commissioner Fitch-yes.

Minutes were interpreted from an audio recording of the meeting by Bob Oldani.