

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.*