

Metropolitan Taxicab Commission
November 17, 2016 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

AGENDA & MINUTES

- The Meeting was called to order by Chairman Reeves and the roll was called by Beth Dunham: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Fitch-present, and Commissioner Gilbert-present. A quorum being found, the meeting began.
- Chairman Reeves called the question to approve the November 17, 2016 meeting agenda. A motion was made by Commissioner Fitch and seconded by Commissioner Osho. 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, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- A motion was made by Commissioner Fitch and seconded by Commissioner Tucci to approve the October 25, 2016 meeting minutes. With no discussion by the board, vote was taken, and the minutes were adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

NEW BUSINESS

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

December 20, 2016 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

- The Bardgett agreement presented was discussed by the board. After discussion Chairman Reeves made a motion to modify the Bardgett agreement from a three year to a one-year agreement at a rate not to exceed seven percent, and to execute as modified for the legal counsel to review. The motion was seconded by Commissioner McNutt, vote was taken, and the motion was approved; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

OLD BUSINESS

Director Klein gave an update on the single App proposals.

TREASURER'S REPORT

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

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

- Chairman Reeves called the question to enter into Executive Session at 10:24a.m. to discuss legal, confidential or privileged matters under 610.021(1). A motion was made by Commissioner McNutt and seconded by Commissioner Osho. 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, Commissioner Fitch-yes, and Commissioner Gilbert-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 §610.021(17).

ADJOURNMENT

- The meeting reconvened at 11:04a.m. Chairman Reeves reported that no votes were taken and he had nothing to report. With no more on the agenda, Commissioner Fitch called to adjourn the November 17, 2016 meeting. A motion was made by Commissioner Tucci and seconded by Commissioner Satz, 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, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

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