

Metropolitan Taxicab Commission

September 26, 2011 @ 9:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Satz, Tucci, and Gidey

Members absent: Commissioners: Bennett, Asfaw

Legal Department: None

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham, Chairman Hamilton-present, Commissioner McNutt-here, Reeves-here, Rudawsky-present, Satz-here, Tucci-here, and Gidey-present. The first order of business was approving the minutes from the August 22, 2011 meeting. Chairman Hamilton made a motion to approve the minutes, seconded by Tucci, and with no further discussion roll was called. Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, Gidey-yes, motion passes. The next order of business was setting the date for the next meeting, which will be October 24, 2011 at 9:00 a.m.

NEW BUSINESS

The first item on the agenda was the CCN change of ownership from Silver Star, LLC to St. Louis Trans, LLC. All items on the change of ownership have been run thru legal oversight and the staff recommends approval. Chairman Hamilton makes a motion to accept the staff's approval on the transfer of the CCN application from Silver Star, LLC to St. Louis Trans, LLC, seconded by Commissioner Reeves. With all those in approval roll was called, Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-abstain, Rudawsky-yes, Satz-yes, Tucci-yes, Gidey-yes, motion carries.

Chairman Hamilton commented on the articles of the recent ASAE Convention and what a great job the staff, CCN holders, and taxi drivers did. Also the 2011 COGIC Convention is coming up and the Commission is working on any questions or resolutions the taxi drivers may have.

DIRECTOR'S REPORT

Monthly Statistics Report (in packets)

TREASURER'S REPORT

Commissioner Reeves discussed the financial balance sheet as of the last eight months, showing we still continue to show a strong cash position tracking at \$35,885 over budget for the year.

OLD BUSINESS

None

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

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

Hearing no further discussion Chairman Hamilton made a motion to adjourn the meeting, seconded by Commissioner McNutt, and with previous roll called the meeting was adjourned; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, Gidey-yes.

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