

Metropolitan Taxicab Commission

September 29, 2009 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners; Bennett, Hamilton, McNutt, Reeves and Rudawsky
Members absent: Commissioners; Haile Satz and Tucci
(One seat on the Commission remains vacant.)

Legal Department: Counselor Thomas W. McCarthy

MINUTES

Chairman Hamilton called the meeting to order; the roll was called by Director Klein and Mr. Hamilton then motioned to approve the minutes of the August 20th meeting (Executive Session) which was seconded by Commissioner McNutt and there being no discussion Mr. Klein called the roll and the vote and the motion was approved unanimously. Mr. Hamilton then motioned to approve the minutes of the Open Session from the August 20th, 2009 meeting. The motion was seconded by Commissioner McNutt and there being no discussion Mr. Hamilton called for a vote and the motion was approved unanimously. Chairman Hamilton then asked for a date to be set for the October 2009 meeting and the Board selected October 27th at 10:00am.

DIRECTOR'S REPORT

The Director reported on his impressions of the IATR Conference that he attended along with Commissioner Hamilton and Commissioner Rudawsky stating that the information was valuable and much was learned that may inform the MTC as it moves forward. He described some of the technologies being employed by New York and other cities also stated that there was discussion of St. Louis hosting the annual event in 2013. The Director reported that the fleet renewal inspections for the courtesy vehicles class were complete and the inspections for the Non-Emergency Medical Transportation class were also underway. He reported on the status of several taxicab stand issues, including changes being considered for Laclede's Landing and the Fox and Pageant Theaters.

TREASURER'S REPORT

Commissioner Reeves reported on the financials for the period, stated that the cash positions of the Commission remain healthy and that the budget was tracking well. He asked for a resolution to move or otherwise transfer the accounts of the Commission to First Bank and to authorize signers for those accounts. He stated that this change was being made due to changes with the present company being used and the Commission's desire to bank locally. A motion was made by Chairman Hamilton to authorize the Executive Director, the Treasurer, the Chairman and the Secretary to execute the necessary documents and to open the accounts and make the necessary transfers. The motion was seconded by Commissioner Reeves and with no further discussion a vote was called and the motion was passed unanimously.

NEW BUSINESS

None

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

Executive Session Minutes

Pursuant to Missouri Statute 620.021, and having been authorized by a majority of the Metropolitan Saint Louis Taxicab Commission constituting a quorum, by roll-call vote at its regular meeting of December 10, 2008, an Executive Session was 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

Commissioner Hamilton then declared that there was no further business before the Commission and entertained a motion to adjourn by Commissioner Reeves, seconded by Commissioner Rudawsky and with a unanimous vote the meeting was adjourned.

*Minutes were interpreted from a transcript by D. Scherer.
Transcript by A. Hammond*