

Metropolitan Taxicab Commission

March 31st, 2009 @ 10:00 am

Commission Headquarters, 100 North Tucker, Auditorium

Members present: Commissioners; Bennett, Haile, Hamilton, McNutt, Reeves, Rudawsky, Satz and Tucci

Members absent: Commissioners; (*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 Carla Boutte and Mr. Hamilton asked the Board to select a date for the April meeting which was then scheduled for April 7th, 2009 at 10:00 with a second meeting in the month scheduled for April 24th, 2009 also at 10:00am for the purpose of code revision work. He then accepted the motion of Commissioner Rudawsky to approve the minutes of the February 19th meeting. The motion was seconded by Commissioner Tucci and there being no discussion Mr. Hamilton called the vote and the motion was approved unanimously.

NEW BUSINESS

None

DIRECTOR'S REPORT

None

TREASURER'S REPORT

Commissioner Reeves reported on the 2008 audit which was being finalized, stating that the audit was very clean and that nothing material was reported as an issue. He next presented the budget for 2009 and asked for a motion to adopt it. The motion was made by Commissioner McNutt and seconded by Commissioner Satz and with no discussion the Chairman called for a vote and the motion passed unanimously.

Mr. Reeves mentioned that there were some misleading numbers for the month of February due to some outstanding invoices and asked Interim Director James Welch to elaborate on the issue and there was a brief discussion about it. Mr. Welch stated that there was approximately \$32,000 of which approximately \$21,000 was aged more than thirty days.

He stated that an effort to recover the invoices had been for the most part successful, and that with the effort of the Commission to be service oriented the expectation was that the service would be provided and that the industry would be cooperative in paying for it. However, the industry is such that when a business fails and they owe the Commission, the funds become unrecoverable. He further stated that effective April 1st, 2009; the Commission would revert to its prior policy of collection of fees at the time of service to the extent possible.

PUBLIC COMMENTS

None

EXECUTIVE SESSION

Commissioner McNutt made a motion to adjourn to Executive Session, the motion was seconded by Commissioner Reeves, and with no discussion Chairman Hamilton called for a vote and the motion was passed unanimously.

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).

Roll call on ending closed session

Hamilton moved to adjourn, Tucci seconded with the vote as follows:

Bennett – yes

McNutt – yes

Reeves – yes

Satz – yes

Haile – yes

Tucci – yes

Rudawsky – yes

Hamilton – yes

ADJOURNMENT

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

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