

Metropolitan Taxicab Commission

May 31, 2014 @ 1:30 pm
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Reeves, Rudawsky, Tucci, Satz and Asfaw
Members absent: Commissioners:
Legal Department: Neil Bruntrager

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham; Chairman Hamilton-here, Commissioner McNutt-here, Reeves-here, Rudawsky-here, Satz-here, Tucci-here, and Asfaw-late. A quorum being found the meeting was called to order. The first order of business was approving the minutes from the April 17, 2014 meeting. A motion to approve the minutes was made by Chairman Hamilton, and seconded by Tucci. With no discussion on the minutes roll was called; Chairman Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes and Tucci-yes and the minutes were approved.

NEW BUSINESS

The first order of new business was discussing the meeting for June, which was tentatively set for Thursday, June 26, 2014.

The second item of new business was the CCN sale of ownership for Express Medical Transporters. The Director explained the CCN application was in order and the staff was presenting it to the Commission for approval. There was no discussion and Chairman Hamilton made a motion that the CCN sale of Express Medical Transporters be approved, seconded by Tucci, and roll was called; Chairman Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, the sale was approved.

There were no Code Revisions at the May 31, 2014 meeting.

DIRECTOR'S REPORT

The Director discussed the partnership with the Missouri Division of Highway Safety.

TREASURER'S REPORT

Commissioner Reeves went over the financial packet, he stated that everything was tracking along well and we still showed a healthy cash position.

OLD BUSINESS

There was no old business at the May 31, 2014 meeting.

PUBLIC COMMENTS

There were no public comments at the May 31, 2014 meeting.

EXECUTIVE SESSION

With no more on the agenda Chairman Hamilton made a motion to enter into Executive Session under Missouri Statute 610.021(1) to discuss legal matters. The motion was seconded by Commissioner Rudawsky, roll was called; Chairman Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the Commissioners entered into Executive Session at 2:11p.m.

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

Chairman Hamilton reconvened the open session of the meeting at 2:27 p.m. With no more discussion Chairman Hamilton made a motion to adjourn the May 31, 2014 meeting at 2:30p.m., the motion was seconded by Commissioner Reeves roll was called; Chairman Hamilton-yes, McNutt-yes, Reeves-yes, Rudawsky-yes, Satz-yes, Tucci-yes, and Asfaw-yes, and the meeting was adjourned.

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