

Metropolitan Taxicab Commission
November 21, 2013 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Bob Oldani; Chairman Hamilton-here, Commissioner McNutt-here, Reeves-here, Bennett-absent, Gidey-here, Rudawsky-here, Satz-here, Tucci-here, and Asfaw-absent, with a quorum being found the meeting was started. The first item on the agenda was approval of the October 21, 2013 minutes. A motion to approve the minutes was made by Chairman Hamilton, seconded by Rudawsky and roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Gidey-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, and the October 21, 2013 minutes were approved.

NEW BUSINESS

The first order of new business was discussing the meeting date for December, which was tentatively set for Thursday, December 19, 2013 at 10:00a.m. After a brief discussion the meeting was set for December 19, 2013 at 10:00a.m.

The second item of new business was the transfer of one (1) share of St. Louis Airport Taxi Company, LLC. Ioan Ziub was selling his one (1) share of which he owned of St. Louis Airport Taxi, LLC to Fidel Weldesenbet. The Director explained the transfer was reviewed by the staff, the \$250.00 transfer fee was paid, and it was the staff's recommendation that the transfer of the share of ownership be approved. A motion was made by Chairman Hamilton to approve the staff's recommendation of the transfer of one (1) share of St. Louis Airport Taxi, LLC. The motion was seconded by Commissioner Reeves and roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Gidey-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, and the transfer was approved.

The third item of new business was a change of ownership for Jed Limousine. The Director explained the ownership change was made to the CCN and the \$250.00 fee was paid, and that it was the staff's recommendation that the CCN change be approved. Chairman Hamilton made a motion that the change to Jed Limousine's CCN be approved, seconded by Commissioner Rudawsky, and roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Gidey-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, and the CCN change was approved.

DIRECTOR'S REPORT

The Director explained that the RFP taxi study provided in the packets was just a draft to be reviewed for discussion and ideas for approval at the December 19, 2013 meeting.

TREASURER'S REPORT

Commissioner Reeves went over the financial packet. He explained everything was tracking according to budget and moving along well.

OLD BUSINESS

There was no old business at the November 21, 2013 meeting.

PUBLIC COMMENTS

There were no public comments at the November 21, 2013 meeting.

EXECUTIVE SESSION

There was no closed session at the November 21, 2013 meeting.

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

With no more on the agenda Chairman Hamilton made a motion to adjourn the November 21, 2013 meeting. The motion was seconded by Commissioner Tucci and roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Reeves-yes, Gidey-yes, Rudawsky-yes, Satz-yes, and Tucci-yes and the meeting was adjourned at 10:23a.m.

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