

Metropolitan Taxicab Commission
September 09, 2014 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Rudawsky, Satz, Tucci, and Sommers
Members absent: Commissioners: Asfaw and Reeves
Legal Department: Charles Billings

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham; Chairman Hamilton-present, Commissioner McNutt-present, Commissioner Reeves-absent, Commissioner Rudawsky-present, Commissioner Satz-present, Commissioner Tucci-present, Commissioner Asfaw-absent, and Commissioner Sommers-present. A quorum being found the meeting began. The first order of business was approval of the August 21, 2014 minutes. Chairman Hamilton made a motion to approve the minutes, seconded by Commissioner Sommers. There was no discussion by the board and vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes, the minutes were adopted.

NEW BUSINESS

Following the adoption of the minutes, the following items were discussed and voted upon by the Commission:

- October 7, 2014 was set as the next regular meeting of the Commission. (approved by consensus, no vote taken)

Code Revisions

- The Director presented a Code revision amending Chapter 2, section 215. Chairman Hamilton made a motion to approve the amendment presented as proposed by the staff, seconded by Commissioner Satz, discussion ensued. Chairman Hamilton called the question and vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes the amendment passed.
- The Legal counsel presented the next Code Revision, amending section 201 A. of the Vehicle for Hire Code. Chairman Hamilton then made a motion to approve the legal counsel's recommendation to amend Chapter 2 of the Vehicle for Hire Code, seconded by Commissioner Tucci. There being no discussion Chairman Hamilton called the question and vote was taken; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes the amendment passed.

DIRECTOR'S REPORT

TREASURER'S REPORT

There was no financial report discussed at the September 9th meeting.

OLD BUSINESS

- Chairman Hamilton presented a Resolution on the supply and demand study that needs to be completed. A motion was made by Chairman Hamilton to accept the resolution, seconded by Commissioner Sommers, there being no discussion, a vote was taken and the resolution was adopted; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes.

PUBLIC COMMENTS

Kim Garner addressed the Commission in regards to the opening of the application for premium sedan permits.

EXECUTIVE SESSION

There was no Executive session at the September 9, 2014 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 September 9, 2014 meeting. The motion was seconded by Commissioner Tucci and roll was called; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, and Commissioner Sommers-yes, and the meeting was adjourned at 10:41a.m.

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