

Metropolitan Taxicab Commission
September 18, 2015 at 10:00a.m.

St. Louis County Counselor's Office, 41 S. Central Avenue Clayton, MO 63105

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

MINUTES

The Meeting was called to order by Chairman Hamilton at 10:04a.m., and the roll was called by Bob Oldani: Chairman Hamilton-present, Commissioner McNutt-present, Commissioner Reeves-present, Commissioner Rudawsky-present, Commissioner Satz-present, Commissioner Tucci-present, Commissioner Asfaw-present, and Commissioner Sommers-present. A quorum being found, the meeting began.

Chairman Hamilton made a motion to approve the September 18, 2015 agenda as presented to the board. The motion was seconded by Commissioner Rudawsky, with no discussion Chairman Hamilton called the question and the agenda was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes.

Chairman Hamilton made a motion to approve the July 29, 2015 minutes, seconded by Commissioner Reeves. There was no discussion by the board and vote was taken: Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes. The minutes were adopted.

NEW BUSINESS

After discussion there were two versions of a new Chapter 14 presented for vote to be added to the Vehicle for Hire Code.

Commissioner Reeves made a motion to approve the new Chapter 14 as presented to the Vehicle for Hire Code, seconded by Commissioner Tucci. After discussion the question was called, vote was taken, and the motion passed; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-no.

An alternative to the new Chapter 14 was presented to the board, after discussion no motion were made and no votes were taken.

PUBLIC COMMENTS

There were no public comments at the

ADJOURNMENT

With no more on the agenda Commissioner McNutt made a motion to adjourn the September 18, 2015 meeting, seconded by Commissioner Reeves. With no discussion vote was taken, and the meeting adjourned at 10:38a.m. Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Reeves-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes and Commissioner Sommers-yes.

EXECUTIVE SESSION

- There was no Executive Session.

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).

Minutes were interpreted by Beth Dunham from notes taken by Bob Oldani.