

Metropolitan Taxicab Commission
July 19, 2018 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: McNutt, Asfaw, Osho, Rudawsky, and Gilbert
Members absent: Commissioner: Satz & Tucci
Legal Department: Chuck Billings

AGENDA & MINUTES

- The Meeting was called to order by Commissioner McNutt at 10:00 AM and the roll was called by Beth Dunham: Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-absent, Commissioner Satz-absent, Commissioner Asfaw-present, Commissioner Osho-present, and Commissioner Gilbert-present. A quorum being found the meeting began.
- Commissioner McNutt made a motion to approve the May 15, 2018 meeting agenda the motion was seconded by Commissioner Rudawsky, vote was taken and the agenda approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.
- After the agenda was approved Commissioner McNutt called for a motion to adopt the May 15, 2018 meeting minutes. A motion was made by Commissioner Osho and seconded by Commissioner McNutt, with no discussion vote was taken and the minutes were adopted; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.
- August 16, 2018 was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

NEW BUSINESS

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

- Sale of a Share – Gateway Express LLC. The transfer of ownership was presented by Director Klein. The Director stated that the paperwork was in order and vetted by the staff, and was being presented for vote by the board. With no discussion Commissioner McNutt made a motion for approval, seconded by Commissioner Asfaw. Vote was taken, and the transfer of ownership was approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.
- Sale of a Share – St. Louis Airport Taxi. The transfer of ownership was presented by Director Klein. The Director stated that the paperwork was in order and vetted by the staff, and was being presented for vote by the board. With no discussion Commissioner McNutt made a motion for approval, seconded by Commissioner Gilbert. Vote was taken, and the transfer of ownership was approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.

- Banking Resolution Number 18-01 was presented by legal counsel Chuck Billings. He explained the resolution was for the Metropolitan Taxicab Commission to change banks from First Bank to Carrollton Bank. After discussion by the board Commissioner Rudawsky was elected by the board as treasurer for the new Carrollton Bank account as stated in the Banking Resolution Number 18-01. With no more discussion on the resolution Commissioner McNutt made a motion to approve the Banking Resolution as amended to correct the spelling of Rudowsky to Rudawsky. The motion was seconded by Commissioner Asfaw, vote was taken and the resolution passed; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.

ADJOURNMENT

- With no more on the agenda and no more discussion by the board, Commissioner McNutt made a motion to adjourn the July 19, 2018 meeting at 10:22a.m. The motion was unanimously approved by the board; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.

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