

Metropolitan Taxicab Commission

**July 24, 2013 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room**

Members present: Commissioners: McNutt, Reeves, Bennett, Rudawsky, Satz, and Tucci
Members absent: Commissioners: Hamilton, Gidey, and Asfaw
Legal Department: Tim Ahrenhoersterbaeumer

MINUTES

The Meeting was called to order by Commissioner Reeves and the roll was called by Beth Dunham; Chairman Hamilton-absent, Commissioner McNutt-here, Reeves-here, Bennett-here, Gidey-absent, Rudawsky-here, Satz-here, Tucci-here, and Asfaw-absent. A quorum being found the meeting was called to order. The first order of business was approving the minutes from the June 19, 2013 meeting. A motion to approve the minutes was made by Commissioner Reeves, moved by Commissioner Tuuci, and seconded by Commissioner McNutt. With no further discussion on the minutes roll was called; Commissioner McNutt-yes, Reeves-yes, Bennett-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the minutes were approved.

NEW BUSINESS

The first order of new business was discussing the meeting for August, which was tentatively set for Wednesday, August 21, 2013. With all the Commissioners agreeing on the date, the meeting was set for August 21, 2013 at 10:00a.m.

The second item of new business was the lease extension for the Metropolitan Taxicab Commission offices. The Director explained that the lease was expiring in April 2014, and that he had been talking with Mr. Harris about extending the lease for another five year period. In the lease extension our rent would be frozen until 2016 and that the agreement would include some minor construction. The Director also stated that both attorneys from the Commission and EM Harris had looked over the lease extension, and then asked the Commission for approval to sign the lease extension. With no further discussion on the lease extension, a motion was made by Commissioner Reeves to authorize approval for the Director to sign the lease extension with EM Harris. The motion was moved by Commissioner McNutt and seconded by Rudawsky. Roll was called; Commissioner McNutt-yes, Reeves-yes, Bennett-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, and the extension was approved.

There were no Code Revisions at the July 24, 2013 meeting.

DIRECTOR'S REPORT

The Director addressed the Commission about the recent media attention in regards to clean up fees being imposed for bodily fluids. The Director explained to the Commission that he has talked with Karen Cameron from the IATR about conducting a survey from other regulators to find out which ones impose clean up fees and how much the fees are. The Director explained that after we get results from the survey we will put the matter back on the agenda for more discussion.

TREASURER'S REPORT

Commissioner Reeves explained the financial packet he stated the first six months of the year show we're still in a good situation. He explained the net income for June shows \$24,954.00 but with some budget bumps it would smooth that number out.

OLD BUSINESS

There was no old business at the July 24, 2013 meeting.

PUBLIC COMMENTS

There were no public comments at the July 24, 2013 meeting.

EXECUTIVE SESSION

With nothing more on the agenda Commissioner Reeves made a motion to enter into Executive Session under Missouri Statute 620.021 to discuss legal, confidential or privileged matters. The motion was moved by Commissioner Tucci and seconded by Commissioner Satz. Roll was call; Commissioner McNutt-yes, Reeves-yes, Bennett-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, and the Commissioners entered Executive Session at 10:21a.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

The Commissioners reconvened the meeting at 10:42a.m., with no more discussion Commissioner Reeves made a motion to adjourn the July 24, 2013 meeting. The motion was moved by Commissioner Satz and seconded by Commissioner Rudawsky. Roll was called; Commissioner McNutt-yes, Reeves-yes, Bennett-yes, Rudawsky-yes, Satz-yes, and Tucci-yes, the meeting was adjourned at 10:43a.m.

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