

Metropolitan Taxicab Commission
October 26, 2015 @ 8:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

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

The Meeting was called to order at 8:00a.m. 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-absent, Commissioner Tucci-present, Commissioner Asfaw-present, and Commissioner Sommers-present. A quorum being found the meeting began.

NEW BUSINESS

The Deputy Director presented to CCN applications to the board.

- **CCN Hearing for Independent Taxi Association – On Call Class.** The Deputy Director presented the CCN application to the board for discussion and vote. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Asfaw. Discussion ensued, then called the question and vote was taken, and CCN was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.
- **CCN Hearing for American Queen Carriage – Horse Carriage Class.** The Deputy Director presented the CCN application to the board for discussion and vote. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, and seconded by Commissioner Asfaw. Discussion ensued, then called the question and vote was taken, and CCN was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.

TREASURER’S REPORT

No Treasurer’s report was presented.

OLD BUSINESS

There was no old business discussed.

PUBLIC COMMENTS

- There were no public comments

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).

ADJOURNMENT

- With no more on the agenda Chairman Hamilton made a motion to adjourn the October 26, 2015 meeting at 8:38a.m. The motion was seconded by Commissioner McNutt. There being no discussion vote was taken and the meeting was adjourned; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, and Commissioner Sommers-yes.

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