

Metropolitan Taxicab Commission  
**June 25, 2019 @ 10:00 am**  
**Commission Headquarters, 2628 Delmar, Hearings Room**

Members present: Commissioners: McNutt, Satz, Asfaw, Rudawsky, Osho, Gilbert and Vianello  
Members absent: Commissioner:  
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 Staley: Chairman McNutt-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Rudawsky-present, Commissioner Gilbert-present, and Commissioner Vianello-present. A quorum being found the meeting began.
- Chairman McNutt called for a motion to approve the June 25, 2019 meeting agenda. The motion was called by Commissioner Rudawsky and seconded by Commissioner Gilbert. Vote was taken, and the agenda approved; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Osho-yes, Commissioner Gilbert- and Commissioner Vianello-yes.
- Following the approval of the agenda, Commissioner McNutt called for a motion to adopt the April 18, 2019 meeting minutes. With no discussion a motion was made by Commissioner Satz and seconded by Commissioner Osho, vote was taken, and the minutes were adopted; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Osho-yes, Commissioner Gilbert- and Commissioner Vianello-yes.

July 30, 2019 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

The Commissioners discussed and sought resolution to the problem that is occurring with annual permit renewals due June 30, 2019 for on-call cab class, not being completed due to the lack of cabs not showing up to be inspected and permitted by the MTC staff.

**EXECUTIVE SESSION**

- Commissioner Rudawsky made a motion to enter into Executive Session under The Metropolitan Taxicab Commission may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, 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 §610.021(17). The motion was seconded by Commissioner McNutt, vote was taken, and the Commissioners entered Executive Session at 10:49a.m.; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Osho-yes, Commissioner Gilbert- and Commissioner Vianello-yes.

**ADJOURNMENT**

- The Commissioners reconvened the meeting at 11:04a.m. With no more on the agenda and no more discussion by the board, Commissioner Rudawsky made a motion to adjourn the June 25, 2019 meeting at 11:06a.m. The motion was seconded by Commissioner Vianello. Vote was taken and the meeting adjourned; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, Commissioner Osho-yes, Commissioner Gilbert- and Commissioner Vianello-yes.

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