

Minutes of the Metropolitan Taxicab Commission Board Meeting
Thursday, October 2, 2003
9:00 a.m., in the Auditorium at 100 North Tucker Boulevard

Call to order at 9:20 a.m. by Chairman Tom McCarthy
(no Roll Call was conducted; however, present were Commissioners McCarthy, Hamilton, Bennett, Harris, McNutt, Morgan, Rudawsky and Satz. Not present: Commissioner Tadesse.)

Chairman McCarthy stated he will entertain a motion to designate Director Tully as having authority to approve the Payroll for MTC staff, and having expenditure authority to the amount of \$300. Motion was made by Dave McNutt, seconded by Basil Rudawsky.

Chairman explained that normally, approval of the previous meeting's Minutes is done at this time; due to the impending move of MTC to its permanent site this material is currently boxed and inaccessible – this action will be deferred until next month. Chairman will make a motion to waive reading of the Minutes (of the August 8 and September 11, 2003 meetings).
Motion was made by Chairman McCarthy, seconded by Dave McNutt.

Chairman's announcements:

- Mike Morgan will be the Treasurer, and Dave McNutt the Secretary, of this Commission.
- Any Commissioner is invited to put an item of interest/concern on the Agenda by contacting Director Tully or Judith Cannon; this can be done up to 10 days prior to the meeting date. The Chairman will review the proposed Agenda items one week prior to the meeting, so as to identify and resolve any conflicts and possibly to defer items which require investigation or documentation before the Commission members can consider/discuss them.
- Recently, the City of St. Louis has seen fit to allow a new concealed weapons statute. I for one do not want to see weapons carried into meetings – I suggest that we adopt a policy against doing so, and post it before our next meeting date. I will present it to the Commission for adoption at that time. Today, Sgt. Sampson is in attendance as security. I do not believe the MTC has the authority to override this, but I will consult with the Attorney General in this regard. I will now make the motion that the Commission authorizes the chairman to make inquiry from the Attorney General in this regard. Motion was made by Chairman McCarthy, seconded by Dave McNutt.

Director's Report by D. Michael Tully

1. Displayed and then passed around a license plate which was developed for the two staff cars of the MTC.
2. Enumerated licenses issued to vehicles and drivers since our last meeting on September 11. At last month's meeting, it was stated that 50 Airport taxi licenses had been issued; Tully was asked to clarify that, and has determined that half of those were issued to new drivers, the other half was for license transfers.
3. From August 31 to October 1, MTC has collected nearly \$65,000 in fees; accounts receivable total approximately \$30,000.