

Metropolitan Taxicab Commission

December 10, 2008 @ 9:00 am
100 North Tucker Boulevard, Auditorium

Members present: Commissioners Banahan, Haile, Hamilton, McNutt, Reeves, Rudawsky and Satz

Members absent: Bennett (*One seat on the Commission remains vacant.*)

Legal Department: Counselor Tom McCarthy

MINUTES

EXECUTIVE SESSION

Chairman Hamilton called the meeting to order and took roll call. Declaring that a quorum was present to conduct the business of the Commission he made a motion that the Commission retire to executive session for the purpose of discussing legal, real estate and other matters pursuant to Missouri Statute §610.021. The motion was seconded by Commissioner McNutt and with unanimous consent the Commission retired to executive session.

Executive Session Minutes

Pursuant to Missouri Statute 620.021, and having been authorized by a majority of the Metropolitan Saint Louis Taxicab Commission constituting a quorum, by roll-call vote at its regular meeting of December 10, 2008, an Executive Session was 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 §610.021(17).

Upon reconvening Chairman Hamilton declared that no other business was pending for the December meeting and deferred all usual reporting to the next meeting. Commissioner Reeves then made a motion to adopt the minutes of the previous meeting held on October 24, 2008. The motion was seconded by Commissioner Banahan and with unanimous consent the October meeting minutes were approved and adopted.

NEW BUSINESS

The Commission discussed setting a regular meeting schedule for the purpose of making scheduling more manageable, and determined that the regular monthly meetings of the Commission should be held on the second Thursday of each month barring holidays or other conflict and set the next Commission meeting for January 8, 2009 at 10:00 AM at 100 North Tucker Boulevard in the Auditorium, pending the availability of the facility.

DIRECTOR'S REPORT

Approved by the Commission at the January 13, 2009 meeting.

Deferred

TREASURER'S REPORT

Deferred

PUBLIC COMMENTS

None Present

ADJOURNMENT

With no additional business, Commissioner McNutt motioned to adjourn. The motion was seconded by Commissioner Banahan. The motion passed unanimously and the meeting was adjourned.

*The meeting recording was transcribed by A. Hammond.
Minutes were interpreted from the transcript by D. Scherer.*