

Metropolitan Taxicab Commission

April 7, 2009 @ 10:00 am
100 North Tucker Boulevard, Auditorium

Members present: Commissioners; Haile, McNutt, Reeves, Rudawsky, Satz and Tucci

Members absent: Commissioners; Hamilton, Bennett (*One seat on the Commission remains vacant.*)

Legal Department: Counselor Thomas W. McCarthy

MINUTES

Vice Chairman Reeves called the meeting to order, conducted roll call and accepted the motion of Commissioner McNutt to adjourn to an executive session. The motion was seconded by Commissioner Tucci and there being no discussion Chairman Reeves called the vote and the motion was approved unanimously.

NEW BUSINESS

None

DIRECTOR'S REPORT

None

TREASURER'S REPORT

None

PUBLIC COMMENTS

None

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).

ADJOURNMENT

Commissioner Reeves then declared that there was no further business before the Commission and entertained a motion to adjourn by Commissioner Satz, seconded by Commissioner Rudawsky and with a unanimous vote the meeting was adjourned.

Minutes were interpreted from an audio recording by D. Scherer.