

RECORD OF PROCEEDING

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD

922 ROOSEVELT PARKWAY, DECEMBER 30, 1991

The meeting was called to order at 8:00 A.M.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Jack Leonard	Councilmember Susan Clarke
Councilmember Betty Hathaway	Councilmember Jade Gardner Bute
Councilmember Nancy Greenwood	Councilmember Dick Hrabko
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Linda Tilley	

COMMUNICATIONS AND PETITIONS

There were no communications or petitions presented.

REPORT OF THE CITY CLERK

City Clerk Marty DeMay stated that the purpose of the special meeting was to approve the issuance of taxicab licenses before the expiration date of December 31, 1991. Ms. DeMay called to Council's attention the fact that there was a problem with the application as submitted by Taxi and Limousine of Chesterfield. It was learned that the corporation was not in good standing as of February, 1991. Therefore, taxicab licenses could not be issued until the corporation was, once again, in good standing with the Missouri Secretary of State. Ms. DeMay further stated that she had been in communication with the Missouri Secretary of State's Department and it was confirmed that Taxi and Limousine of Chesterfield was in Corporate Good Standing with this Department and documentation had been provided. After some discussion, a motion was made by Councilmember Tilley, seconded by Councilmember Greenwood, to approve the issuance of taxicab licenses. Councilmember Politte made a motion to amend the main motion to approve the issuance of taxicab

licenses, contingent upon Staff reviewing the documentation provided by the Missouri Secretary of State's office. This motion was seconded by Councilmember Greenwood. Mayor Leonard called for a voice vote to approve the issuance of taxicab licenses with the requirement noted by Councilmember Politte. A voice vote was taken with a unanimous affirmative result and the motion, as amended, was declared passed.

ADJOURNMENT

A motion was made by Councilmember Hathaway, seconded by Councilmember Tilley, that the meeting be adjourned. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 8:10 A.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk