

1. Lodging Tax Appropriation Agenda

Documents:

[LODGING TAX APPROPRIATION AGENDA 01 31 22.PDF](#)

1.1. Lodging Tax Appropriation Minutes

Documents:

[LODGING TAX APPROPRIATION MINUTES 01 31 22.PDF](#)

LODGING TAX APPROPRIATION COMMITTEE

Monday, January 31, 2022

4:30 P. M.

Zoom

326 Grant Street

Agenda

If you would like to listen to the meeting please call by telephone #312-626-6799. You will have to enter the ID# 819 4907 9849 with a password 943020. This will allow you to listen to the meeting.

Old Business

1. Approval of minutes from the previous meeting.
2. Consider and Discuss lodging tax appropriations.
3. Executive Session

CLOSED SESSION: ACCORDING TO SECTION 610.021 (17), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY AND ITS AUDITOR, INCLUDING ALL AUDITOR WORK PRODUCT.

New Business

Other Business

Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.)

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LODGING TAX APPROPRIATION COMMITTEE
MONDAY, JANUARY 31, 2022
Zoom Meeting
4:30 p.m.

COMMITTEE MEMBERS PRESENT: Mayor Dan Rife, City Administrator Tom Short, Ceri Otero, Alan Snow, and Juan Topete

OTHER COUNCIL MEMBERS:

STAFF PRESENT: Assistant City Administrator Greg Dagnan and Police Chief Bill Hawkins

Mayor Rife called the meeting to order at 4:30 P.M.

OLD BUSINESS:

1. **Approval of minutes from the previous meeting:** Mr. Topete moved to approve the minutes of the January 24 meeting. Motion carried.
2. **Consider and Discuss lodging tax appropriations:** The committee has received a summary of proposed guidelines for an RFP for outside organizations. It was decided for Parks & Recreation Director Mark Peterson to present a proposal for making tourism a city function including information about total costs, staffing projections, and supervision structure at the next meeting.
3. **Executive Session:**

CLOSED SESSION: ACCORDING TO SECTION 610.021 (17), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY AND ITS AUDITOR, INCLUDING ALL AUDITOR WORK PRODUCT.

Mr. Snow moved to go into closed session. Motion carried unanimously.

A motion was made by Ms. Otero to accept the audit as is, asking that the auditor do no further work even though the exam was not considered complete by the committee. Motion carried unanimously.

As a result of the audit findings, Ms. Otero moved to not contract with CVB for the remainder of the current fiscal year but allow them to submit a proposal if RFPs are requested for the next fiscal year. Motion carried with all members voting aye with the exception of Mr. Short who did not cast a vote.

Mayor Rife moved to allow CVB to request funding in the current fiscal year for financial match for DMO projects with each proposal considered by the Budget Committee. Motion passed unanimously.

Mr. Short moved to go into open session. Motion carried unanimously.

NEW BUSINESS: None

ADJOURNMENT: Mr. Topete made a motion to adjourn at 5:24 PM. Motion carried.

Respectfully submitted,

Greg Dagnan, Assistant City Administrator