



City of Troy, Missouri
Historic Preservation Commission
Troy City Hall
800 Cap-Au-Gris, Troy, Missouri 63379

MEETING MINUTES

September 7th, 2010, 9:30 a.m. Regular Meeting

1. **Call to Order:** Patrick Flynn, Chairman, called the meeting to order at 9:30 a.m.
2. **Roll Call:**

| | |
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| Patrick Flynn, Chairman | present |
| DeeAnn Aydelott, Co-Chairman | absent |
| Janet Bass, Alderman | present |
| Judy Hechler | present |
| Margaret Clare | absent |
| George Giles | present |
| Toni Meyer | present |
| Vera Weltmer | present |
| Kim Ingersoll | present |

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| Staff: | Rhonda Wagner, HPC Secretary | absent |
| | David Lindsey, Building Commissioner | present |
| | Karen Hofelder, City Clerk | present |

Patrick Flynn declared a quorum was present and the meeting began.

3. **Approval of Agenda:**

- A. Consideration of requests to adjust, table, or withdraw items.

Chairman Patrick Flynn made a motion to approve the agenda. All ayes, motion passed.

4. **Approval of Minutes:**

- A. Minutes of the April 13, 2010 meeting.

Motion by: George Giles, second by Kim Ingersoll to approve the minutes of the April 13, 2010 meeting. All ayes, motion passed.

5. **Citizen Comments:** No speakers in citizen comments.

6. **Old Business:**

- A. **Status of 481 Main Street**

On April 13, 2010, Mr. Weikal, renter of the property located at 481 Main Street, submitted a Certificate of Appropriateness. This certificate was approved with the following conditions:

1. Renovation to the front of the building only; certificate denied on back of structure.
2. The total of the four signs on the front of the façade being within the 40 square foot requirement of the sign ordinance.
3. Approval subject to the signature of the property owner within 24 hours.

Since that time, the city did receive the signature of property owner, Gary Sheller, however no action has been taken by Mr. Sheller in regards to the back of the building. The Commission feels the Sheller property fails to comply with the requirements of HPC ordinances. It was a unanimous decision by the Commission, to refer the property back to the Building Commissioner for further action, which could include a letter from Ed Grewach, City Attorney.

7. New Business:

A. Certificate of Appropriateness Application

Deborah Jo Thurmon, property owner, submitted a Certificate of Appropriateness Application for Troy Marble and Granite, Co., which is located at 621 Main Street. Ms. Thurmon is replacing the outdoor carpet on the steps, as well as painting the window trim and door.

Motion by: Kim Ingersoll, second by Vera Weltmer to approve the Certificate of Appropriateness Application for the location of 621 Main Street.

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| Patrick Flynn – yes | Kim Ingersoll – yes | Judy Hechler – yes |
| Margaret Clare – absent | DeeAnn Aydelott – absent | George Giles- yes |
| Toni Meyer – yes | Vera Weltmer – yes | Janet Bass - yes |

Seven (7) yes, zero (0) nay, motioned passed.

8. Staff Reports:

A. Historic District Grant Survey

Judy Hechler stated she found some errors regarding building dates on the survey drafts. It was also noted that Vera Weltmer's home, which is a landmark outside the historic district, was not included in the survey. Commission members George Giles and Judy Hechler are to look over the survey drafts and make any changes they feel necessary and resubmit. Staff is to check with Ms. Keenoy in regards to the Weltmer residence being included in the survey. David Lindsey, Building Commissioner, addressed the commission in regards to state required training for Commission members. If staff and commission members do not receive any state required training for the following year, the city could lose its Certified Local Government status. Patrick Flynn, Chairman, initialized a phone conference with Jo Ann Radetic, CLG Coordinator, with the State Historic Preservation Office. Ms. Radetic stated the state would like all members to acquire training, but it would be acceptable for just some to attend and educate other members of the Commission that could not attend. All Commission members are to check their calendars regarding training either on Oct. 19-21, 2010 in Washington, MO, or November 5-6, 2010 in St. Genevieve, MO, and email Rhonda Wagner, Administrative Assistant, with their preferred dates to attend required training. Jo Ann Radetic

also stated that grant money could be used for the training, and a proposed budget for training should be sent to her for approval. Ms. Radetic also addressed the Commission's concerns in regards to the inaccuracies in the draft survey report submitted by Ms. Ruth Keenoy. All inaccuracies should be sent to Ms. Radetic by email. Ms. Radetic also stated the city can receive grants yearly if they apply. It was suggested that Kerry Klump with the Chamber of Commerce attend HPC meetings, and possibly help with grant applications in the future.

The Commission would also like David Lindsey, Building Commissioner, to check in to the signage added to the old Western Auto Building. The signage is on the side of the building and appears to be larger than what was there previously. No Certificate of Appropriateness application was submitted for the change that has taken place.

9. Historic Preservation Commission Reports:

10. Next Meeting Date: October 5, 2010 at 9:30 a.m.

11. Adjourn: Motion by: Kim Ingersoll, second by Vera Weltmer to adjourn at 11:00 a.m. All ayes, motion passed.

Approved by the City Of Troy Historic Preservation Commission ____ day of _____,
2010:

Patrick Flynn
Chairman, Historic Preservation Commission

Rhonda Wagner
Secretary, Historic Preservation Commission