



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

## Meeting Minutes

### July 7, 2020, 8:00 a.m. Meeting at the Old Jail Historical Facility

1. **Call to Order:** Debbie Thurmon, Chairman, called the meeting to order at 8:00 a.m.
2. **Roll Call:**

Debbie Thurmon, Chairman	present
Mary Anne Kemper, Vice Chairman	present
Kevin Bishop, Secretary, Planning & Zoning	present
David Norman, Alderman	present
DeeAnn Aydelott	absent
Sherry Frankenhauser	absent
Cortney Lenk	present
Nancy Kay Wyatt	absent
April Bryant	present

Debbie Thurmon declared a quorum was present and the meeting began.

### 3. **Approval of Agenda:**

- A. Consideration of requests to adjust, table, or withdraw items. No new items shall be added.

Motion by: Mary Anne Kemper, second by Cortney Lenk, to approve the July 7, 2020 agenda with the following revision:

1. Table all items under Old and New Business until the September meeting.

All ayes, motion Passed.

### 4. **Approval of Minutes:**

- A. Minutes of the January 7, 2020 and March 3, 2020 meetings.

Motion by: Mary Anne Kemper, second by April Bryant, to approve the minutes of the January 7, 2020 and March 3, 2020 meetings.

All ayes, motion Passed.

### 5. **Citizen Comments:** No Citizens Scheduled.

### 6. **Old Business:** All Old Business Tabled.

7. **New Business:** All New Business Tabled.

8. **Staff Reports:**

A. **Set Meeting Date**

The Commission approved submitted meeting dates for the 2020-2021 fiscal year with the following revision:

- 1. November 3, 2020 is an election day, so the meeting shall be held on November 4, 2020.

Motion by: Mary Anne Kemper, second by Cortney Lenk, to approve the submitted meeting dates for the 2020-2021 fiscal year with the November meeting being held on the 4<sup>th</sup> and not the 3<sup>rd</sup>.

Debbie Thurmon – yes      Mary Anne Kemper – yes      Kevin Bishop – yes  
 DeeAnn Aydelott – absent      Sherry Frankenhauser – absent      Cortney Lenk – yes  
 Nancy Kay Wyatt – absent      April Bryant - yes

Votes: Five (5) yes, Zero (0) nay, Zero (0) abstain. Motion passed

9. **Historic Preservation Commission Reports:**

Mary Anne Kemper, HPC member and Lincoln County Historical and Archaeological Society member, provided the Commission with a tour of the old jail and its history. This tour was a training session for all Commission attendees.

10. **Next Meeting Date:** September 1, 2020 at 8:00 a.m.

11. **Adjourn:** Motion by: Mary Anne Kemper, second by David Norman, to adjourn at 8:20 a.m.

Approved by the City of Troy Historic Preservation Commission \_\_\_\_ day of \_\_\_\_\_, 2020:

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 Debbie Thurmon  
 Chairman, Historic Preservation Commission

\_\_\_\_\_  
 Kevin Bishop  
 Secretary, Historic Preservation Commission