



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

**Meeting Minutes**  
**November 4, 2020, 8:00 a.m. Meeting**

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	present
Sherry Frankenhauser	absent
Cortney Lenk	absent
Nancy Kay Wyatt	absent
April Bryant	absent

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 David Norman, to approve the November 4, 2020 agenda.

All ayes, motion Passed.

4. **Approval of Minutes:**

- A. Minutes of the September 1, 2020 meeting.

Motion by: DeeAnn Aydelott, second by David Norman, to approve the minutes of September 1, 2020 meeting.

All ayes, motion Passed.

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

6. **Old Business:**

A. **Fairgrounds Park Grant and Discussion**

The Commission discussed the status of the Fairgrounds grant application. They are looking for more pictures to supply with the application.

**B. Ordinance 1206 Discussion and Review**

The Commission tabled the review of Ordinance 1206, Historic Landmarks and Districts.

**C. Bonfils Auditorium Discussion**

The Commission tabled the discussion regarding a landmark plaque for Bonfils Auditorium, and the development of a template for the plaque. The delay in the continued movement of this discussion is due to COVID-19.

**D. Historic Site Designations**

The Commission discussed possible historic site designations. They are currently in discussions with Jamie Keim for the Kemper Millard Funeral Home designation.

**7. New Business:**

**A. Chairman Election**

The Commission elected Debbie Thurmon to serve as Chairman of the HPC for a term ending in July of 2021. The election was belated this year due to COVID-19.

Motion by: Mary Anne Kemper, second by DeeAnn Aydelott, to elect Debbie Thurmon as Chairman of the HPC.

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

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

**B. Co-Chairman Election**

The Commission elected Mary Anne Kemper to serve as Co-Chairman of the HPC for a term ending in July of 2021. The election was belated this year due to COVID-19.

Motion by: Mary Anne Kemper, second by DeeAnn Aydelott, to elect Mary Anne Kemper to serve as Co-Chairman of the HPC for a term ending in July of 2021.

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

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

C. **Secretary Election**

The Commission elected Kevin Bishop to serve as Secretary of the HPC for a term ending in July of 2021. The election was belated this year due to COVID-19.

Motion by: Mary Anne Kemper, second by DeeAnn Aydelott, to elect Kevin Bishop to serve as Secretary of the HPC for the term of one year.

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

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

8. **Staff Reports:**

A. **Historic Preservation Strategies Report**

Member Mary Anne Kemper presented a report to the Commission on a Historic Preservation Strategies webinar given by Kelsey Matson. The Commission discussed using its position to designate historic sites or buildings. The Commission could also reach out to other communities with their historic sites.

9. **Historic Preservation Commission Reports:** No Reports.

10. **Next Meeting Date:** January 5, 2021 at 8:00 a.m.

11. **Adjourn:** Motion by: Kevin Bishop, second by DeeAnn Aydelott, to adjourn at 8:38 a.m.

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

\_\_\_\_\_  
Debbie Thurmon  
Chairman, Historic Preservation Commission

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