



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

Meeting Minutes
March 2, 2021, 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	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 David Norman, to approve the March 2, 2021 agenda.

All ayes, motion Passed.

4. **Approval of Minutes:**

- A. Minutes of the January 5, 2021 meeting.

Motion by: April Bryant, second by Cortney Lenk, to approve the minutes of the January 5, 2021 meeting.

All ayes, motion Passed.

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

6. **Old Business:**

A. **Fairgrounds Park Grant and Discussion**

April emailed Kelsey Matson with SHPA to get process restarted. COVID has caused delays at Jefferson City with things.

- B. **Ordinance 1206 Discussion and Review**
The Commission continued their review of Ordinance 1206, Historic Landmarks and Districts. They read aloud 405.950 for continued education.
- C. **Bonfils Auditorium Discussion**
The Commission discussed any updates on cost of a possible landmark plaque for Bonfils Auditorium. Someone is to reach out to Rachel South with the Chamber to see if they will pay with CVB funds for the acquisition of the plaque.
- D. **Historic Site Designations**
A member of the Commission spoke with Jaime Keim about Kemper Marsh Funeral Home. She was notified applicants will have to submit a designation application and fees will be incurred. These fees could hinder landowners and limit new sites.
7. **New Business:** No New Business.
8. **Staff Reports:**
- A. **CLG 2020 Annual Report**
Staff provided the Commission a copy of the 2020 CLG Annual Report sent to the State Historic Preservation Office.
9. **Historic Preservation Commission Reports:**
The Commission would like clarification on any fees to be incurred by individuals submitting a designation application, especially when the Commission is asking the property owner to make their site a historic site. Member Bishop spoke with David Lindsey, and David Lindsey stated the Commission would need to request an amount to be put as a budget line item for the next fiscal year. This would be an alternative to absorb cost of the public hearings for the applications, verses placing the cost on the property owners. This request would need to be submitted as soon as possible.
10. **Next Meeting Date:** May 4, 2021 at 8:00 a.m.
11. **Adjourn:** Motion by: Cortney Lenk, second by April Bryant, to adjourn at 8:35 a.m.

Approved by the City of Troy Historic Preservation Commission ____ day of _____, 2021:

Debbie Thurmon
Chairman, Historic Preservation Commission

Kevin Bishop
Secretary, Historic Preservation Commission