



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

Meeting Minutes **July 6, 2021, 8:00 a.m. Meeting**

1. **Call to Order:** Debbie Thurmon, Chairman, called the meeting to order at 8:10 a.m.
2. **Roll Call:**

Debbie Thurmon, Chairman	present
Mary Anne Kemper, Vice Chairman	present
Kevin Bishop, Secretary, Planning & Zoning	absent
David Norman, Alderman	present
DeeAnn Aydelott	present
Sherry Frankenhauser	absent
Cortney Lenk	present
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: Cortney Lenk, second by David Norman, to approve the July 6, 2021, agenda.

All ayes, motion Passed.

4. **Approval of Minutes:**

- A. Minutes of the March 2, 2021, and May 4, 2021, meeting.

Motion by: David Norman, second by Cortney Lenk, to approve the minutes of the March 2, 2021, and May 4, 2021 meetings.

All ayes, motion Passed.

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

6. **Old Business:**

- A. **Fairgrounds Park Grant and Discussion**

The Commission discussed the status update if any. Member April Bryant is working on this, and the discussion will continue to the September meeting.

B. Ordinance 1206 Discussion and Review

The Commission reviewed Section 405.960 Design Review Process of Ordinance 1206, Historic Landmarks and Districts. The Commission discussed a change in the façade of Farmer’s Insurance. The change was not brought before the Commission for their review.

C. Bonfils Auditorium Discussion

The Commission moved this discussion to the next meeting. David Norman, member, is to clarify the cost of a landmark plaque.

D. Historic Site Designations

The Commission did not discuss possible Historic Site Designations. The discussion will continue at the next HPC meeting.

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 2022.

Motion by: Mary Anne Kemper, second by DeeAnn Aydelott, to elect Debbie Thurmon as Chairman of the HPC for a term ending in July of 2022.

Debbie Thurmon – yes	Mary Anne Kemper – yes	Kevin Bishop – absent
Cortney Lenk – yes	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 2022.

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 2022.

Debbie Thurmon – yes	Mary Anne Kemper – yes	Kevin Bishop – absent
Cortney Lenk – yes	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 2022.

Motion by: Mary Anne Kemper, second by DeeAnn Aydelott, to elect Kevin Bishop to serve as Secretary of the HPC for a term ending in July of 2022

Debbie Thurmon – yes	Mary Anne Kemper – yes	Kevin Bishop – absent
Cortney Lenk – yes	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.

D. **Historic District Promotions**

The Commission discussed possible promotion ideas for the Historic District. Mary Anne Kemper, member, gathered information to present to the Commission. She attended the Main Street Program’s Historic Preservation program in May.

The Commission will extend invitations to Rachel South, Chamber of Commerce, Julie Rodgers, Lincoln County Economic Development, Rachel Dunard, Historical Society, and Paul Bobeen, to attend at the next HPC meeting which will be scheduled for September 14, 2021.

8. **Staff Reports:**

A. **Meeting Dates for the 2021-2022 Fiscal Year**

Staff recommended meeting dates for the 2021-2022 fiscal year. The Commission would like to move the September meeting from September 7, 2021, to September 14, 2021, due to the Labor Day holiday. David Norman moved to change the September date to September 14, 2021. Cortney Lenk seconded the motion. All ayes, motion passed.

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

10. **Next Meeting Date:** September 14, 2021 at 8:00 a.m.

11. **Adjourn:** Motion by: Cortney Lenk, second by David Norman, to adjourn at 8:50 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