



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

Meeting Minutes
November 3, 2021, 8:00 a.m. Meeting

1. **Call to Order:** Debbie Thurmon, Chairman, called the meeting to order at 8:06 a.m.

2. **Roll Call:**

Debbie Thurmon, Chairman	present
Mary Anne Kemper, Vice Chairman	present
Kevin Bishop, Secretary, Planning & Zoning	present
David Norman, Alderman	absent
DeeAnn Aydelott	present
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 September 14, 2021 agenda.

All ayes, motion Passed.

4. **Approval of Minutes:**

A. Minutes of the July 6, 2021 meeting.

Motion by: Mary Anne Kemper, second by Cortney Lenk, to approve the minutes of July 6, 2021 meeting.

All ayes, motion Passed.

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

6. **Old Business:**

A. **Fairgrounds Park Grant and Discussion**

This is still in progress. Member Bryant is working on it. Discussion will resume next month.

B. Ordinance 1206 Discussion and Review

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

C. Bonfils Auditorium Discussion

The Commission will need to approve a template for plaques with will include the size and material used.

D. Historic Site Designations

Kemper-Keim Family Funeral Home is still a consideration for a historic site designation.

7. New Business:

A. CLG 2020-2021 Report

Discussion regarding the Certified Local Government 2020-2021 report and Commission duties. Staff and Commission members went over a draft of the report. They discussed definitions of survey plans and preservation plans. Commission members completed their resumes to be submitted to the state, along with the report.

B. Historic District Promotion and Awareness

No community members attended the meeting to discuss future historic district promotions. The HPC will work on a timetable for next year.

Motion by: Mary Anne Kemper, second by Cortney Lenk, to partner with downtown business districts and the Lincoln County Historic Society on upcoming events.

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

Votes recorded: Six (6) yes, (0) Zero abstain, (0) nay. Motion passed.

8. Staff Reports: No Reports.

9. Historic Preservation Commission Reports: No Reports.

10. Next Meeting Date: January 4, 2022, at 8:00 a.m.

11. Adjourn: Motion by: Cortney Lenk, second by April Bryant, to adjourn at 8:57 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