



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

Meeting Minutes
January 4, 2022, 8:00 a.m. Meeting

1. **Call to Order:** Debbie Thurmon, Chairman, called the meeting to order at 8:04 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
Cortney Lenk	present
Nancy Kay Wyatt	absent
April Bryant	present (8:25)

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 January 4, 2022 agenda.

All ayes, motion Passed.

4. **Approval of Minutes:**

A. Minutes of the November 3, 2021 meeting.

Motion by: Cortney Lenk, second by David Norman, to approve the minutes of November 3, 2021 meeting.

All ayes, motion Passed.

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

6. **Old Business:**

A. **Fairgrounds Park Grant and Discussion**

The Commission tabled the grant application discussion until next month.

B. Ordinance 1206 Discussion and Review

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

C. Bonfils Auditorium Discussion

The Commission voted on the submitted plaque design, and will look in to materials and cost.

Motion by: Cortney Lenk, second by David Norman, to approve the supplied logo design for the plaques.

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

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

D. Historic Site Designations

The Commission discussed the status on the Kemper-Keim Family Funeral Home for a historic site designation. Jaime Keim has the papers to proceed with the designation application. Ben and Sara Burkemper are in receipt of the application for the Havenkamp House on Wood Street.

E. CLG Report Discussion

The Commission discussed the submitted CLG 2020-2021 report and had no issues of concern.

7. New Business:

A. Historic District Promotion and Awareness

The Commission discussed the Historic District and possible promotion ideas. Maybe look into a question and answer session, with the current district owners to see about concerns and future options.

8. Staff Reports: No Reports.

9. Historic Preservation Commission Reports: No Reports.

10. Next Meeting Date: March 1, 2022, at 8:00 a.m.

11. Adjourn: Motion by: Cortney Lenk, second by April Bryant, to adjourn at 8:50 a.m.

Approved by the City of Troy Historic Preservation Commission ____ day of _____, 2022:

Debbie Thurmon
Chairman, Historic Preservation Commission

Kevin Bishop
Secretary, Historic Preservation Commission