



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

Meeting Minutes September 6, 2022, 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
Cortney Lenk	absent
Nancy Kay Wyatt	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 September 6, 2022, agenda.

All ayes, motion passed.

4. **Approval of Minutes:**

- A. Minutes of the July 5, 2022, meeting.

Motion by: Mary Anne Kemper, second by David Norman, to approve the minutes of the July 5, 2022, meetings.

All ayes, motion passed.

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

6. **Old Business:**

- A. **Ordinance 1206 Discussion and Review**

Discussion was tabled.

- B. **Historic Site Designations**

Kemper Millard Keim Funeral Home is still in the works.

C. **Historic Site Plaque Pricing & Acquisition(s)**

No current updates. This will be addressed at the next meeting.

7. **New Business:**

A. **Historic District Promotion and Awareness**

The Q & A Session with The Downtown Business Association included the following items:

1. Discussion was had about contacting the state to see if there are any grants for district signage. Commission will be contacting the state.
2. Discussion was had to create a historic district brochure for the upcoming fall festival.

Motion was made by DeeAnn Aydelott, seconded by David Norman, to create a Historic District brochure for the upcoming fall festival.

All ayes, motion passed.

3. Discussion was had to collaborate with the Lincoln County Historical Society for ghost stones for the fall festival.

Motion was made by Nancy Kay Wyatt, second by Kevin Bishop, to collaborate with the Lincoln County Historical Society for ghost stones for the fall festival.

All ayes, motion passed.

4. Discussion was had to create a Historic Preservation Commission Facebook page. A member would create a Facebook page to promote the Downtown Historic District and post pertinent upcoming events.

Motion was made by Kevin Bishop, second by Mary Anne Kemper, that a member will create a Facebook page to promote the Downtown Historic District and post pertinent upcoming events.

All ayes, motion passed.

5. Discussion was had to hold all future Historic Preservation Commission meetings at Roasted Bean Coffee Shop. There was unanimous decision with the Commission that future Historic Preservation Commission meeting should be held at Roasted Bean Coffee Shop.

B. **Historic Sites**

The Commission discussed the following as possible Historic Site Designations.

1. The residence located at 100 Lewis Street
2. The business located at 298 South Lincon Drive
3. The residence located at 295 Lewis Street
4. The residence located at 700 Main Street

C. **Chairman Election**

The Commission elected Debbie Thurmon to serve as Chairman of the HPC for a term ending in July of 2023.

Motion by: Kevin Bishop, second by DeeAnn Aydelott, to elect Debbie Thurmon as Chairman of the HPC for a term ending in July of 2023.

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

Votes recorded: Five (5) yes, (1) One abstain, (0) Zero nay. Motion passed.

D. **Co-Chairman Election**

The Commission elected Mary Anne Kemper to serve as Co-Chairman of the HPC for a term ending in July of 2023.

Motion by: Kevin Bishop, second by DeeAnn Aydelott, to elect Mary Anne Kemper to serve as Co-Chairman of the HPC for a term ending in July of 2023.

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

Votes recorded: Five (5) yes, (1) One abstain, (0) Zero nay. Motion passed.

E. **Secretary Election**

The Commission elected Kevin Bishop to serve as Secretary of the HPC for a term ending in July of 2023.

Motion by: Kevin Bishop, second by DeeAnn Aydelott, to elect Kevin Bishop to serve as Secretary of the HPC for a term ending in July of 2023

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

Votes recorded: Five (5) yes, (1) One abstain, (0) Zero nay. Motion passed.

8. **Staff Reports:** No Staff Reports

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

10. **Next Meeting Date:** November 1, 2022, at 8:00 a.m. at Roasted Bean Coffee Shop

11. **Adjourn:** Motion by: DeeAnn Aydelott, second by David Norman, to adjourn at 9 a.m.

Approved by the City of Troy Historic Preservation Commission 1st day of November, 2022:

Debbie Thurmon
Chairman, Historic Preservation Commission
Commission

Kevin Bishop
Secretary, Historic Preservation
Commission