City of Troy, Missouri
Historic Preservation Commission
Troy City Hall
800 Cap-Au-Gris, Troy, Missouri 63379
<u>**Meeting Minutes**</u>
<u>**May 2, 2023, 8:00 a.m. Meeting**</u>

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	present
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 DeeAnn Aydelott, to approve the May 2, 2023, agenda.

   All ayes, motion passed.

4. **Approval of Minutes:**

   A. Minutes of the January 3, 2023, and the March 7, 2023, meetings.

   Motion by: Cortney Lenk, second by David Norman, to approve the minutes of the January 3, 2023, and the March 7, 2023, meetings.

   All ayes, motion passed.

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

6. **Old Business:**

   A. **Historic Site Designations**
   Mary Anne Kemper is still in the process of working with Jamie of Kemper-Keim Funeral Home to have the funeral home listed as a historic site.

   B. **Historic Site Plaque Pricing & Acquisition(s)**
   The Commission needs to get bids for plaques to satisfy the city's specifications. There needs to be at least 3 bids/quotes with documentation.

7. **New Business:**

A. **Facebook Creation – Content Ideas and Management**
The Commission plans to begin working on the Facebook page in July. Pictures are being collected now to use when creating the page.

B. **Future Projects and Grant Options**
1. Motion was made by Cortney Lenk and seconded by DeeAnn Aydelott to make more brochures for the Cemetery Tour on June 1st.

   All ayes, motion passed.

2. Try to email the Downtown Association the HPC meeting dates for the 2023-2024 year.

C. **Chairman Election**
The Commission elected Debbie Thurmon to serve as Chairman of the HPC for a term ending in July of 2024.

Motion by: DeeAnn Aydelott, second by Cortney Lenk, to elect Debbie Thurmon as Chairman of the HPC for a term ending in July of 2024.

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

Votes recorded: Seven (7) yes, Zero (0) 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 2024.

Motion by: DeeAnn Aydelott, second by Cortney Lenk, to elect Mary Anne Kemper to serve as Co-Chairman of the HPC for a term ending in July of 2024.

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

Votes recorded: Seven (7) yes, Zero (0) 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 2024.

Motion by: DeeAnn Aydelott, second by Cortney Lenk, to elect Kevin Bishop to serve as Secretary of the HPC for a term ending in July of 2024

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

Votes recorded: Sevin (7) yes, Zero (0) abstain, (0) Zero nay. Motion passed.

8.   **Staff Reports:** Recommended Historic Preservation Commission Meeting Dates 2023-2024

        It was requested that the July 6, 2023, meeting be moved to August 1, 2023, due to vacations of members.

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

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

11.   **Adjourn:** Motion by: Cortney Lenk, second by Nancy Wyatt, to adjourn at 8:42 a.m.

Approved by the City of Troy Historic Preservation Commission ـــــــ day of ـــــــــ, 2023:

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             Debbie Thurmon   Kevin Bishop
Chairman, Historic Preservation Commission   Secretary, Historic Preservation
Commission