

City of Troy, Missouri Historic Preservation Commission

Troy City Hall 800 Cap-Au-Gris, Troy, Missouri 63379

Meeting Minutes August 1, 2023, 8:00 a.m. Meeting

1. Call to Order: Debbie Thurmon, Chairman, called the meeting to order at 8:05 a.m.

2. Roll Call: Debbie Thurmon, Chairman present

Mary Anne Kemper, Vice Chairman absent Kevin Bishop, Secretary, Planning & Zoning present Kay Diekemper, Board of Aldermen Member present DeeAnn Aydelott absent 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: Cortney Lenk, second by Kay Diekemper, to approve the August 1, 2023, agenda.

All ayes, motion passed.

4. Approval of Minutes:

A. Minutes of the May 2, 2023, meeting.

Motion by: Cortney Lenk, second by Kevin Bishop, to approve the minutes of the May 2, 2023, meeting.

All ayes, motion passed.

5. Citizen Comments: No Citizen Speakers Scheduled

6. Old Business:

A. Historic Site Designations

Mary Anne Kemper was not present to give an update on Kemper Millard Keim Funeral Home.

B. <u>Historic Site Plaque Pricing & Acquisition(s)</u>

The Commission discussed the need to commit to acquiring the plaques and will have 3 bids by the next meeting.

C. Future Historic Site Designations

None to report. The Commission is working on some options for the next meeting.

D. Facebook Creation Status

The site has been created. More information and pictures will be added when available.

7. New Business:

Commission

A. Future Projects and Grant Options

The Commission would like the city to look into obtaining a grant to rehab the old pavilion at Fairgrounds Park. It is the last remaining structure that should be maintained better.

- 8. Staff Reports: No Staff Reports
- 9. Historic Preservation Commission Reports: No Reports.
- **10. Next Meeting Date:** September 5, 2023, at 8:00 a.m. at Roasted Bean Coffee Shop.
- **11. Adjourn:** Motion by: Nancy Wyatt, second by Kay Diekemper, to adjourn at 8:35 a.m.

Approved by the City of Troy Historic Preservation Commission day of, 2023:	
 Debbie Thurmon	Kevin Bishop
Chairman, Historic Preservation Commission	Secretary, Historic Preservation