

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

Meeting Minutes September 5, 2023, 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 Kay Diekemper, Board of Aldermen Member absent DeeAnn Avdelott present Cortney Lenk present Nancy Kay Wyatt present

Debbie Thurmon declared a quorum was present and the meeting began.

3. Approval of Agenda:

A. Approval of the September 5, 2023, agenda. 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 September 5, 2023, agenda.

All ayes, motion passed.

4. Approval of Minutes:

A. Minutes of the August 1, 2023, meeting.

Motion by: Cortney Lenk, second by Mary Anne Kemper, to approve the minutes of the August 1, 2023, meeting.

All ayes, motion passed.

5. Citizen Comments: No Citizen Speakers Scheduled

6. Old Business:

A. Historic Site Designations

Designation is still pending with Jamie Keim for Kemper-Keim Funeral Home on Monroe Street.

B. Historic Site Plaque Pricing & Acquisition(s)

The motion was made by Cortney Lenk, seconded by Mary Anne Kemper to accept Woodland Manufacturing's bid for Historic Site plaques costing \$371.00 each. 3 plaques total will be needed.

All ayes, motion passed.

C. Future Historic Site Designations

Discussion of future Historic Site Designations included Martin House on Lewis Street; Ball House on corner of Lewis Street and Main Street; Woolfolk House on South Lincoln Dr. & Old Cap Au Gris; Old Omer Avery Home on Cap Au Gris Street; David Kuhl Home on Wood Street.

D. Facebook Creation Status

Commission is looking for pictures from Mary Anne Kemper to add to the site when available.

7. New Business:

A. Future Projects and Grant Options

Mary Anne Kemper attended an online class through DNR on August 1st. Andrew Dial with DNR would be the contact person for any questions.

The Commission is requesting Ryan Howell attend the next Historic Preservation Commission to initiate obtaining a grant to update/restore the old pavilion at Fairgrounds Park.

- 8. Staff Reports: No Staff Reports
- 9. Historic Preservation Commission Reports: No Reports.
- **10.** Next Meeting Date: November 9, 2023, at 8:00 a.m. at Roasted Bean Coffee Shop.
- **11.** Adjourn: Motion by: Cortney Lenk, second by Dee Ann Aydelott, to adjourn at 8:35 a.m.

All ayes, motion passed.

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

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