



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

## MEETING MINUTES

### April 10<sup>th</sup>, 2012, 9:30 a.m. Meeting

1. **Call to Order:** DeeAnn Aydelott called the meeting to order at 9:30 a.m.
2. **Roll Call:**

DeeAnn Aydelott, Chairman	present
Toni Meyer, Co-Chairman	absent
Janet Bass, Alderman	present
Judy Hechler	present
Mary Anne Kemper	present
George Giles	present
Vera Weltmer	present
Vicki Kuhl	present
Debbie Thurmon	absent

Staff: Rhonda Wagner, HPC Secretary present

DeeAnn Aydelott declared a quorum was present and the meeting began.
3. **Approval of Agenda:**
  - A. Consideration of requests to adjust, table, or withdraw items.

Motion by: Mary Anne Kemper, second by George Giles to approve the April 10, 2012 agenda. All ayes, motion passed.
4. **Approval of Minutes:**
  - A. Minutes of the March 6, 2012 meeting.

Motion by: Judy Hechler, second by Vera Weltmer to approve the minutes of the March 6, 2012 meeting.
5. **Citizen Comments:** No Citizens Scheduled.
6. **Old Business:** No Old Business Scheduled.

Toni Meyer entered the chamber at 9:43 a.m.

**7. New Business:**

**A. Downtown Troy National Register Grant Discussion**

Jo Ann Radetic, State Historic Preservation Office, and Tiffany Patterson, National Register Coordinator with the State Historic Preservation Office of the Missouri Department of Natural Resources, provided an overview of the National Register Nomination Grant process. The City of Troy will contract to complete a National Register of Historic Places nomination for the Downtown Troy Historic District. This contract between the City of Troy and the State of Missouri, Department of Natural Resources, commenced on March 23, 2012. The City of Troy is to submit a Request for Qualifications to at least three consultants. The contract between the City of Troy and the selected consultant should parallel the milestones set forth in the contract between the city and state. Per the milestones of the signed contract with the state and the city, the city is required to hold two public meetings to report progress in the agreement as well as to recap National Registry benefits.

**8. Staff Reports:** No Reports

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

**10. Next Meeting Date:** May 1, 2012 at 9:30 a.m.

**11. Adjourn:** Motion by: Judy Hechler, second by Vicki Kuhl to adjourn at 10:26 a.m. All ayes, motion passed.

Approved by the City Of Troy Historic Preservation Commission \_\_\_\_ day of \_\_\_\_\_, 2012:

\_\_\_\_\_  
DeeAnn Aydelott  
Chairman, Historic Preservation Commission

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Rhonda Wagner  
Secretary, Historic Preservation Commission