

Village of Indian Point  
Board of Trustees Meeting Minutes  
Thursday February 19, 2026  
6:00 P.M.

Trustees: Denise Petersen, Chris Houghton, Susan Halfacre, Ron Coomes & Karen Hopkins

Call Meeting to Order and Pledge of Allegiance

Roll Call and establishment of quorum.

DP H SH H CH H RC ZOOM KH ZOOM Time: 6:01 PM

Presentation:

Randy Brashers – Workman’s Comp renewal Using Mutual Insurance Company (MEM) but is checking around other companies to compare. Our insurance renewal is July . The rates have stayed the same except for labor which has increased. He handed out a renewal form and will check back in May so we can complete this before the July date.

Final Agenda – Motion to approve as printed/amended.

Moved: CH Second: SH

Roll Call Vote: SH A CH A KH A RC A DP A

Approval of the 12/17/2025 meeting minutes.

Moved: CH Second: SH

Roll Call Vote: RC A CH A SH A KH A DP A

Approval of the 1/22/2026 meeting minutes.

Moved: CH Second: SH

Roll Call Vote: CH A RC A SH A KH A DP A

Unfinished Business:

Final Decision for Purchasing Flags – The decision was made to purchase the flags from Flags and Banners. The 18oz. flags with wind slits with a quantity of 12 for the price of \$3,382.32.

Moved: CH Second: SH

Roll Call Vote: CH A SH A RC A KH A DP A

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New Business:

**MOTION TO APPROVE RESOLUTION NUMBER 25-26 – A RESOLUTION OF THE VILLAGE OF INDIAN POINT, MISSOURI AUTHORIZING THE PURCHASE OF AN AM960-DM BOSS JET PRO TRAILER JETTER WITH DUROMAX 713CC, 3500PSI/8GPM.**

**Moved:** CH      **Second:** KH

**No Discussion**

**Roll Call Vote:** RC A CH A SH A KH A DP A

Board of Adjustments appointment of Dale Petersen for the one (1) year term and Dennis Newkirk for the four (4) year term.

**Moved:** CH      **Second:** RC

**Roll Call Vote:** SH A CH A KH A RC A DP Abstain

A Motion to Approve December 2025 financial reports as presented.

**Moved:** CH      **Second:** SH

**Roll Call Vote:** RC A CH A SH A KH A DP A

Comments from:

Staff - The Board decided on getting the repairs on the truck done at Benders Body Shop and having the dents popped out with no paint job and purchasing the Hall Brothers skirted flatbed with 4 boxes.

Trustees - none

Floor - none

Motion to close regular meeting session and move to Closed Session – 610.021(3); for hiring, firing, disciplining, or promoting of employees by a public governmental body; and 610.021(13) for personnel.

**Moved:** CH      **Second:** SH      **Time:** 6:33pm

**Roll Call Vote:** CH A SH A RC A KH A DP A

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Motion to close the Closed Session and return to the Open Session

Moved:            Second:

Roll Call Vote: RC      CH      SH      KH      DP

Motion to Adjourn

Moved:   Second:

Roll Call Vote: RC   SH   CH   KH   DP

Posted by Village Clerk on 2/19/2026 at 2:00pm.