

**November 6, 2013**

The regular meeting of the Town of Pines was called to order at 6:30 p.m. Cathi Murray led us in the Pledge of Allegiance to the Flag. In attendance were: Cathi Murray, Vicki Kuzio, Alan Murray and Sandra Hall. George Adey was absent. Vicki made a motion to approve the October meeting minutes, Cathi seconded the motion and the motion was voted on and passed 2-0. Vicki made a motion to suspend the order of business to allow Mr. David Pickart from Pickart Insurance to speak to the Council regarding the Town's current Insurance, Cathi seconded the motion and the motion was voted on and passed 2-0.

**David Pickart**

Goal for the coverage would be 80% or more than it will cost to replace. Mr. Pickart said that if we raised our deductible to \$500.00 from \$100.00 it would save us approximately \$200.00 per year. Vicki made a motion to raise the deductible from \$100.00 to \$500.00 and Cathi seconded the motion and the motion was voted on and passed 2-0. We need to add the new shelter onto the Insurance. Mr. Pickart will get a quote together for an umbrella type coverage.

**Clerk-Treasurer**

Sandra presented the Council with an additional appropriation for the CEDIT, Rainy Day and Major Moves. Vicki made a motion to pass on the first reading and Cathi seconded the motion and the motion was voted on and passed 2-0. Vicki made a motion to pass ordinance number 2013-11-6 (Additional Appropriation Ordinance), Cathi seconded the motion and the motion passed 2-0. Next, Sandra presented the maintenance agreement for \$2,750.00 with Keystone for the Computer software and Vicki made a motion to accept the agreement and Cathi seconded the motion and the motion passed 2-0.

**Building and Zoning Administrator**

We received a letter from the former owners of the Idaho property and Alan will send it to the attorney to review. The progress at 1552 Colorado has been slow but it does show signs of improvement. The State Highway Department has sent Two (2) letters out to business owners within the Town of Pines regarding Notice of Right of Way Encroachments. Both businesses have been addressed before by the Building and Zoning Administrator of the Town of Pines on the same issues. The business at 520 and Highway 12 – the attorney says that we can send him a letter saying by living there in the business even if only 3 days a week he is creating a nuisance. Vicki made a motion to have the attorney send this letter as long as George is okay with this and Cathi seconded the motion and the motion was passed 2-0. George will be informed of this situation and upon his approval the letter will be sent.

**Street Department**

Our Compost site was inspected and no violations were found. Leaf pickup has begun.

**Old Business**

None

**New Business**

None

**Public Comments**

Marv asked about the property on the West side of Town on the East side of 500 North. Alan will check on this property.

**Claims**

Vicki made a motion to pay the Claims and Cathi seconded the motion and the motion was passed 2-0. As there was no further business the meeting was adjourned at 7:30 p.m.

  
Sandra L. Hall, Clerk-Treasurer

  
Cathi Murray, Council Vice-President in absence of  
George Adey