

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, February 4, 2010**

ITEM NO. 4, CONSENT AGENDA:

COUNCILWOMAN WESSEL MOVED THE COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, COUNCIL DECISION REQUEST REGARDING THE PURCHASE OF A RADIO FREQUENCY IDENTIFICATION SYSTEM FOR THE LARSON MEMORIAL LIBRARY:

VICE MAYOR CROCKETT MOVED TO AWARD THE BID TO SIRSIDYNIX ITG IN THE AMOUNT OF \$27,893 FOR THE PURCHASE AND INSTALLATION OF A RFID SYSTEM FOR THE LARSON LIBRARY. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 5th day of February 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/S/ Lu Anne Frost, Town Clerk