

BOUNTIFUL CITY COUNCIL
Meeting Minutes of
Monday, November 19, 2012

Location: Bountiful City Hall, 790 South 100 East, Bountiful, Utah

Officials Present: Mayor – Joe Johnson; Council Members – Richard Higginson, Beth Holbrook, John Marc Knight, Fred Moss, Tom Tolman; City Manager/Attorney – Russell Mahan; City Recorder – Kim Coleman.

Welcome

Mayor Joe Johnson opened the meeting at 11:10 a.m. and welcomed those in attendance.

Agenda Items

Closed Session to Discuss Character and Professional Competency of Individuals

At 11:10 a.m. Councilman Knight made a motion to move to a closed session to discuss the competency of individuals, under Utah Code Section 52-4-205(1)(a). Councilmember Higginson seconded the motion, which passed 3-0 with Council members Higginson, Knight, and Tolman voting in favor of the motion. Council members Moss and Holbrook arrived immediately afterward and attended the closed session.

The Council moved to the City Manager conference room for the closed session. It was attended by the Mayor and Council members.

Adjourn

The meeting adjourned from the closed session at 3:15 pm.

Dated this 27th day of November, 2012.

Mayor Joe Johnson

Attest:

Kim J. Coleman
Bountiful City Recorder