

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

**Minutes of the  
Bountiful Special City Council Meeting  
City Council Chambers  
January 10, 2012, 6:00 p.m.**

6 Present: Mayor: Joe L. Johnson  
7 Council Members: Richard Higginson, Beth Holbrook, John Marc  
8 Knight, Fred Moss, and Thomas Tolman  
9 City Manager: Tom Hardy  
10 City Attorney: Russell Mahan  
11 City Engineer: Paul Rowland  
12 City Recorder: Kim J. Coleman  
13 City Treasurer: Mark McRae  
14 Admin. Services Dir.: Galen Rasmussen  
15 Planning/RDA Director: Aric Jensen  
16 Department Heads: Gary Blowers, Streets  
17 Allen Johnson, Power  
18 Kent McComb, Golf Pro  
19 Tom Ross, Police  
20 Jerry Wilson, Parks  
21 Recording Secretary: Nancy Lawrence

23 Official Notice of this meeting had been given by posting a written notice of same and an  
24 Agenda at the City Hall and providing copies to the following newspapers of general circulation:  
25 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice  
26 Website.

27  
28 Mayor Johnson called the meeting to order at 6:00 p.m. and welcomed those in  
29 attendance. He noted that the official purpose of this meeting is to perform the swearing in  
30 ceremonies for officials elected in this past November 2011 election.

31  
32 Mr. Coleman administered the Oath of Office to newly elected councilmembers, as  
33 follows: Richard Higginson, Beth Holbrook and John Marc Knight. Each of the officials  
34 introduced their families who were in attendance and then each made remarks. Councilman  
35 Higginson expressed appreciation to his family and supporters and stated that his interest in  
36 returning to the Council was in an effort to give back to the City, noting that it is a great place to  
37 live. Councilman Knight congratulated the other councilpersons on their election, noting that it  
38 was a "spirited campaign". He also expressed appreciation to the City employees, noting that  
39 they are a great group to work with. Councilwoman Holbrook echoed the remarks of  
40 Councilmen Higginson and Knight and stated that she is honored to have been re-elected. She  
41 said that she particularly enjoys interacting with citizens and expressed appreciation for the past  
42 support of the Council.

43  
44 Mr. Hardy expressed his appreciation for "working with some of the finest people he  
45 knows". He referred to the Council as "honorable and full of integrity, whose sole purpose is to  
46 serve and make life better for the City". On behalf of the staff, he welcomed the  
47 councilmembers back, and pledged support to the Mayor.

48  
49 The meeting adjourned at 6:17 p.m. (to reconvene in regular session at 7:00 p.m.).

1 Signature block for Special City Council Meeting, January 10, 2012

2

3

4

5

6

---

7 JOE L. JOHNSON, Mayor

8

9

10

11

---

12 KIM J. COLEMAN, City Recorder

13

14

\* \* \* \* \*