

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
January 7, 2002 - 12:00 Noon**

Present:	Mayor:	John R. Cushing
	Mayor-Elect:	Joe L. Johnson
	Council Members:	Samuel Fowler, Barbara Holt, Alan Johnson, John S. Pitt and J. Gordon Thomas
	Councilmen-Elect:	R. Fred Moss, Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	City Recorder:	Kim J. Coleman
	Planning/RDA Director:	Blaine Gehring
	Department Representatives:	Mike Barfuss, Fire Mark McRae, Treasurer John Miller, Recreation Terry Thompson, Streets/Sanitation Alan West, Information Systems
	Recording Secretary:	Nancy T. Lawrence

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

Mayor Cushing called the meeting to order at 12:00 noon, following which Councilman Johnson led the pledge of allegiance to the flag. The invocation was offered by Councilman Pitt.

Minutes of the regular meeting of the City Council held December 11, 2001 were presented and unanimously approved as written on a motion made by Councilman Fowler and seconded by Councilman Johnson. Councilpersons Fowler, Holt, Johnson, Pitt and Thomas voted "aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS
APPROVED FOR TWO DECEMBER PERIODS

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the Period December 7-20, 2001 in the amount of \$1,288,290.77 and the Period December 21-31, 2001 totaling \$1,289,957.20. The staff responded to questions, following which the expenditures were unanimously approved on a motion made by Councilman Thomas and seconded by Councilman Pitt. Councilpersons Fowler, Holt, Johnson, Pitt and Thomas voted "aye".

**REMARKS BY OUTGOING COUNCILMEMBERS AND
MAYOR CUSHING**

Mayor Cushing expressed appreciation for those who went through the campaign process---both those who prevailed and those who were not successful, recognizing the great effort and commitment in the interest of community service. He thanked Councilman Johnson for being willing to step in and fill the unexpired term of Stewart Knowlton. Councilman Johnson thanked the elected officials and the staff for giving him this opportunity and then commented on the great responsibility that elected officials have in attempting to make decisions that affect everyone fairly. He emphasized the importance of finding ways to achieve a good representative sounding board for making decisions. He expressed appreciation for the wonderful city that Bountiful is and for the opportunity he has had to serve.

The Mayor then recognized outgoing Councilman Fowler. Councilman Fowler expressed sincere thanks to all those with whom he served, noting that the Mayor was not only a mentor, but a good friend. He stated that his motive in running for council was to give service to the City of Bountiful which he has grown to love and where he has enjoyed living. He then expressed appreciation to the staff, noting that they have been wonderful to work with.

Mayor Cushing noted that he has had the opportunity to express himself at other meetings, and briefly commented on the positive experience it has been for him to serve as an elected official for the past ten years. He expressed appreciation for the other elected officials that he has worked with, noting that they have not always agreed on all issues, but the process used in resolving issues has been helpful in formulating better government. He thanked the staff of over 180 full-time employees for the opportunity of working with them, stating that they are faithful in executing their responsibilities. He also recognized and thanked the part-time employees for their contributions to the City. He affirmed that the newly-elected officials are good people who will serve well and expressed his support to them as they serve. He concluded by expressing his love for Bountiful and those who live here and for those persons he has had the privilege of serving with.

**SWEARING IN OF NEWLY-ELECTED COUNCILMEMBERS
AND MAYOR**

Kim Coleman, City Recorder, conducted the swearing in ceremonies. He administered the oath of office to Mayor-elect Joe Johnson and Councilmen-elect Thomas Tolman and R. Fred Moss. Each of these officials then gave brief remarks. Councilman Tolman commented on his heritage in Bountiful, noting that the Tolman family has been actively involved in community affairs since Bountiful was first established, beginning with the construction of the Bountiful tabernacle in 1863 and later influencing the development and building of Stoker School. He paid a special tribute to his father, Eric Tolman, who served over 35 years with the City in the Water Department. He expressed support to the new mayor and other councilmembers and pledged support to keep Bountiful the thriving and wonderful community that it is.

Councilman Moss noted that it is an honor to serve in a city where he has lived for almost

50 years. He expressed appreciation for his family and their support. He commented on the democratic process which facilitates a smooth transition between leaders and acknowledged a desire to serve fairly and with dignity and respect as those who have served before.

Mayor Johnson acknowledged that over the past few months he has developed a great appreciation for the city staff and elected officials. He reviewed several of his goals, which include continued development of the City in a sound economical way, mentioning specifically the Five Points area, the potential of light rail, and recreational facilities. He reviewed the terms used when taking the Oath of Office – “*Obey*”, “*Defend*”, and “*Fidelity*”, and concluded by expressing appreciation for the opportunity to serve, recognizing the outgoing officials, and thanking his wife for her support.

REAPPOINTMENT OF CITY RECORDER AND CITY TREASURER

Mr. Mahan reviewed that the Statute requires that the City Treasurer and City Recorder be reappointed to office every four years. Councilman Thomas made a motion to reappoint Kim Coleman as City Recorder and Mark McRae as City Treasurer. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

YOUTH COUNCIL RECOGNIZED

Councilman Pitt recognized the Youth Council who were in attendance for the Swearing In ceremony and thanked them for their service. He expressed the hope that someday they will be serving in elected offices and serving their communities.

The meeting adjourned at 12:48 p.m. on a motion made by Councilman Pitt and seconded by Councilman Thomas. Voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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