

**Minutes of the Special
Bountiful City Council Meeting
City Council Chambers
January 5, 2004 - 12:00 Noon**

Present:	Mayor:	Joe L. Johnson
	Council Members:	Barbara Holt, R. Fred Moss, and John S. Pitt
	Councilman-elect:	Richard Higginson
	City Attorney:	Russell Mahan
	Administrative Director:	Galen Rasmussen
	City Recorder:	Kim J. Coleman
	City Treasurer:	Mark McRae
	City Engineer:	Paul Rowland
	Dept. Representatives:	Clifford Michaelis, Power Paul Rapp, Police George Sumner, Fire Alan West, Information Systems
Excused:	Councilmembers:	Gordon Thomas Thomas Tolman
	City Manager:	Tom Hardy

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 Johnson called the meeting to order at 12 noon and welcomed those in attendance. He noted that Councilman Thomas has been called as a missionary and was reporting to his assignment today. He recognized the outstanding service which Councilman Thomas gave the City and wished him well in his new endeavors.

The pledge of allegiance to the flag was led by Joey Pitt, following which Councilman Moss offered a prayer/thought.

**SWEARING IN CEREMONY FOR NEW-ELECTED
COUNCILMEMBERS**

Mr. Coleman (City Recorder) led the newly elected Councilmembers (Holt, Pitt, and Higginson) in taking the Oath of Office, following which each councilperson expressed appreciation for the vote of confidence from the public and expressed their desire to serve the community in a meaningful way.

**REAPPOINTMENT OF CITY RECORDER AND
CITY TREASURER**

The Mayor noted that the ordinance provides for the offices of City Recorder and City Treasurer to be appointed by the City Council and it is time for that to be done. Councilman Pitt motioned that Kim J. Coleman be re-appointed as City Recorder and that Mark McRae be re-appointed as City Treasurer for the City of Bountiful. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss and Pitt voted "aye".

MISCELLANEOUS

Mayor Johnson said that the next Council meeting will be January 13, 2004 and he asked

the Council to be prepared to share in a planning session to review the events/accomplishments of the past year and share a vision of the coming year.

Councilman Moss expressed appreciation for the outstanding service rendered by the Power, Streets, and Water departments and those who assisted them during the recent storms. Councilwoman Holt and Mayor Johnson added their thanks also.

At the request of the Mayor, the Councilmembers introduced their families and the staff members in attendance also introduced themselves.

The meeting adjourned at 12:17 p.m. on a motion made by Councilman Moss and seconded by Councilman Higginson. Voting was unanimous with Councilpersons Higginson, Holt, Moss and Pitt voting "aye".

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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