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Minutes of the Bountiful City Council Meeting

City Council Chambers
January 7, 2008 - 12:00 Noon

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, Barbara Holt, R. Fred Moss, Scott Myers, and Thomas Tolman
Council Members-Elect: Beth Holbrook and John M. Knight
City Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services Director: Galen Rasmussen
City Recorder: Kim J. Coleman
Planning/RDA Director: Aric Jensen
Treasurer: Mark O. McRae
Department Reps: Alan West, Information Systems
Tom Ross, Police
Gary Blowers, Streets & Sanitation
South Davis Fire Chief: Jim Rampton
Excused: 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 12:00 noon and welcomed those in attendance. Councilman Tolman led the pledge of allegiance to the flag, and Councilman Moss offered the prayer/thought.

Mayor Johnson asked all City staff who were present to stand and introduce themselves.

REMARKS BY OUTGOING COUNCIL MEMBERS **BARBARA HOLT AND RICHARD HIGGINSON**

Mayor Johnson expressed his appreciation for Council Members Holt and Higginson and indicated how they will be missed. He asked them to share a few thoughts and remarks at this time. Council Member Holt reflected on her 20 years on the Council, and noted that her children were young when she was first elected. Now she has grandchildren congratulating her on retirement. She mentioned the great citizens of Bountiful and also the unity that has always existed within our City Council, noting how they always ended the day as friends. She also thanked the City employees who make the Council look good.

Councilman Higginson indicated that he will miss the experience, and expressed thanks for the privilege of serving with great people. He too praised the good citizens of this community and the wonderful employees of the City.

1 **SWEARING-IN OF NEWLY ELECTED COUNCIL MEMBERS**
2 **BETH HOLBROOK, JOHN MARC KNIGHT, AND SCOTT MYERS**

3 Mayor Johnson asked Council Members-Elect Holbrook, Knight, and Myers to introduce
4 their family and friends who were present. Kim Coleman, City Recorder, then administered the
5 oath to office to the newly elected council members (in the order listed above). Each new council
6 member was then asked to share their thoughts.
7

8 Council Member Holbrook noted her excitement at this new opportunity and expressed
9 hope that she could fill the seat as well as Council Member Holt had done. Councilman Knight
10 indicated how proud he is to be a member of the City Council and a part of Bountiful. He noted
11 his love for the city, calling himself “one of the original Bountiful junkies”. He then thanked his
12 family members, by name, for their support. Councilman Myers thanked Richard Higginson and
13 Barbara Holt for walking him through a lot of things, and expressed his hope to be able to
14 honorably serve the next four years.
15

16 **REAPPOINTMENT OF CITY RECORDER, KIM J. COLEMAN,**
17 **AND CITY TREASURER, MARK O. MCRAE**

18 Mayor Johnson noted that State law requires that the Council appoint a City Recorder and a
19 City Treasurer every two years. He expressed what a privilege and honor it is to reappoint these
20 two individuals who do such a great job (Kim Coleman as Recorder and Mark McRae as
21 Treasurer), and he personally thanked them. Councilman Tolman made a motion to approve the
22 reappointment, Councilman Knight seconded the motion, and voting was unanimous with Council
23 Members Holbrook, Knight, Moss, Myers, and Tolman voting “aye”.
24

25 The meeting adjourned at 12:23 p.m. on a motion made by Councilman Moss and seconded
26 by Council Member Holbrook. Voting was unanimous with Council Members Holbrook, Knight,
27 Moss, Myers, and Tolman voting “aye”.
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JOE L. JOHNSON, Mayor

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KIM J. COLEMAN, City Recorder

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