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**Minutes of the Special
Bountiful City Council Meeting
City Council Chambers
June 3, 2013, 6:00 p.m.**

7 Present: Mayor: Joe L. Johnson
8 Council Members: Richard Higginson, Beth Holbrook, John Marc
9 Knight (Arrived 6:05 p.m.), Fred Moss, and
10 Thomas Tolman
11 City Manager: Gary Hill
12 City Attorney: Russell Mahan
13 City Engineer: Paul Rowland
14 Assistant City Engineer: Lloyd Cheney
15 Deputy City Recorder: Ralph Hill
16 Recording Secretary: Nancy Lawrence
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19 Official Notice of this meeting had been given by posting a written notice of same and an
20 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
21 Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.
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23 Mayor Johnson called the meeting to order at 6:00 p.m. Councilman Moss made a motion
24 to adjourn to Closed Session at 6:01 p.m. for the purpose of discussing pending litigation.
25 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons
26 Higginson, Holbrook, Moss and Tolman voted “aye”.
27

28 At 6:55 p.m. the Open Session reconvened on a motion made by Councilman Tolman and
29 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Higginson,
30 Holbrook, Knight, Moss and Tolman voting “aye”.
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32 Mayor Johnson called for action from the Council regarding the business of the Closed
33 Session. Councilman Higginson noted that M.C. Green Company has saved the City numerous
34 thousands of dollars, which was a factor in awarding the 2013 Water Line Contract to that
35 company at the May 28th meeting. Based on discussion at the Closed Session, Councilman
36 Higginson then made a motion to award the 2013 Water Line Contract to the low bidder, Kapp
37 Construction, in the amount of \$729,838.45. Councilman Tolman seconded the motion which
38 carried by a majority. Councilpersons Higginson, Holbrook, Knight and Tolman voted “aye”;
39 Councilman Moss voted “nay”.
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41 The meeting adjourned at 6:57 p.m. on a motion made by Councilman Higginson and
42 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Higginson,
43 Holbrook, Knight, Moss and Tolman voting “aye”.
44

45 **Attendance at Closed Session**

46 Mayor Johnson
47 Councilpersons Higginson, Holbrook, Knight, Moss and Tolman

- 1 Gary Hill, City Manager
- 2 Russell Mahan, City Attorney
- 3 Paul Rowland, City Engineer
- 4 Lloyd Cheney, Assistant City Engineer

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JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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