# Minutes of the **BOUNTIFUL CITY COUNCIL** SPECIAL MEETING

Wednesday, October 16, 2024 – 7:00 p.m.

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> Official notice of the City Council Meeting was given by posting an agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: The City Journal and Standard Examiner.

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## Special Meeting – 7:00 p.m. **City Council Chambers**

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Present: Mayor Kendalyn Harris

> Councilmembers Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee

> > Price-Huish

16 City Manager Gary Hill 17 18 City Attorney Brad Jeppsen 19 City Recorder Shawna Andrus 20 **Recording Secretary** Maranda Hilton

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#### WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:01 p.m. and welcomed those in attendance. Mr. Gary Davis led the Pledge of Allegiance and Ms. Beverly Ward offered a prayer.

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#### EXPLANATION OF SELECTION PROCESS - MR. BRAD JEPPSEN

Mr. Brad Jeppsen explained how the selection process would work, to be in accordance with State statute regarding the replacement of a City Councilmember. First, each candidate, in random order, would be given a chance to speak to the Council for three minutes. The Council and Mayor would be given the opportunity to interview each candidate following their three minutes. Once all candidates had spoken, the Councilmembers would each cast a vote by writing the name of one candidate on a piece of paper with their name on it. The City Recorder would then collect the papers and read aloud the vote of each Councilmember. If a single candidate received a majority vote (three or more votes), the process would end, and that person would become the new Councilmember. If no candidate received a majority vote after the first round of voting, a four-way tie would be resolved by having the Mayor cast a vote for one of the four candidates. The remaining three candidates would then be narrowed down to two candidates by sequential coin flips. Once the candidates were narrowed to two, the Council would proceed with a second round of voting, with Ms. Andrus, once again, reading each vote aloud. If one candidate received the majority, they would become the new Councilmember. If there was a tie, the Mayor would cast the tie-breaking vote for the winner.

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### CONSIDERATION OF APPOINTMENT OF INTERESTED PERSONS TO THE CITY COUNCIL

The candidates were randomly selected in the following order to speak:

Mr. Ronald Mortensen

Mr. Keenan Price 46

47 Ms. Beth Child

1	Mr. Von Hill
	Mr. Bruce McCabe
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3	Mr. Willy Lanier
4	Mr. Richard Watson
5	Mr. Dan Bell
6	Mr. Gary Birdsall
7	Mr. Adam Hughes
8	Mr. Alex Densley
9	Ms. Cami Bell
10	Mr. Jacob Olsen
11	Once all candidates had spoken and been interviewed by the Council, each Councilmember
12	voted for one candidate each.
13	Ms. Andrus collected the votes and read them aloud:
14	Councilmember Bradshaw voted for Ms. Cami Bell
15	Councilmember Murri voted for Ms. Beth Child
16	Councilmember Higginson voted for Mr. Dan Bell
17	Councilmember Cecilee Price-Huish voted for Ms. Beth Child
18	Mr. Jeppsen instructed the Mayor to cast the tie-breaking vote between Ms. Cami Bell and
19	Mr. Dan Bell. Mayor Harris voted for Ms. Cami Bell.
20	Ms. Beth Child and Ms. Cami Bell were each given one minute to address the Council and
21	Mayor again. Their names were drawn in random order and Ms. Cami Bell spoke first, followed by
22	Ms. Beth Child.
23	The Councilmembers then each voted in the second round and Ms. Andrus collected the
24	papers to read the votes aloud:
25	Councilmember Price-Huish voted for Ms. Beth Child
26	Councilmember Murri voted for Ms. Beth Child
27	Councilmember Higginson voted for Ms. Cami Bell
28	Councilmember Bradshaw voted for Ms. Cami Bell
29	Once again, the Mayor was instructed to cast a tie-breaking vote. Mayor Harris voted for Ms.
30	Beth Child.
31	The Council, Mayor and staff all stood and applauded the applicants who participated that
32	evening, and Mayor Harris thanked each of them for applying for the position.
33	o rounds, and truly of fruitto diamed each of them for upprying for the position.
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Mayor Harris adjourned the meeting at 9:09 p.m.

Mayor Kendalyn Harris