

The Meeting of the Nibley City Council held at Nibley City Hall, 455 W. 3200 S. Nibley, Utah, on Thursday, January 2, 2014.

The following actions were made during the meeting:

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## OFFICIAL MINUTES OF THE MEETING

Minutes were taken by Assistant City Recorder Cheryl Bodily

Mayor Gerald Knight called the Thursday, January 2, 2014 Nibley City Council meeting to order at 6:30 p.m. Those in attendance included Mayor Gerald Knight, Councilmember Larry Jacobsen, Councilmember Bryan Hansen, and Councilmember Thayne Mickelson were present at the meeting. Mr. David Zook, the City Manager, was also in attendance. Councilmember Amber Whitaker and Councilmember Carrie Cook were excused from the meeting.

Mayor-elect Shaun Dustin, Councilmember-elect Kathryn Beus, and the honorable Judge Jack Stevens were present at the meeting.

### **Call to order; approval of agenda; and approval of the December 19, 2013 meeting minutes**

Councilmember Jacobsen made a motion to approve the 12-19-13 minutes and the evening's agenda. Councilmember Hansen seconded the motion. The motion passed unanimously 3-0; with Councilmember Jacobsen, Councilmember Hansen, and Councilmember Mickelson in favor.

Mayor Knight read a letter from Councilmember Whittaker who was not present due to health circumstances.

Mayor Knight read a letter expressing his thoughts on Nibley past, present, and future. He discussed that planning that has occurred and will continue to occur and then discussed the need to implement those plans. Mayor Knight expressed his appreciation of the Nibley elected, appointed, and paid officials and their spouses.

### **Swearing-in Ceremony for Mayor-elect Shaun Dustin and Councilmembers-elect Kathryn Beus and Bryan Hansen**

Judge Jack Stevens swore Councilmember Bryan Hansen in as a City Council member. Councilmember Hansen repeated the following Oath of Office:

"I, Bryan M. Hansen, having been elected on November the fifth, twenty-thirteen to the office of Nibley City Council, do solemnly swear, that I will support, obey, and defend the constitution of the United States, and the constitution of this state, and that I will discharge the duties of my office with fidelity."

Judge Jack Stevens swore Kathryn Beus in as a City Council member. Mrs. Beus repeated the following Oath of Office:

“I, Kathryn A. Beus, having been elected on November the fifth, twenty-thirteen to the office of Nibley City Council, do solemnly swear, that I will support, obey, and defend the constitution of the United States, and the constitution of this state, and that I will discharge the duties of my office with fidelity.”

Judge Jack Stevens swore Shaun Dustin in as Nibley City Mayor. Mr. Dustin repeated the following Oath of Office:

“I, J. Shaun Dustin, having been elected on November the fifth, twenty-thirteen as Mayor of Nibley City, do solemnly swear, that I will support, obey, and defend the constitution of the United States, and the constitution of this state, and that I will discharge the duties of my office with fidelity.”

Mayor Knight said these offices would take effect as of 12:00 p.m. on Monday, January 6, 2014.

Councilmember Hansen expressed his appreciation of Mayor Knight and Councilmember Mickelson and of many others he had worked with. He also expressed that he was excited to move forward.

Councilmember Beus said a few words and Mayor Dustin gave a “Did the best I could” speech.

### **Council and Staff Reports**

Councilmember Jacobsen expressed his appreciation of Mayor Knight and Councilmember Mickelson and discussed the new Council and noted that Nibley now had a majority of women on the Council.

Mayor Knight read from Councilmember Whittaker’s letter about the discontinuation of the Community Covenant program. Councilmember Whittaker had listed other Veteran and military family support resources she knew were available. She intended to provide documentation and information on these programs to the military members who lived in Nibley and city staff.

Mr. Zook expressed his excitement to work with Mayor Dustin and Councilmember Beus and continuing to work with Councilmember Hansen. Mr. Zook expressed thanks to Mayor Knight for his leadership and example.

The meeting was adjourned at 6:59 p.m.