

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, February 15, 2006, in the Council Chambers, 45 West 100 South, at 7:00pm.

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
4. **CONSENT AGENDA**
 - a. Approval of the minutes
 1. Approval of the minutes of a Regular Meeting held on February 1, 2006
 - b. Bills
 1. \$291,305.75
5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Public Forum will be held to a 30 minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement

 - a. Forest Service Representatives- Doug Jones and Kim Martin
 1. Awards for participation in the reopening of Santaquin Canyon
 - b. Appointment of 2 Planning Commission Members
6. **FORMAL PUBLIC HEARINGS**
7. **UNFINISHED BUSINESS**
 - a. Discussion and possible action with regard to a sound system for the Council Chambers
 - b. Discussion and possible action with regard to Impact Fee Study Updates for Water and Sewer
 - c. Discussion and authorization for Mayor DeGraffenried to sign an Economic Development Contract with Stuart Reid
 - d. Discussion and possible selection of a Merchant Account and Supplier for Credit Card Services
8. **NEW BUSINESS**
 - a. Discussion and possible action with regard to appointment of a Mayor Pro-tem
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
11. **PETITIONS AND COMMUNICATIONS**
12. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager
 1. General update
 - b. Planning Commission
 1. General update
13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
14. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
15. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
16. **ADJOURNMENT**

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was faxed to the Payson Chronicle, Payson, UT, 84651.

BY: S. B. Farnsworth
Susan B. Farnsworth, City Recorder

POSTED: CITY CENTER, POST OFFICE, ZIONS BANK
® Amendment to Agenda

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
FEBRUARY 15, 2006**

Mayor James DeGraffenried called the meeting to order at 7:00 pm. Council Members attending: Arthur Adcock, Tracy Roberts, Todd Starley, Martin Green and James Linford.

Others attending: City Manager Stefan Chatwin, EMS Director Paul Terry, Police Chief Dennis Howard, Fire Chief Shayne Bott, Forest Service Representatives Doug Jones and Kim Martin, Planning Commission Representative Rex Bean, City Engineer Shon Fullmer, Archie Alexander, Robert Hales, Steve Thomas, Matt Mills, LaRain Goodall, Grady Bing, Kristy Peterson, Brandon Peterson, Austin Hallett, Israel Haroldsen, Kae Bean, Dallas Kearl, Steve Thomas, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Adcock led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Terry offered an invocation.

CONSENT AGENDA

Approval of the minutes

Approval of the minutes of a Regular Meeting held on February 1, 2006

Bills

\$291,305.75

Council Member Roberts moved to approve the Consent Agenda. Council Member Linford seconded the motion. The vote was unanimous.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mayor DeGraffenried welcomed the Scouts in the Audience.

MOVED ITEM 9 BUSINESS LICENSES

BUSINESS LICENSES

Council Member Starley reviewed the following submitted Business Licenses: Jamie Taylor D.B.A. J&S Welding Service, D.M.Haynes D.B.A. Rachel's Main Street Video, Donald Crenshaw D.B.A. Amazon Wonders, Darla Jarvis D.B.A. Flipsidegear.com and Francisco Vgarte D.B.A. Success 4 All, Inc.

Council Member Starley moved to approve the submitted Business Licenses. Council Member Green seconded the motion. The vote was unanimous.

Forest Service Representatives- Doug Jones and Kim Martin

Forest Service Representatives Doug Jones and Kim Martin presented Jake Ellsworth, Andy Alexander, Neal Caines, Kirk Greenhalgh, Carwynn Carter, Matt Mills, Chris Reilly, John Bylund, Morgan Tischner, Edith Jarvis, Susan Farnsworth, Chamber of Commerce, Ambulance Department, Fire Department, Paul Terry, and the City Officials with an Award of Participation associated with the reopening of Santaquin Canyon. Mr. Jones as well as Mr. Martin expressed their thanks to those who participated in reopening the Santaquin Canyon Road.

Appointment of 2 Planning Commission Members

Council Member Roberts indicated that during the appointment of Justice Alito, there were individuals who wouldn't support the nomination because Mr. Alito didn't share their point of view even though he was the best person for the job. Council Member Roberts indicated the Mayor has the duty and obligation to appoint the Members to the Planning Commission. Council Member Roberts reported it was the responsibility of the Council Members to support the Mayors Recommendation if those recommended met the needs and requirements of the position.

Council Member Green moved to appoint Robert Hales to the Planning Commission. Council Member Starley seconded the motion. During a Roll Call Vote Council Members Adcock, Roberts, Starley, Green, and Linford voted in favor of the motion.

Council Member Green moved to appoint Carolyn Callahan to the Planning Commission. Council Member Linford seconded the motion. Mayor DeGraffenried called for a Roll Call Vote. Council Members Adcock, Roberts, Green, and Linford were in favor of the motion. Council Member Starley voted against the motion.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Discussion and possible action with regard to a sound system for the Council Chambers

Council Member Green moved to discuss the proposed Council Room Sound System. Council Member Linford seconded the motion. The vote was unanimous.

Council Member Linford reported the sound system being discussed would be installed in the Council Chambers. Upon installation those attending the Council Meeting would be able to hear the proceedings.

Council Member Starley moved to authorize Keith Broadhead to install a sound system, not to exceed \$4800, for the Council Room with the help of the City Crew. Council Member Green seconded the motion. Council Member Starley questioned where the funds would come from? City Manager Chatwin indicated the funds would be located as the sound system is a necessary need. After the discussion, the vote was unanimous.

Discussion and possible action with regard to Impact Fee Study Updates for Water and Sewer

City Engineer Fullmer reviewed the need to have the Water and Sewer Impact Fee Studies reviewed and possibly updated (see attachment "A" for City Engineer Fullmer's recommendations).

Mr. Linford asked Mr. Fullmer if bids would be appropriate or required to ensure that costs of the study would be in line. Mr. Fullmer indicated that bids are not required for professional services; he also indicated that JUB and Aqua would provide costs of the study before the study was started to ensure that the cost of the study is appropriate.

Council Member Starley moved to accept the recommendations of the Staff to solicit bids from JUB and Aqua with regard to the Impact Studies. Council Member Green seconded the motion. The vote was unanimous.

Discussion and authorization for Mayor DeGraffenried to sign an Economic Development Contract with Stuart Reid

Council Member Roberts moved to table the Contract due to the contract not being available or complete. Council Member Starley seconded the motion. The vote was unanimous.

Discussion and possible selection of a Merchant Account and Supplier for Credit Card Services

Council Member Linford moved to accept the bid submitted by Express Bill Pay and First National Processing to install and keep the Credit Card Bill Pay updated (option #3 of the proposals submitted pertaining to the Credit Card Services). Council Member Adcock seconded the motion.

Council Member Starley asked if the cost of accepting credit card payments would be passed onto the user; he was told the City would cover the cost. However, the Credit Card Service would only be available for transactions under the amount of \$500. Council Member Roberts indicated this service would streamline the payment process. After the discussion, the Vote was unanimous (see attachment "B").

NEW BUSINESS

Discussion and possible action with regard to appointment of a Mayor Pro-tem

Council member Starley moved to nominate Council member Roberts as Mayor Pro-tem.

Mayor would like to discuss this issue. Council Member Adcock recalled having a discussion with regard to the term of the Mayor Pro-tem at an earlier time.

A discussion was held with regard to establishing a time frame associated with term of the Mayor Pro-tem. City Manager Chatwin recommended addressing Ordinance issues at a more appropriate time.

Council Member Linford feels a time period of a year instead of six months would be much more appropriate. He believes the current Mayor Pro-tem, Martin Green, is doing an excellent job.

Council Member Roberts is in favor of a year term. However, a time limit of Mayor Pro-tem was not moved upon.

Council Member Roberts moved to nominate Art Adcock to the position of Mayor Pro-tem. Mayor DeGraffenried indicated currently there was a motion on the table.

Council Member Adcock seconded the original motion. Council Member Adcock, Roberts, Starley voted in favor of the motion. Council Members Green and Linford voted against the motion.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

General update

City Manager Chatwin presented the Mayor and Council Members with a draft of the Development Review Responsibilities of the Planning Commission as outlined by City Ordinance. The responsibilities will be discussed at a future Work Session.

A Work Session will be scheduled for February 22, 2006 beginning at 6:30 pm. A J-U-B Engineering Representative will lead a discussion with regard to Pressurized Irrigation issues. Council Member Roberts indicated he would not be available to attend the Work Session.

Planning Commission

General update

Council Member Starley reported the Planning Commission didn't have a quorum therefore a meeting was not held.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Starley read a statement (see attachment "C"). Council Member Starley indicated he believed Steve Thomas was one of the most qualified individuals who were interviewed for the Planning Commission vacancy. Council Member Starley indicated he had heard talk of Mr. Thomas not being elected as a Council Member therefore why should he be appointed to Planning and Zoning. He reminded the Council Members that Doug Rohbock and Allen Reid also ran for a Council seat and was not elected. He also stated that Mr. Thomas was being treated unfairly. Mr. Starley indicated he had talked to everyone of the Council except Member Linford about the candidates for the Planning Commission.

Council Member Linford indicated he would be willing to voice his opinion and reported he didn't know Mr. Thomas very well, but through Mr. Thomas views he had stated during the recent election Mr. Linford felt he understood his views on the direction the City should go. He reported he knows Ms. Callahan, she has been attending Council Meetings and upon visiting with her, it was found that she had the same views as to the desired direction of the City as he did, and that Mr. Thomas did not. Council Member Linford also indicated he doesn't have the same political beliefs as Mr. Thomas on certain issues.

Council Member Starley indicated he does support Ms. Callahan but voted against her appointment because he felt Mr. Thomas was more qualified.

Council Member Roberts reported today he attended an Animal Shelter Board Meeting. He indicated the transition has gone well. The shelter is currently over budget but the Board believes they will meet their budget within a few months. Council Member Roberts reported that the City would be assessed approximately \$1800 for additional shelter operating costs.

Council Member Adcock indicated he saw a picture of the new ambulance in the Payson Chronicle as well as a notice for two Public Hearings. The Public Hearings pertain to proposed

Ordinance changes to Accessory Structure Location and the R-10 Zone Lot Area. City Manager Chatwin indicated the request for the Ordinance changes were mandated by the previous Council

Members and apologized to the new Council Members for not giving them the information. The proposed Ordinance drafts will be available to the Council Members for review before the proposed Public Hearings.

Council Member Linford questioned how the Planning Commission Interview Committee was established. He was told that there was an Ordinance in place mandating the procedures. Mr. Linford along with other Council Members expressed a concern as to who is part of the Interviewing Committee. Mr. Linford indicated that, he felt, the City Manager and City Planner should not be part of that Committee, and that those taking part on the Committee should be members of the Council as well as the Mayor.

Council Member Starley asked Police Chief Howard to discuss the need for additional Officers and why two Officers left the City employment for employment with another City. Chief Howard indicated he had presented the Mayor and Council with a projected Police Budget. As to why Santaquin City can't keep Police Officers, he sited that Russ Woodland was just making ends meet at his current pay. He had two children who needed braces. The benefits that Payson City offered included 50% Orthodontic Care. That alone gave Officer Woodland a \$5000 raise. Additional reasons for Officers to gain employment with Payson City include overtime pay. Mr. Linford asked what the two main reasons are for losing officers to other cities. Chief Howard indicated pay and benefits. The Mayor and Council Members were reminded that this discussion item was not apart of the Agenda.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
Nothing

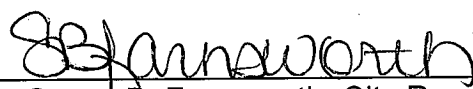
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

ADJOURNMENT

At 8:35 pm Council Member Starley moved to adjourn. Council Member Roberts seconded the motion. The vote was unanimous.

Approved on March 1, 2006.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder

Wastewater Impact Fee Study Update

Recommendation:

Rather than go out for proposals to the various Civil Engineering firms, obtain a price from Aqua Engineering to do this study and have them do this work.

Why:

Over that last four years as we have expanded our wastewater treatment system (Lagoons), written a wastewater reuse plan, built a wastewater reuse pump station, and have had a wastewater masterplan prepared. During this time, I have come to appreciate the understanding, knowledge, and expertise of Aqua Engineering. The following are reasons why I think that we should have Aqua Engineering do all of our wastewater related work as well as this impact fee study:

- Familiar with Santaquin City's wastewater treatment needs and issues related with our current system.
- Have the most experience and knowledge when it comes to lagoon treatment systems, that I've found anywhere.
- Have a broad experience in wastewater treatment plants design, construction, and operations. Designed many of the sewer treatment plant expansion projects in the County. (Payson, Salem, Spanish Fork, and Springville.)
- Have a good relationship with and great deal of respect from the Utah Division of Water Quality.
- Hired by SUVMWA to develop the regional wastewater treatment plant masterplan.
- Hired by SUVMWA to represent the interests of us southern utah valley cities regarding the Utah Lake TMDL study currently underway. (This outcome of this study could cost us cities many, many millions of dollars in the future)
- Familiar w/ the costs that might be required by currently proposed TMDLs. Which we will need to be prepared for.
- Recently completed Elk Ridge wastewater Impact Fee Study, as well as others in Tooele, Grantsville, and Wendover/Tooele County.
- Completed Santaquin City's wastewater reuse plan and pump station on time and under budget.
- Rates generally lower than other engineers, especially engineers with their experience.
- Locally located with and office in Payson. (This makes them accessible as well as help keep costs down.)

Professional services don't require that we obtain proposals (bids) for these services.

It is my recommendation that we have Aqua Engineering Provide these services and get it done, rather than go through a lengthy process w/ likely the same result.

Budget:

\$6,000.0 to \$10,000.00

Thanks,
Shirley L. Smith

Water Impact Fee Study Update

Recommendation:

Rather than go out for proposals to the various Civil Engineering firms, obtain a price from JUB Engineering to do this study and have them do this work.

Why:

With the installation of the new Pressurized Irrigation (PI) system, and the setting of new water rates for both the culinary and the PI system, including setting new connection fees for the PI system, we need continuity in the financial analysis (plan) for payment of PI bonds as well as for the expansion of the new system.

JUB did the masterplan for the entire annexation policy plan area and thus are aware of the water needs that we will face as these areas are developed and our culinary and PI systems are expanded into these areas.

With the new PI system, the culinary water system will then have added capacity. However, the integration of these two systems will be best understood by the engineer who is designing the new system.

Where JUB is already involved in and understands our culinary and PI systems needs and has developed the financial model for the PI system loan repayment, they should be able to do this study at the least cost.

Professional services don't require that we obtain proposals (bids) for these services.

Where it just makes sense that we have JUB do this study, it doesn't seem prudent to go through a lengthy RFP process just to select the firm that already has an understanding of the needs that we face for both the new PI system and the culinary system.

Budget:

\$6,000.0 to \$10,000.00

Thanks,
Sharon Fullmer

**CITY COUNCIL MEETING
FEBRUARY 15, 2006
ATTACHMENT "B-1"**



SANTAQUIN CITY CORPORATION

45 West 100 South
Santaquin, UT 84655
(801) 754-3211
(801) 754-3526 fax
www.santaquin.org

MEMO

TO: Mayor & City Council

FROM: Shannon

DATE: 2/13/06

RE: Credit Cards

There are several different components to consider when exploring the option of credit card payments. Please find below a brief overview of each of the three components.

Caselle Software - In order for credit cards payments to automatically update to customer accounts and into GL accounts the Caselle "Credit Card Payments" module would need to be purchased.

Caselle Software	
Software Cost	\$1,000.00
Monthly Support Fee	\$25.00

Payment Processing Software – This software is a payment acceptance system that will work internally to the Caselle Credit Card module. This will allow you to swipe and get approval of credit card transaction directly from within Caselle, thus eliminated manual entry. We have received proposals from two vendors that currently have credit card software that interfaces with Caselle.

IntelliPay		Xpress Bill Pay	
Includes: Software, Card Swipe Machine and receipt printer (can be used of all types of pmnts)		Includes: Software, Card Swipe Machine and receipt printer (can be used of all types of pmnts)	
Software Cost	\$1,000.00	Software Cost	\$900.00
Monthly Fee	\$20.00	Monthly Fee	None
Misc.Fee	.15¢ per transaction	Misc. Fee	None

Merchant Account – These are the vendors who actually process the payment and transfer funds to our account.

Zions Bank		ECHO		First National Processing	
Swiped Card	1.82%	Swiped Card	1.64%	Swiped Card	1.78%
Transaction fee	.20¢	Transaction fee	.25¢	Transaction Fee	.12¢
Keyed or Internet Card	2.69%	Keyed or Internet Card	2.19%	Keyed or Internet Card	2.20%
Transaction fee	.30¢	Transaction fee	.30¢	Transaction Fee	.12¢
Monthly Fee	\$25.00	Monthly Fee	\$10.00	Monthly Fee	\$5.00

CITY COUNCIL MEETING
FEBRUARY 15, 2006
ATTACHMENT "B-2"

if what this would cost the city per year, I have put together a few
 based on 100 users per month with 75 swiped cards and 25 keyed
 cards and payments of \$75.00.

#1 - Caselle, Intellipay & First National Processing	#2 - Caselle, Intellipay & ECHO
<p>Caselle</p> <ul style="list-style-type: none"> • Software* \$1,000.00 • Monthly Fee \$300.00 <p>Intellipay</p> <ul style="list-style-type: none"> • Software* \$1,000.00 • Monthly Fee \$240.00 • Transaction Fee \$180.00 <p>FNP</p> <ul style="list-style-type: none"> • Monthly Fee \$60.00 • % Fee \$1,697.00 • Transaction Fee \$144.00 <hr/> <p>Total</p> <ul style="list-style-type: none"> • Set-up (one time costs) \$2,000.00 • Annual Cost \$2,621.00 	<p>Caselle</p> <ul style="list-style-type: none"> • Software* \$1,000.00 • Monthly Fee \$300.00 <p>Intellipay</p> <ul style="list-style-type: none"> • Software* \$1,000.00 • Monthly Fee \$240.00 • Transaction Fee \$180.00 <p>ECHO</p> <ul style="list-style-type: none"> • Monthly Fee \$120.00 • % Fee \$1,600.00 • Transaction Fee \$315.00 <hr/> <p>Total</p> <ul style="list-style-type: none"> • Set-up (one time costs) \$2,000.00 • Annual Cost \$2,755.00

#3 - Caselle, Xpress Bill pay & First National Processing	#1 - Caselle, Xpress Bill Pay & ECHO
<p>Caselle</p> <ul style="list-style-type: none"> • Software* \$1,000.00 • Monthly Fee \$300.00 <p>Xpress Bill Pay</p> <ul style="list-style-type: none"> • Software* \$900.00 • Monthly Fee \$.00 • Transaction Fee \$.00 <p>FNP</p> <ul style="list-style-type: none"> • Monthly Fee \$60.00 • % Fee \$1,697.00 • Transaction Fee \$144.00 <hr/> <p>Total</p> <ul style="list-style-type: none"> • Set-up (one time costs) \$1,900.00 • Annual Cost \$2,201.00 	<p>Caselle</p> <ul style="list-style-type: none"> • Software* \$1,000.00 • Monthly Fee \$300.00 <p>Xpress Bill Pay</p> <ul style="list-style-type: none"> • Software* \$900.00 • Monthly Fee \$.00 • Transaction Fee \$.00 <p>ECHO</p> <ul style="list-style-type: none"> • Monthly Fee \$120.00 • % Fee \$1,600.00 • Transaction Fee \$315.00 <hr/> <p>Total</p> <ul style="list-style-type: none"> • Set-up (one time costs) \$1,900.00 • Annual Cost \$2,335.00

My recommendation is that we purchase the payment software from Xpress Bill Pay, due to the lower cost of the software and that there are no monthly fees or transaction fees accessed. The two merchant account fees are fairly close, either would work. I also recommend that transactions be limited to \$500.00 so that we are not paying sizeable amounts in fees.

If you have any questions, please let me know.

Thanks.

CITY COUNCIL MEETING
FEBRUARY 15, 2006
ATTACHMENT "B-3"



Shannon,

In response to your request for more information we are please to provide you with the following options for you online payment system.

Xpress Bill Pay offers the most complete payment management system, with full and complete integration with Caselle Software's Cash Receipting program. Our products were designed to save you time and resources, not just provide your customers another way to pay their bill.

We offer the following features:

1. An internal, in house payment acceptance system that will work internally to the Caselle Credit Card module. This will allow you to swipe and get approval of a credit card transaction directly from within Caselle. As requested we will provide at no additional charge one card swipe device, and one 40 column receipt printer as a price match of a quote received from IntelliPay.
 - a. Cost for the Xpress Bill Pay Module (Including the free hardware) \$900.00
2. The online payment system which provides full bill presentation, with all of the same detail as the mailed bill. The presentation is with your city logo, addressing, and can accept Credit/Debit cards and EFT (Electronic Fund Transfer) directly from the customers checking or savings account. I know that our competitors don't offer the EFT option at all. Online history of the customer account for the previous calendar year, Automatic scheduled payments, multiple payment consolidation if they have more than one account with the city. And full user information management. The online payment system also includes the full administration management module which includes the user administration, organization configuration, direct payment gateway access, ability to access your section of the Xpress Bill Pay website and add new bills, create history for your customers, accept payment from your customer, either walk-in or over the phone, the ability to accept payments for anything that you can currently receipt in Caselle's Cash Receipting module, the ability to setup an automatic payment for those that don't want to do it themselves, edit a customers online bill in case of mid cycle adjustments, view and reprint customer history. View, print, and reconcile a real time payment report. Download payments and directly import to Caselle, with no double entry between systems. This system also includes our web interface Card Swipe Module, that can be used in place of the software quoted above. It reduces your cash outlay on software that will be obsolete in less than a year.

**CITY COUNCIL MEETING
FEBRUARY 15, 2006
ATTACHMENT "B-4"**

a. Cost of the Xpress Bill Pay Complete System	\$2,000.00
i. Annual hosting, maintenance, and support	500.00✓
Total	\$2500.00

I know that you are considering using just the internal use portion of the product for the short term. I would like to encourage you to look at implementing the entire payment system because there is money spent on the internal acceptance piece that would be replaced by the entire payment system in the long run. For example, we include the ability to accept payments from any computer terminal in your office, with or without a card swipe, for no additional charge in the complete system. Because these payments are imported using the payment import module, you still won't be doing a double entry. You merely open your browser, select the customer account, and swipe or enter the card number. It is as simple as one of the card swipe machines that the banks provide, but much less expensive.

We will also meet, or beat any written quote from any competitor for a like system. You can be assured that we won't be under sold. If it will ease the budget burden, I am willing to take ½ down, and implement the full system, and accept the other ½ in July with your new budget year.

If you would like to call any of our customers, you will find that we don't have a single unhappy one. Many are your colleagues and will give a good measure of the quality of the system. To name a few,

Sue Holmstead in Lehi	768-7100
Claire White in Spanish Fork	798-5000
Doris Weight in Springville	489-2700
Elaine Openshaw in Payson	465-5200
Jolene Jackson in Centerville	295-3477

If you need more we can provide them.

I would really like to sit down with you again, and go over the complete product. We have added so many new features, and I feel like we didn't really get to give you hands on experience when we were there before.

Please feel free to call. I can be at your council meeting if you let me know the time and place, and can provide a demo to them also.

Thanks for the great job you do, and your diligence in looking for the best solution for your city.

Keith L. Jenkins
President
Xpress Bill Pay LLC.
888-214-4805

**CITY COUNCIL MEETING
FEBRUARY 15, 2006
ATTACHMENT "C"**

February 15, 2006

I would like to address a concern that has been and is taking part in our city, and seems to be getting worse. First, I want to acknowledge that we are all sovereign individuals, with the liberty to act according to the dictates of our own conscience, for good or bad. I also have had to change some of my own attitudes regarding the matters I want to address. Yet, these important matters need to be brought to light, so our thoughts can bring personal inventory of our lives, and hopefully facilitate positive changes. My hope in discussing this, is that all of us can make a positive change, to diminish these kind of problems, and become a more unified city; a city that lifts and helps others through service and friendship, while supporting principles of freedom, family, and friendship.

I bring this matter to light because of its affect on the city as a whole, especially as a council and staff, trying to do the best job we can, for the entire city. This is worth mentioning to us all, and is like a damaging cancer that has affected us all, at times. As the city council and staff have been working on appointing new members to the planning and zoning committee, and have gone through previous elections, this ugly beast continues to rear its ugly head.

This beast I speak of is one of contention, backbiting, backstabbing, and the smearing of good peoples names. I have seen and heard it personally, at meet the candidates night, and in general communications with others. I have also been given information from those affected and other concerned citizens, even to the point of who the people are that are smearing the names of, and giving incorrect information about the people being damaged by these activities. This poor and regretful behavior seems to be coming from previous Santaquin City elected officials, as well as others. This behavior is not conducive to a good community, especially one that is a predominately Christian community. This type of behavior DOES keep some very good and qualified people from running for office, or volunteering to serve this community, which in effect causes harm to the entire city. These positions are voluntary, and we need to remember that.

I call on all of us, to stop tearing others down, and try to create a community of kindness and cooperation. You will notice that at no time have I said that we all need to think or act the same, but I have said we are sovereign individuals. My hope is that we act in accordance to principles that will bring each one of us a high level of respect, as we try to do what is right. I call on each one of us to set the example in being kinder in word and deed, towards others, and have respect for different opinions.

Sincerely,
Todd Starley