Absent: 1

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONTRACT OB19-012 WITH CAPITAL PAVING CONSTRUCTION LLC FOR WOODLAND SHORES OVERLAY.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, WIT:

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City Construction Contract OB19-012 with Capital Paving and Construction LLC for Woodland Shores Overlay, under substantially the same terms as set forth in the draft contract attached hereto as ("Exhibit A").

Total expenditures or liability authorized under this contract shall not exceed Nine Thousand, Nine Hundred Eighty-Eight dollars and 20/100 dollars (\$9,988.20)

<u>Section 2</u>. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 3. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: September 5, 2019 READ SECOND TIME: September 19, 2019

Abstain: 0

I hereby certify that the above Ordinance No. 19.63 was duly passed on September 19, 2019, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Nays: 0

This Ordinance is hereby transmitted to the Mayor for his signature.

Approved as to form:

Ayes: 5

Edward B. Rucker, City Attorney

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I hereby approve Ordinance No. 19.63.

ATTEST:

John Olivarri, Mayor

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