Absent: 0

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONTRACT MODIFICATION TO OB19-010 WITH HEGGEMANN, INC. FOR SWISS VILLAGE WELL NO. 3 IN THE AMOUNT OF \$4,537.50.

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 a contract with Heggemann, Inc. substantially under the terms set forth in the form attached hereto as ("Exhibit A").

Total expenditures or liability authorized under this contract for Four Thousand Five Hundred Thirty-Seven Dollars and Fifty Cents. (\$4,537.50)

<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: November 7, 2019 READ SECOND TIME: November 7, 2019

I hereby certify that the above Ordinance No. 19.78 was duly passed on November 7, 2019, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 6 Nays: 0 Abstain: 0

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

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 19.78.

ATTEST:

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John Olivarri, Mayor

Tàra Berreth, City Clerk