AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONSTRUCTION CONTRACT OB20-006 WITH STOCKMAN CONSTRUCTION CORP. FOR THE MACE ROAD PHASE 2 PROJECT IN AN AMOUNT NOT EXCEED \$1,163,184.98.

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

<u>Section 1</u>. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a Construction Contract with Stockman Construction Corp., under substantially the same or similar term s and conditions as set forth in "Exhibit A".

<u>Section 2</u>. Total expenditures or liability authorized under this Ordinance shall not exceed One Million One Hundred Sixty-Three Thousand One Hundred Eighty-Four dollars and Ninety-Eight cents (\$1,163,184.98).

<u>Section 3</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 4. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: April 16, 2020 READ SECOND TIME: April 16, 2020

I hereby certify that the above Ordinance No. 20.24 was duly passed on April 16, 2020, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Aves: 3

Navs: 3

Abstain: 0

Absent: 0

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

Date

Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

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I hereby approve Ordinance No. 20.24.

John Olivarri, Mayor

Mayor Olivarri exercised his duties under 110.020 and voted affirmative to make Ordinance 20.24 with 4 ayes and 3 nays.

ATTEST:

Tara Berreth City Olerk