AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TRAVIS HODGE HAULING LLC FOR THE SANDS LIFT STATION IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$143,600.00

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

Section 1. The Board of Aldermen authorizes the Mayor to execute on behalf of the City a contract with Travis Hodge Hauling LLC, under substantially the same or similar terms and conditions as set forth in ("Exhibit A").

Total expenditures or liability authorized under this contract shall not exceed One-Hundred Forty-Three Thousand, Six Hundred Dollars (\$143,600.00).

<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: April 1, 2021 READ SECOND TIME: April 1, 2021

I hereby certify that the above Ordinance No. 21.17, was duly passed on April 1, 2021, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 5 Nays: 0 Abstentions: 0 Absent: 1

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. 21.17.

ATTEST:

John Olivarri, Mayor

Tara Berreth, City Clerk