AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONSTRUCTION CONTRACT OB20-003, WITH STOCKMAN CONSTRUCTION CORP FOR THE WATER MAIN TO SWISS VILLAGE WELL #3 PROJECT, IN AN AMOUNT NOT TO EXCEED \$92,640.00

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

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a Construction Contract OB20-003 for the water main to Swiss Village Well #3 Project with Stockman Construction Corp, fundamentally the same as under the terms set forth in "Exhibit A".

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed Ninety-Two Thousand, Six Hundred Forty Dollars (\$92,640.00)

Section 3. 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 2, 2020 READ SECOND TIME: April 16, 2020

I hereby certify that the above Ordinance No. 20.23 was duly passed on April 16, 2020, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 3 Nays: 3 Abstain: 0 Absent: 0

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

Approved as to form:

Edward B. Rucker, City Attorney

John Olivarri, Mayor

Thereby approve Ordinance No. 20.23.

Mayor Olivarri exercised his duties under 110.020 and voted affirmative to make

Ordinance 20.23 with 4 ayes and 3 nays.

ATTEST: