

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GEO SERVICES LLC FOR THE INSTALLATION OF SIX (6) CITY HALL GEOTHERMAL HEAT PUMP UNITS IN AN AMOUNT NOT TO EXCEED \$41,700.

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

Section 1. That the Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract with GEO Service LLC substantially under the terms set forth in the attached contract identified as Exhibit A.

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed Four-One Thousand Seven Hundred dollars (\$41,700.00)

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 and after the date of passage and approval by the Mayor.

READ FIRST TIME: October 6, 2022

READ SECOND TIME: October 20, 2022

I hereby certify that the above Ordinance No. 22.79 was duly passed on October 20, 2022, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 6

Nays: 0

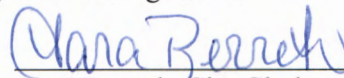
Abstain: 0

Absent: 0

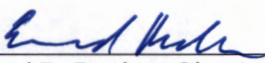
This Ordinance is hereby transmitted to the Mayor for her signature.

Date

October 20, 2022


Tara Berreth, City Clerk

Approved as to form:


Edward B. Rucker, City Attorney

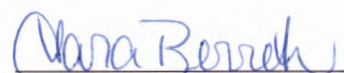
I hereby approve Ordinance No. 22.79.

Date

October 20, 2022


Michael Harmison, Mayor

ATTEST:


Tara Berreth, City Clerk