

FAILED

BILL NO. 25-01

ORDINANCE NO. 25.01

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING AGREEMENT WITH LANESHIFT LLC FOR THE CITY OF OSAGE BEACH SS4A GRANT ADMINISTRATION IN AN AMOUNT NOT TO EXCEED \$111,425.00

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

Section 1. The Mayor is hereby authorized to execute a Consulting Agreement with LaneShift LLC under substantially the same terms and conditions as the attached draft, **Exhibit A** to this ordinance.

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed One Hundred and Eleven Thousand, Four Hundred Twenty-Five Dollars (\$111,425.00)

Section 3. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: January 2, 2025

READ SECOND TIME:

I hereby certify that the above Ordinance No. 25.01 was duly passed on , by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 2 Nays: 3 Abstain: 0 Absent: 1

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

Date

Tara Berreth, City Clerk

Approved as to form:

Cole Bradbury, City Attorney

I hereby approve Ordinance No. 25.01.

Date

Michael Harmison, Mayor

ATTEST:

Tara Berreth, City Clerk