AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SCHULTE SUPPLY FOR NEPTUNE FIXED BASED AMI PLATFORM FOR AN AMOUNT NOT TO EXCEED \$116,936.48.

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 contract with Schulte Supply. under substantially the same or similar terms and conditions as set forth in "Exhibit A".

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed One Hundred Sixteen Thousand Nine Hundred Thirty-Six Dollars and Forty-Eight Cents. (\$116,936.48)

<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: February 20 2025 READ SECOND TIME: March 6, 2025

I hereby certify that the above Ordinance No. 25.11 was duly passed on March 6, 2025, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

6

Nays:

0

Abstain: 0

Absent:

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

Date

10202-0101

Turu D

ara Berreth, City Clerk

Approved as to form:

Cole Bradbury, City Attorney

I hereby approve Ordinance No. 25.11.

Date

ATTEST:

Michael Harmison, Mayor

Tara Berreth City Clerk