

AN ORDINANCE AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH BARTLETT AND WEST, INC. FOR THE PROVISION OF ENGINEERING SERVICES PERTAINING TO AND IN CONJUNCTION WITH THE CONSTRUCTION AND INITIAL OPERATION OF A PUBLIC WASTEWATER COLLECTION AND TREATMENT SYSTEM IN THE VILLAGE OF CENTERTOWN

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CENTERTOWN, MISSOURI, AS FOLLOWS:

**Section 1:** The Board of Trustees for the Village of Centertown, Missouri, hereby authorizes the Chairman of the Board of Trustees for the Village of Centertown, to enter into an engineering services contract between the Village and Bartlett and West, Inc., for the provision of engineering services pertaining to and in conjunction with the construction and initial operation of a wastewater collection and treatment system in the Village of Centertown

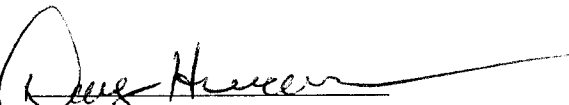
**Section 2:** The contract shall be upon the same material terms and substantially in the same form as the document attached hereto

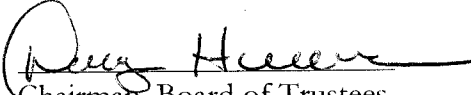
**Section 3:** This ordinance shall be in full force and effect upon final passage and approval

FIRST READING HELD: December 2, 2008

SECOND READING HELD AND FINAL PASSAGE ON THIS 2<sup>nd</sup> DAY OF December, 2008 BY THE FOLLOWING VOTE:

|                  | <u>AYE</u> | <u>NAY</u> |
|------------------|------------|------------|
| Pamela Cobb      | <u>X</u>   | ___        |
| Charles Ellis    | <u>X</u>   | ___        |
| Douglas Heineman | <u>X</u>   | ___        |
| Bradley Lay      | <u>X</u>   | ___        |
| William McClure  | <u>X</u>   | ___        |

  
Attest

  
Chairman, Board of Trustees