

**CITY OF OSAGE
AGENDA**

**MONDAY, AUGUST 22, 2011
TIME: 5:15 P.M.**

1. Approve Agenda
2. Consent Agenda
 - a) Approve Minutes of August 8, 2011, Council Meeting
 - b) Approval of Monthly Reports
 - c) Approval of Claims
3. Public Forum
4. Approval of Travel Request(s)
5. 5:15 Public Hearing on Sale of City Property
 - Res. Approving Sale of City Property
6. Restroom/Well House Update
7. Res. Ordering Bids, Setting Bid Date and Ordering Public Notice be Published for the Restroom/Well House Project
8. Discussion of Wastewater Treatment Plant Project
9. Consideration of Ordinance Pertaining to Water and Sewer Rates
 - Consideration of Waiving Additional Readings of Ordinance Pertaining to Water and Sewer Rates
 - Consideration of Ordinance Pertaining to Water and Sewer Rates
10. Consideration of Annexation Requests
11. Consideration of Amendment to Ordinance Pertaining to Redistricting City Voting Wards
 - Consideration of Waiving Additional Readings of Amendment to Ordinance Pertaining to Redistricting City Voting Wards
 - Consideration of Amendment to Ordinance Pertaining to Redistricting City Voting Wards
12. Request for Approval for Use of Parking Lots for Autumn Artistry
13. Committee Reports
14. Department Reports
15. Adjourn