

**CITY OF OSAGE  
AGENDA**

**MONDAY, AUGUST 8, 2011  
TIME: 7:00 P.M.**

1. Approve Agenda
2. Consent Agenda
  - a) Approve Minutes of July 18, 2011, Council Meeting
  - b) Approval of Monthly Reports
  - c) Approval of Claims
3. Public Forum
4. Approval of Travel Request(s)
5. Consideration of Easement for Entrance to Mayer's Digging
6. 7:00 P.M. Public Hearing on Development Agreement with A-Z Drying
  - Res. Approving Development Agreement with A-Z Drying
7. 7:15 Public Hearing on Sale of City Property
  - Res. Approving Sale of City Property
8. Set Date for Public Hearing to Rezone Lot 1, Block 164 to Light Industrial
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. Discussion of Land Development
11. Consideration of Annexation Requests
12. 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
13. Res. Approving Main Street Loan
14. Consideration of Amendment to Pay Resolution Setting Hourly Rate for Reserves for Court Appearance
15. Res. Approving Appointment to Library Board
16. Consideration of Change in Library Board Composition
17. Approval of Bank Account for Theatre Program
18. Discussion of Well House and Public Restrooms
19. Committee Reports
20. Department Reports
21. Adjourn