

**CITY OF OSAGE
AGENDA**

**MONDAY, DECEMBER 5, 2011
TIME: 7:00 P.M.**

**6:30 RECEPTION FOR OUTGOING PARK MEMBER AND COUNCIL MEMBERS
PRESENTATION TO OUTGOING PARK MEMBER AND COUNCIL MEMBERS**

1. Approve Agenda
2. Consent Agenda
 - a) Approve Minutes of November 21, 2011, Council Meeting
 - b) Approval of Monthly Reports
 - c) Approval of Claims
3. Public Forum
4. Approval of Travel Request(s)
5. Res. Approving OMU Budget Proposal for Calendar Year 2012
6. Public Hearing: Urban Renewal Plan
 - Consideration of Waving Additional Readings of Ordinance Regarding Amendment to Urban Renewal Plan and TIF
 - Consideration of Ordinance Regarding Amendment to Urban Renewal Plan and TIF
7. Res. To Approve and Authorize Signing an Amendment to the Memorandum of Understanding with Mitchell County, City of Osage and Valent Biosciences
8. Res. Approving Pay Request #1 for Well Pump House Remodel Project
9. Consideration of Canvass of Votes
10. Consideration of Council Committees
11. Set Dates for January Council Meetings
12. Committee Reports
13. Department Reports
14. Adjourn