

**CITY OF OSAGE
AGENDA**

**TUESDAY, SEPTEMBER 6, 2011
TIME: 7:00 P.M.**

1. Approve Agenda
2. Consent Agenda
 - a) Approve Minutes of August 22, 2011, Council Meeting
 - b) Approval of Monthly Reports
 - c) Approval of Claims
3. Public Forum
4. Approval of Travel Request(s)
5. Res. Ordering the Clerk to Publish Notice for the Preliminary Anti-Degradation Alternatives Analysis Associated with the Expansion of the Wastewater Treatment Facility
6. Consideration of Main Street Loan Request
7. Consideration of Changing Due Dates for Loan Payments Based on Anniversary Date of Loan
8. Consideration of Annexation Requests
9. Consideration of Ban of Seasonal Burning of Yard Waste
10. Authorization for City to Act as Fiscal Agent for FEMC Grant Application
11. Committee Reports
12. Department Reports
13. Adjourn