



## WATONGA CITY COUNCIL **SPECIAL** MEETING AGENDA FOR JUNE 28, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,  
June 26, 2023, Prior to 5:00 PM at the Main Street Entrance of Watonga City Hall,  
located at 410 West Main Street, Watonga, Oklahoma.*

The City Council of the City of Watonga will meet at 6:30 PM on Wednesday, June 28, 2023,  
in the Large Meeting Room of Watonga City Hall, located at 410 W. Main Street, Watonga, Oklahoma  
for a scheduled meeting.

**Invocation & Pledge of Allegiance:**


**Council Present:**

**Staff Present:**

**Declaration of a Quorum:**

### **ACTION AGENDA**

1. **Consideration, Discussion and Action:** To approve Ellsworth Construction, LLC pay application #6 in the amount of \$110,526.65 for Watonga Airport Runway Project No. 3-40-0104-014-2021.
2. **Consideration, Discussion and Action:** To approve Ellsworth Construction, LLC pay application #7 in the amount of \$30,564.00 for Watonga Airport Runway Project No. 3-40-0104-014-2021.
3. **Consideration, Discussion and Action:** To approve Change Order in the amount of \$6,500.00, from WarCon Construction on the Zona Verde Home being built at 319 N. Weigle, in Watonga, Ok.
4. **Consideration, Discussion and Action:** To approve a lease agreement with Mercy Clinic Oklahoma Communities, Inc., for a one-year lease beginning July 1, 2023, until June 30, 2024, for the property located at 203 N. Weigle Ave., Watonga, OK.
5. **Consideration, Discussion and Action:** To approve Budget Amendments for the Fiscal Year 2022-2023 and establishing amendment authority.
6. **Consideration, Discussion and Action:** To approve the NWOAR Extension Agreement for Listing the property located at 505 S. Clarence Nash Blvd., Watonga, OK 73772, until the 31<sup>st</sup> day of December 2023.
7. **Adjourn:**

  
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Deborah McGee, City Clerk